


**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 10, 2006 8:00 am
Secretary of State

02-10-2006 90001 027 ***150.00

DOCUMENT # 819816 1. Entity Name UNITED PARCEL SERVICE, INC.	
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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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DO NOT WRITE IN THIS SPACE



01062006 No Chg-P CR2E034 (11/05)

4. FEI Number 36-2407381	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

**DO NOT WRITE
IN THIS SPACE**

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, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCP ESKEW, MICHAEL L 55 GLENLAKE PARKWAY NE ATLANTA, GA 30328
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ABNEY, DAVID P 55 GLENLAKE PKWY NE ATLANTA, GA 30328
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVTS DAVIS, SCOTT 55 GLENLAKE PKWY NE ATLANTA, GA 30324
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASAT AGRESTA, MAURICE 55 GLENLAKE PKWY NE ATLANTA, GA
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ATAS PICA, EUGENE A 55 GLENLAKE PKY ME ATLANTA, GA
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ADAM, LINDA P 55 GLENLAKE PARKWAY NE ATLANTA, GA 30328

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: Winifer Tong 1/23/06 404-828-6093
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

40011974

ATTACHMENT

#819816

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, Zip
Abney, David P.	VP	55 Glenlake Parkway, NE	Atlanta, Georgia 30328
Adam, Linda R.	VP	8330 Sweetwater Lane	Houston , TX 77037
Agresta, Maurice M.	AS AT	55 Glenlake Pkwy, NE	Atlanta, GA 30328
Ammons, Donald	VP	1751 Hull Avenue	Des Moines, IA 50313
Amsbary, Jr., Joseph B.	AS	55 Glenlake Parkway	Atlanta, GA 30328
Anast, Pete	VP	2960 Lucerne Drive S.E.	Grand Rapids, MI 49546
Barnes, David A.	VP	55 Glenlake Parkway	Atlanta, GA 30328
Barth, Gary T.	AT	55 Glenlake Pkwy. NE	Atlanta, GA 30328
Bernick, Raymond A.	VP	4300 EAST 68TH STREET	Cleveland, OH 44105
Beystehner, John J.	VP	55 Glenlake Parkway	Atlanta, GA 30328
Boos, Michael T.	VP	8901 ATLANTIC AVE	Orlando, FL 32824
Brill, Steven D.	VP	55 Glenlake Parkway, NE	Atlanta, GA 30328
Brolley, Carol K.	VP	4335 Stuart Andrew, Ste. 120	Charlotte, NC 28217
Brooks, George W.	VP	55 Glenlake Parkway	Atlanta, GA 30328
Brothers, Jr., Norman M.	VP	55 Glenlake Parkway, NE	Atlanta, GA 30328
Calvert, Elizabeth W.	AS	55 Glenlake Parkway	Atlanta, GA 30328
Campbell, Thomas B.	VP	55 Glenlake Parkway, NE	Atlanta, GA 30328
Canavan, Brendan	VP	911 GRADE LANE	Louisville, KY 40213
Cook, Larry A.	VP	55 Glenlake Parkway, NE	Atlanta, GA 30328
Cusson, Brian J.	VP	8475 Pardee Dr.	Oakland, CA 94621
Dalton, Thomas F.	VP	127 Shadewell Drive	Danville, CA 94506
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
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PAE - President Asia and Europe Region
PAR - President Americas Region
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PSS - President Shared Services and Business Processes
PST - President Shared Services and Transportation
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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	858 MERIDIAN LAKE DRIVE	Aurora, IL 60504
Firestone, Jeffrey D.	AS	55 Glenlake Parkway	Atlanta, GA 30328
Gately, Donald W.	VP	4420 IMESON ROAD	Jacksonville , FL 32219
Gray, Myron A.	VP	858 MERIDIAN LAKE DR, SUITE A	Aurora, IL 60504
Grim, Michael A.	AT	1400 N. Hurstborne Parkway	Louisville, KY 40223
Gummer, William C.	VP	55 Glenlake Parkway	Atlanta, GA 30328
Gutmann, Kathleen M.	VP	25201 Paseo de Alicia	Laguna Hills, CA 92653
Haas, Scott	VP	55 Glenlake Parkway	Atlanta, GA 30328
Harmon, Steven E.	VP	858 MERIDIAN LAKE DR, SUITE A	Aurora, IL 60504
Harms, Kenneth C.	VP	901 S. Portland Ave	Oklahoma City, OK 73108
Harrison, Nathan L.	VP	55 Glenlake Parkway, NE	Atlanta, GA 30328
Hill, Allen E.	AT D S VP	55 Glenlake Parkway	Atlanta, GA 30328
Hill, Derrick M.	VP	12400 W. BLUEMOUND ROAD	Elm Grove, WI 53122
Hinds, Clifford L.	AT	55 Glenlake Parkway	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
Kirby, Ronald K.	VP	55 Glenlake Parkway	Atlanta, GA 30328
Kolb, Joel E.	VP	500 GEST STREET	Cincinnati, OH 45203
Kremeier, Terry L.	VP	55 Glenlake Parkway	Atlanta, GA 30328
Kuehn, Kurt P.	VP	55 Glenlake Parkway	Atlanta, GA 30328
Liu, Kai Ming	VP	6707 NORTH BASIN	Portland , OR 97217
Lustgarten, Harry	VP	5101 TRABUE RD	Columbus, OH 43228
MacLean, Linda M.	VP	55 Glenlake Parkway, NE	Atlanta, GA 30328
Mallard, James E.	VP	55 Glenlake Parkway	Atlanta, GA 30328

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Maloney, James K.	VP	55 Glenlake Parkway	Atlanta, GA 30328
Martini, Michael	VP	55 Glenlake Parkway	Atlanta, GA 30328
Mason, Glenn T.	VP	25201 PASEO DE ALICIA	Laguna Hills, CA 92653
Massie, Noel L.	VP	2930 INLAND EMPIRE BOULEVARD	Ontario, CA 91764
Mattes, Gerald R.	VP	55 Glenlake Parkway	Atlanta, GA 30328
McCloud, Mark	AT	911 Grade Lane	Louisville, KY 40213
McDevitt, John J.	VP	55 Glenlake Parkway	Atlanta, GA 30328
McDonough, Jerry	VP	6001 E 8TH AVE	Hialeah, FL 33013
Meeks, Dwayne C.	VP	5501 FOURCHE DAM PIKE	Little Rock, AR 72206
Merullo, Richard F.	VP	55 Glenlake Parkway	Atlanta, GA 30328
Miller, Cindy J.	VP	1400 N. HURSTBORNE PARKWAY	Louisville, KY 40223
Monroe Jones, Kay	VP	2349 Hubbard Ave.	Decatur, IL 62526
Moore, Richard	VP	2040 Parkway Blvd.	Salt Lake City, UT 84119
Morris, Steve	VP	2240 OUTERLOOP BUILDING 5	Louisville, TN 40219
Oleary, Shawn S.	VP	25201 PASEO DE ALICIA	Laguna Hills, CA 92653
Owens, Christine	VP	55 Glenlake Parkway	Atlanta, GA 30328
Page, Greg	VP	2925 MERRELL ROAD	Dallas, TX 75229
Pella, Salvatore A.	AT	1335 Northmeadow Parkway	Roswell, GA 30076
Pica, Eugene A.	AS AT	55 Glenlake Pkwy, NE	Atlanta, GA 30328
Picone, Joseph A.	VP	13818 RIDER TRAIL DRIVE	Earth City, MO 63045
Pojani-Martin, Christann M.	VP	55 Glenlake Parkway	Atlanta, GA 30328
Poselenzny, Anthony	VP	11300 TOMAHAWK CREEK PKWY	Leawood, KY 66211
Price, Curtis T.	VP	151 BROOKHOLLOW ESPLANADE	Harahan, LA 70123
Robinson, Tim W.	VP	1201 W. OLYMPIC BOULEVARD	Los Angeles, CA 90015
Scott, Zachary B.	VP	3150 NORTH 31ST AVENUE	Phoenix, AZ 85017
Seguin, Romaine M.	VP	3150 NORTH 31ST AVENUE	Minneapolis, MN 55413

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Severson, Robert E.	VP	700 WEST 16TH ST	INDIANAPOLIS, IN 46202
Shipley, Harry D.	VP	5020 Ivy Street	Commerce City, CO 80022
Shroeger, Jennifer S.	VP	29855 School Craft	Livonia, MI 48150
Smith, William N.	VP	55 Glenlake Parkway	Atlanta, GA 30328
Soupata, Lea N.	VP	55 Glenlake Parkway	Atlanta, GA 30328
Stice, Cheryl L.	VP	55 Glenlake Parkway, NE	Atlanta, GA 30328
Stoffel, Robert E.	VP	12380 Morris Road	Alpharetta, GA 30005
Tebo, R. Russell	VP	11300 Tomahawk Creek Pkwy	Leawood, KS 66211
Thompson, Martin E.	VP	55 Glenlake Parkway	Atlanta, GA 30328
Tierney, Michael D.	VP	5501 FOURCHE DAM PIKE	Little Rock, AR 72206
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	55 Glenlake Parkway	Atlanta, GA 30328
Walsh, Carolyn J.	VP	4240 INTERNATIONAL PKWY #180	Carrollton, TX 75007
Watchinski, Stephen C.	VP	118 CITATION CT	Birmingham, AL 35209
Welch, H. Randall	VP	55 Glenlake Parkway	Atlanta, GA 30328
Wicker, W. Scott	VP	55 Glenlake Parkway, NE	Atlanta, GA 30328
Willis, George A.	VP	1627 Navajo Drive	Raleigh, NC 27609
Winestock, Jr., James F.	VP	55 Glenlake Parkway	Atlanta, GA 30328
Wright, Albert L.	VP	55 Glenlake Parkway	Atlanta, GA 30328

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