

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 18, 2005 8:00 am
Secretary of State

02-18-2005 90048 011 ***150.00

DOCUMENT # 819816	
1. Entity Name UNITED PARCEL SERVICE, INC.	

Principal Place of Business 55 GLENLAKE PARKWAY, NE ATLANTA, GA 30328 US	Mailing Address 55 GLENLAKE PKWY NE ATLANTA, GA 30328 US
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State Zip Country	City & State Zip Country
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40019941



02042005 Chg-P CR2E034 (10/03)

4. FEI Number 36-2407381	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution... ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCP ESKEW, MICHAEL L 55 GLENLAKE PARKWAY NE ATLANTA, GA 30328 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition <i>See Attached Listing</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSAT MODEROW, JOSEPH R 55 GLENLAKE PKWY NE ATLANTA, GA ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVTS DAVIS, SCOTT 55 GLENLAKE PKWY NE ATLANTA, GA 30324 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASAT AGRESTA, MAURICE 55 GLENLAKE PKWY NE ATLANTA, GA ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ATAS PICA, EUGENE A 55 GLENLAKE PKY ME ATLANTA, GA ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Eugene A. Pica 2/8/05 404-828-6093
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40019541

819816

FEIN 36-2407381

United Parcel Service, Inc.
List of Directors and Officers
Incorporated: Ohio
Date of Incorporation: 3/19/1934

Name	All Titles	Business Address	Business City & State
Abney, David P.	VP	55 Glenlake Parkway, NE	Atlanta, Georgia 30328
Adam, Linda R.	VP	55 Glenlake Parkway, NE	Atlanta, GA 30328
Agresta, Maurice M.	AS AT	55 Glenlake Pkwy, NE	Atlanta, GA 30328
Ammons, Donald	VP	1201 W. Olympic Blvd.	Los Angeles, CA 90015
Anast, Pete	VP	2960 Lucerne Drive SEG	Grand Rapids, MI 49546
Barth, Gary T.	AT	55 Glenlake Pkwy. NE	Atlanta, GA 30328
Beystehner, John J.	VP	55 Glenlake Pkwy. NE	Atlanta, GA 30328
Boos, Michael T.	VP	4300 East 68th Street	Cleveland, OH 44105
Brolley, Carol K.	VP	4335 Stuart Andrew, Ste. 120	Charlotte, NC 28217
Brooks, George W.	VP	5020 Ivy Street	Commerce City, CO 80022
Brothers, Jr., Norman M.	VP	55 Glenlake Parkway, NE	Atlanta, GA 30328
Calvert, Elizabeth W.	AS	55 Glenlake Parkway	Atlanta, GA 30328
Canavan, Brendan	VP	1400 Jefferson Street	Chicago, IL 60607
Capozzoli, Matthew J.	VP	55 Glenlake Parkway	Atlanta, GA 30328
Carranza, Jovita	VP	1400 N. Hurstbourne Pkwy.	Louisville, KY 40223
Cook, Larry A.	VP	55 Glenlake Parkway, NE	Atlanta, GA 30328
Corrigan, Scott E.	VP	25201 Paseo De Alicia Suite 200	Laguna Hills, CA 92653
Cusson, Brian J.	VP	8475 Pardee Dr.	Oakland, CA 94621
Dalton, Thomas F.	VP	127 Shadewell Drive 2222 17th Street	Danville, CA 94506 San Francisco, CA 94103
Dameron, Dow D.	VP	2040 Parkway Blvd	Salt Lake City, UT 84119

Title Legend:

DC - Director (Chairman)
DVC - Director (Vice Chairman)
D - Director
M - Manager (LLC)
G - Governor (LLC)
CEO - Chief Executive Officer
P - President

COO - Chief Operating Officer
CIO - Chief Information Officer
CFO - Chief Financial Officer
CSO - Chief Strategy Officer
EVP - Executive Vice President
SVP - Senior Vice President
VP - Vice President
AVP - Assistant Vice President

T - Treasurer
S - Secretary
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AS - Assistant Secretary
C - Chair
TR - Trustee
FQO - FMC Qualifying Officer
UQO - U.S. Customs Qualifying Officer

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Darden, Calvin	VP	55 Glenlake Pkwy. NE	Atlanta, GA 30328
Davis, D. Scott	AS D T VP	55 Glenlake Pkwy., NE	Atlanta, GA 30328
Delbrook, Thomas W.	AT	55 Glenlake Pkwy. NE	Atlanta, GA 30328
Eskew, Michael L.	DC P	55 Glenlake Parkway, NE	Atlanta, GA 30328
Feinberg, Adam J.	VP	26 Warrenville Road, Ste. 210	Downers Grove, IL 60515
Firestone, Jeffrey D.	AS	55 Glenlake Parkway	Atlanta, GA 30328
Forgue, Steven A.	VP	13818 Rider Trail Drive	Earth City, MO 63045
Fulginiti, Cheryl A.	VP	55 Glenlake Parkway, NE	Atlanta, GA 30328
Gately, Donald W.	VP	2349 Hubbard Ave.	Decatur, IL 62526
Gibbons, Gerard G.	VP	55 Glenlake Pkwy., NE	Atlanta, GA 30328
Gill, Edwin F.	VP	3312 NE Broadway Street	Minneapolis, MN 55413
Gray, Myron A.	VP	4101 McEwen Road Suite 600	Dallas, TX 75244
Grim, Michael A.	AT	1400 N. Hurstbourne Pkwy.	Louisville, KY 40223
Gummer, William C.	VP	55 Glenlake Pkwy., NE	Atlanta, GA 30328
Gutmann, Kathleen M.	VP	25201 Paseo de Alicia	Laguna Hills, CA 92653
Harmon, Steven E.	VP	1000 Jorie Blvd., Ste. 340	Oakbrook, IL 60521
Harms, Kenneth C.	VP	901 S. Portland Ave	Oklahoma City, OK 73108
Harper, Cathy A.	AS	55 Glenlake Parkway	Atlanta, GA 30328
Hill, Allen E.	AT D S VP	55 Glenlake Parkway	Atlanta, GA 30328
Hill, Derrick M.	VP	1907 James Casey Drive	Buffalo, NY 14206
Hinds, Clifford L.	AT	55 Glenlake Pkwy., NE	Atlanta, GA 30328
Hiza, Brenda J.	VP	6400 Seven States Blvd.	San Antonio, TX 78244
Holmes, Jack A.	VP	1 UPS Way	Hodgkins, IL 60525
Holsen, James C.	VP	55 Glenlake Parkway, NE	Atlanta, GA 30328
Jewell, Mark D.	VP	223 North James Street	Kansas City, KS 66118

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Jones, Jr., Johnnie	VP	25201 Paseo De Alicia Suite 200	Laguna Hills, CA 92653
Kamienski, Mike	VP	11300 Tomahawk Creek Pkwy	Leawood, KS 66211
Kirby, Ronald K.	VP	55 Glenlake Parkway, NE	Atlanta, GA 30328
Kolb, Joel E.	VP	500 Jest Street	Cincinnati, OH 45203
Kremeier, Terry L.	VP	55 Glenlake Pkwy. NE	Atlanta, GA 30328
Kuehn, Kurt P.	VP	55 Glenlake Pkwy. NE	Atlanta, GA 30328
Lacy, Kenneth W.	VP	55 Glenlake Pkwy. NE	Atlanta, GA 30328
Lustgarten, Harry	VP	5101 Trabue Road	Columbus, OH 43228
MacLean, Linda M.	AT	1400 N. Hurstbourne Pkwy.	Louisville, KY 40223
Mahoney, Christopher D.	VP	55 Glenlake Parkway, NE	Atlanta, GA 30328
Mallard, James E.	VP	55 Glenlake Parkway, NE	Atlanta, GA 30328
Maloney, James K.	VP	55 Glenlake Parkway, NE	Atlanta, GA 30328
Martini, Michael	VP	55 Glenlake Parkway, NE	Atlanta, GA 30328
Mason, Glenn T.	VP	8475 Pardee Drive	Oakland, CA 94621
McClure, Teri P.	VP	8901 Atlantic Ave	Orlando, FL 32824
McDevitt, John J.	VP	55 Glenlake Parkway	Atlanta, GA 30328
McDonough, Jerry	VP	6001 E 8th Avenue	Hialeah, FL 33013
McGuire, John	VP	18001 NE Union Hill Road	Redmond, WA
Meeks, Dwayne C.	VP	5501 Fourche Dame Pike	Little Rock, AR 72206
Merullo, Richard F.	VP	6707 North Basin	Portland, OR 97217
Miller, Cindy J.	VP	2535 Gomez Ave	Omaha, NE 68107
Morris, Steve	VP	705 Massman Drive	Nashville, TN 37210
Olcary, Shawn S.	VP	25201 Paseo de Alicia, Suite 200	Laguna Hills, CA 92653
O'Shaughnessy, Sean D.	VP	11300 Tomahawk Creek Pkwy	Leawood, KS 66211
Owens, Christine	VP	7171 Mercy Road, Suite 432	Omaha, NE 68106

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Page, Greg	VP	2925 Merrell Road	Dallas, TX 75229
Perillo, Joseph T.	VP	6975 Northern Blvd	E. Syracuse, NY 13057
Pica, Eugene A.	AS AT	55 Glenlake Pkwy, NE	Atlanta, GA 30328
Picone, Joseph A.	VP	1627 Navajo Drive	Raleigh, NC 27609
Piedra, Jr., Michael J.	VP	2930 Inland Empire Blvd., Ste. 110	Ontario, CA 91764
Pojani-Martin, Christann M.	VP	8455 Jackson Road	Sacramento, CA 95826
Poselenzny, Anthony	VP	55 Glenlake Parkway, NE	Atlanta, GA 30328
Pyne, Joseph M.	VP	55 Glenlake Pkwy. NE	Atlanta, GA 30328
Rice, Glenn S.	VP	14650 Santa Fe Trail Drive	Lenexa, KS 66215
Robinson, Tim W.	VP	4420 Imeson Rd.	Jacksonville, FL 32219
Ruiz, David	VP	124 Creekside Road	West Columbia, SC 29172
Scott, Zachary B.	VP	7677 Oakport Street, Ste. 600	Oakland, CA 94621
Seguin, Romaine M.	VP	151 Brookhollow Esplanade	Harahan, LA 70123
Shroeger, Jennifer S.	VP	29855 School Craft	Livonia, MI 48150
Smith, William N.	VP	150 South Lombard Road	Addison, IL 60101
Soupata, Lea N.	VP	55 Glenlake Pkwy. NE	Atlanta, GA 30328
Thompson, Martin E.	VP	55 Glenlake Parkway, NE	Atlanta, GA 30328
Tong, Winifer P.	AS AT	55 Glenlake Parkway, NE	Atlanta, GA 30328
Turner, Rosemary L.	VP	22 Brookline Dr.	Aliso Viejo, CA 92656
Wallace, John B.	VP	911 Grade Lane, Hub 2000, Wing B	Louisville, KY 40213
Walsh, Carolyn J.	VP	3150 North 31st Avenue	Phoenix, AZ 85017
Watchinski, Stephen C.	VP	118 Citation Court	Birmingham, AL 35209
Welch, Huey R.	VP	55 Glenlake Parkway, NE	Atlanta, GA 30328
Winestock, Jim F.	VP	2600 Warrenville Road Suite 210	Downers Grove, IL 60515
Wright, Albert L.	VP	151 Brookhollow	Harahan, LA 70123

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