

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 17 1996 8:00 am
Secretary of State

DOCUMENT # **829993** (5)
1. Corporation Name
FEDERAL EXPRESS CORPORATION



Principal Place of Business: **2005 CORPORATE AVE. MEMPHIS TN 38132**
Mailing Address: **1980 NONCONNAH BLVD ATTN: SCOTT HANSEN MEMPHIS TN 38132 US**

3. Date Incorporated or Qualified: **04/26/1973** 3a. Date of Last Report: **04/26/1995**
4. FEI Number: **71-0427007** Applied For: Not Applicable:
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21, 22, 23, 24
2a. Mailing Address: 26, 27, 28, 29, 30

9. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code: **FL**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ (Signature typed or printed name of registered agent and title of agent) (Date) Registered Agent signature required when registering (Date)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SMITH, FREDERICK W.	1.2 NAME	
STREET ADDRESS	2005 CORPORATE AVE.	1.3 STREET ADDRESS	
CITY-ST-ZIP	MEMPHIS TN 38132	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BRYAN, ANTHONY J.A	2.2 NAME	
STREET ADDRESS	62 WATCH HILL ROAD	2.3 STREET ADDRESS	
CITY-ST-ZIP	WESTERLY RI 02891	2.4 CITY-ST-ZIP	
TITLE	V	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RAZZOUK, WILLIAM J.	3.2 NAME	
STREET ADDRESS	2005 CORPORATE AVENUE	3.3 STREET ADDRESS	
CITY-ST-ZIP	MEMPHIS TN 38132	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ALLEN, ROBERT H	4.2 NAME	
STREET ADDRESS	1200 SMITH STREET	4.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX 77002	4.4 CITY-ST-ZIP	
TITLE	AS	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HANSEN, SCOTT E.	5.2 NAME	
STREET ADDRESS	1980 NONCONNAH BLVD	5.3 STREET ADDRESS	
CITY-ST-ZIP	MEMPHIS TN	5.4 CITY-ST-ZIP	Memphis, TN 38132
TITLE	V	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PERKINS, JAMES A.	6.2 NAME	
STREET ADDRESS	2005 CORPORATE AVENUE	6.3 STREET ADDRESS	
CITY-ST-ZIP	MEMPHIS TN 38132	6.4 CITY-ST-ZIP	

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Scott E. Hansen*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Scott E. Hansen, Assistant Secretary

04/10/96 901-395-3382
Date: _____ Daytime Phone: _____

CR2E034 (12/95)

DIRECTORS

Frederick W. Smith
Chairman of the Board

Federal Express Corporation
2005 Corporate Avenue, Memphis, TN 38132

Robert H. Allen

1200 Smith Street, Suite 1111, Houston, TX 77002

Senator Howard H. Baker, Jr.

Baker, Donelson, Bearman & Caldwell
3 Court Square, Huntsville, TN 37756

Anthony J. A. Bryan

2525 N. Ocean Boulevard, Gulf Stream, FL 33483

Robert L. Cox

Waring Cox
50 North Front Street, Memphis, TN 38103

Ralph D. DeNunzio

Harbor Point Associates, Inc.
375 Park Avenue, Suite 2602, New York, NY 10152

Judith L. Estrin

Precept Software, Inc.
21580 Stevens Creek Boulevard, Suite 207, Cupertino, CA 95014

Philip Greer

Weiss, Peck & Greer, L.L.C.
One New York Plaza, 30th Floor, New York, NY 10004

J. R. Hyde, III

AutoZone, Inc.
123 S. Front Street, Memphis, TN 38103

Charles T. Manatt

Manatt, Phelps & Phillips
1501 M Street N.W., Washington, D. C. 20005

Senator George J. Mitchell

Verner, Liipfert, Bernhard, McPherson and Hand
901 15th Street, N.W., Suite 700, Washington, D. C. 20005-2301

Jackson W. Smart, Jr.

MSP Communications, Inc.
One Northfield Plaza, Northfield, IL 60093

Dr. Joshua I. Smith

The MAXIMA Corporation
4200 Parliament Place, Lanham, MD 20706

Peter S. Willmott

Willmott Services, Inc.
919 N. Michigan Avenue, Chicago, IL 60611

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<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Frederick W. Smith	Chairman, President and Chief Executive Officer	2005 Corporate Avenue Memphis, TN 38132
Alan B. Graf, Jr.	Executive Vice President and Chief Financial Officer	2005 Corporate Avenue Memphis, TN 38132
Kenneth R. Masterson	Executive Vice President and General Counsel	1980 Nonconnah Boulevard Memphis, TN 38132
Theodore L. Weise	Executive Vice President - Worldwide Customer Operations	2005 Corporate Avenue Memphis, TN 38132
David J. Bronczek	Senior Vice President - Europe, Middle East and Africa	1820 Melsbroek Brussels, Belgium
Michael L. Ducker	Senior Vice President - Asia/Pacific	Two Pacific Place 88 Queensway, Hong Kong
Leonard B. Feiler	Senior Vice President - Central Support Services	2005 Corporate Avenue Memphis, TN 38132
T. Michael Glenn	Senior Vice President - Marketing, Customer Service and Corporate Communications	2005 Corporate Avenue Memphis, TN 38132
Dennis H. Jones	Senior Vice President and Chief Information Officer	2005 Corporate Avenue Memphis, TN 38132
Joseph C. McCarty, III	Senior Vice President - Latin America and Caribbean	2005 Corporate Avenue Memphis, TN 38132
Gilbert D. Mook	Senior Vice President - Air Operations	2005 Corporate Avenue Memphis, TN 38132
James A. Perkins	Senior Vice President and Chief Personnel Officer	2005 Corporate Avenue Memphis, TN 38132
David F. Rebholz	Senior Vice President - Global Sales and Trade Services	2005 Corporate Avenue Memphis, TN 38132

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<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Tracy G. Schmidt	Senior Vice President - AGT&T	2005 Corporate Avenue Memphis, TN 38132
Mary A. Taylor	Senior Vice President - United States and Canada	2005 Corporate Avenue Memphis, TN 38132
Laurie A. Tucker	Senior Vice President - Logistics, Electronic Commerce and Catalog	2005 Corporate Avenue Memphis, TN 38132
Mark R. Allen	Vice President - Legal - Asia/Pacific	88 Queensway Hong Kong
John W. Allison	Vice President - South Pacific Region	300 Beach Road Singapore 199555
Carl W. Asmus	Vice President - Sales Planning and Support	3796 Lamar Avenue Memphis, TN 38118
Donald O. Barber	Vice President - Aircraft Maintenance	3101 Tchulahoma Memphis, TN 38118
Eugene J. Bastedo	Vice President - Internal Audit	2007 Corporate Avenue Memphis, TN 38132
David E. Becker	Vice President/General Manager - AGT&T - South and Central	1980 Nonconnah Boulevard Memphis, TN 38132
Charles M. Buchas, Jr.	Vice President and Treasurer	2007 Corporate Avenue Memphis, TN 38132
Scott K. Bunker	Vice President - Regional Operations - Southern Region	1790 Kirby Parkway Memphis, TN 38138
Robert B. Carter	Vice President - Corporate Systems Development	2831 Airways Boulevard Memphis, TN 38132
Juan N. Cento	Vice President - Mexico and Central America	Insurgentes Sur #899 Mexico D.F.C.P. 03810

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
George E. Clark	Vice President - Corporate Financial Planning and Control	2007 Corporate Avenue Memphis, TN 38132
Karen M. Clayborne	Vice President - Legal Services - United States and Canada	1980 Nonconnah Boulevard Memphis, TN 38132
A. Doyle Cloud, Jr.	Vice President - Regulatory and Government Affairs	1980 Nonconnah Boulevard Memphis, TN 38132
Michael P. Coffman	Vice President/General Manager - AGT&T - West	7401 World Way West Los Angeles, CA 90045
Julio Colomba	Vice President - South America and Caribbean Operations	8240 N.W. 52nd Terrace Miami, FL 33166
David A. Colondres	Vice President - Systems Development - FedEx Logistics Systems	3715 South Perkins Memphis, TN 38118
James P. Colson	Vice President - Technology Services	3033 Airways Boulevard Memphis, TN 38131
William L. Conley, Jr.	Vice President - FedEx Logistics Services - Asia/Pacific	2 Corporation Road Singapore 618494
David L. Cunningham, Jr.	Vice President - Finance - Asia/ Pacific	88 Queensway Hong Kong
Harry M. Dalton	Vice President - Planning and Administration - Asia/Pacific	88 Queensway Hong Kong
Karen A. Dreyer	Vice President - Finance - Latin America and Caribbean	2601 South Bayshore Drive Miami, FL 33133
Robert W. Elliott	Vice President - Sales - Europe, Middle East and Africa	1820 Melsbroek Brussels, Belgium
Paul A. Evans	Vice President - Marketing and Customer Service - Europe, Middle East and Africa	1820 Melsbroek Brussels, Belgium
Vincent S. Fifer	Vice President - Service Systems - Europe, Middle East and Africa	1820 Melsbroek Brussels, Belgium

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<u>Name</u>	<u>Title</u>	<u>Business Address</u>
William G. Fraine	Vice President - Sales - United States and Canada	3796 Lamar Avenue Memphis, TN 38118
Antony Francis	Vice President - FedEx Logistics Services - Europe	125 Avenue Louis Roche Gennevilliers Cedex, France
Michael D. Fryt	Vice President - Taxes	2185 Democrat Memphis, TN 38132
Richard F. Gerber	Vice President - Legal - Europe, Middle East and Africa	1930 Zaventem Brussels, Belgium
Lynn Gorman	Vice President - Vehicle Maintenance	2655 Dividend Drive Memphis, TN 38132
Debra A. Gray	Vice President - Financial Planning - United States and Canada	2007 Corporate Avenue Memphis, TN 38132
Clifford J. Hardt	Vice President - Business Development Planning and Administration - AGT&T	2005 Corporate Avenue Memphis, TN 38132
George W. Hearn	Vice President, Law - Corporate and Business Transactions	1980 Nonconnah Boulevard Memphis, TN 38132
William P. Henrikson	Vice President - Corporate Security	2005 Corporate Avenue Memphis, TN 38132
Cynthia L. Henson	Vice President - Customer Service	3796 Lamar Avenue Memphis, TN 38118
0 Joe D. Hinson	Vice President - Global Operations Planning	2831 Airways Boulevard Memphis, TN 38132
Christopher T. Hjelm	Vice President - International Systems	2955 Republican Drive Memphis, TN 38118
James S. Hudson	Vice President and Controller/Worldwide	2007 Corporate Avenue Memphis, TN 38132
Kevin M. Humphries	Vice President - Line Haul Systems	2864 Business Park Drive Memphis, TN 38118

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<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Michael W. Janes	Vice President - Electronic Commerce and Logistics Marketing	3796 Lamar Avenue Memphis, TN 38118
Edith Kelly-Green	Vice President - Purchasing and Supply	3101 Tchulahoma Memphis, TN 38118
Charles E. Kennedy	Vice President - Legal - Latin America and Caribbean	2601 South Bayshore Drive Miami, FL 33133
F. D. Kenny	Vice President - Corporate Human Resources Development	3035 Directors Row Memphis, TN 38131
Walter W. Kimbrough	Vice President - Personnel - Latin America and Caribbean	2601 South Bayshore Drive Miami, FL 33133
Gerald P. Leary	Vice President - Worldwide Ground Operations Planning and Support	2710 Nonconnah Boulevard Memphis, TN 38132
William J. Logue	Vice President - National Hub Operations - South/Night	2903 Sprankle Drive Memphis, TN 38118
Charles B. Malone	Vice President - Sales and Marketing - AGT&T	2005 Corporate Avenue Memphis, TN 38132
Thomas R. Martin	Vice President - Corporate Communications	2005 Corporate Avenue Memphis, TN 38132
Kenneth A. May	Vice President - Global Operations Scheduling and Control	2813 Business Park Drive Memphis, TN 38118
Douglas J. McKenna	Vice President and General Manager - AGT&T - Northeastern Region	One Penn Plaza New York, NY 10119
Larry W. McMahan	Vice President - Personnel - Europe, Middle East and Africa	1820 Melsbroek Brussels, Belgium
Ann M. Mullis	Vice President - Personnel - Asia/Pacific	88 Queensway Hong Kong

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<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Francis M. Murkowski	Vice President - Marketing - Latin America and Caribbean	2999 S.W. 32nd Avenue Miami, FL 33133
Rick Nixon	Vice President - Sales - Latin America and Caribbean	2601 South Bayshore Drive Miami, FL 33133
Thomas W. O'Hearn	Vice President - Northern Europe Operations	35/37 Amersham Hill High Wycombe Bucks, England HP13 6NU
Robert A. Palmer	Vice President - Field Sort Operations - East	6311 Air Way Drive Indianapolis, IN 46241
James R. Parker	Vice President - Fleet Development and Acquisitions	2005 Corporate Avenue Memphis, TN 38132
Michael K. Pigors	Vice President - Regional Operations - Western Region	8950 Cal Center Drive Sacramento, CA 95826
Roger A. Podwoski	Vice President/General Manger - FedEx Logistics Services Operations and Customer Service	3796 Lamar Avenue Memphis, TN 38118
Steven E. Priddy	Vice President - Personnel Administration	4009 Airways Boulevard Memphis, TN 38116
Adam Psarianos	Vice President - Regional Operations - Southwestern Region	1220 River Bend Dallas, TX 75247
John E. Quinn	Vice President - Greater China	300 Beach Road Singapore 199555
Robert D. Ragsdale	Vice President - Northern Pacific Region	16 Ichibancho Chiyoda-Ku, Tokyo 102, Japan
Nicholas J. Read	Vice President - Finance - Europe, Africa and Middle East	1820 Melsbroek Brussels, Belgium
Marie-Pierre Rogers	Vice President - International Operations - France	95711 Roissy Charles de Gaulle, France

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<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Richard D. Schneider	Vice President - Regional Operations - Central Region	1100 Lake-Cook Road Buffalo Grove, IL 60089
William J. Schoeffield	Vice President - Regional Operations - Eastern Region	1 Century Drive Parsippany, NJ 07054
Clive A. Seal	Vice President - Flight Operations	2861 Sprankle Drive Memphis, TN 38118
Glenn D. Sessoms	Vice President - Retail Marketing and Operations	2856 Directors Row Memphis, TN 38131
Robert K. Shirley, III	Vice President - Sales - FedEx Logistics Services	3796 Lamar Avenue Memphis, TN 38118
David B. Shoenfeld	Vice President - Marketing - United States and Canada	2003 Corporate Avenue Memphis, TN 38132
Jon W. Slangerup	Vice President - Canadian Operations	50 Burnamthorpe Road West Mississauga, Ontario, Canada L5B 3C2
David W. Slipper	Vice President - Middle East Operations	1820 Melsbroek Brussels, Belgium
Graham R. Smith	Vice President - Properties and Facilities	2003 Corporate Avenue Memphis, TN 38132
Cynthia H. Spangler	Vice President - Corporate Headquarters Systems	3865 Airways Boulevard Memphis, TN 38116
Winn R. Stephenson	Vice President - Telecommunications Systems	2828 Business Park Drive Memphis, TN 38118
Dianne M. Stokely	Vice President - Planning and Administration - Latin America and Caribbean	1790 Kirby Parkway Memphis, TN 38138
Charles W. Thomson	Vice President - Personnel Services - United States	2605 Nonconnah Boulevard Memphis, TN 38116
Matthew Thornton III	Vice President - National Hub Operations/South - Day and Weekend	2903 Sprankle Drive Memphis, TN 38118

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<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Laurie A. Tucker	Vice President - Customer Automation and Invoicing	3796 Lamar Avenue Memphis, TN 38118
John M. Turner	Vice President - Global Account Sales	3796 Lamar Avenue Memphis, TN 38116
James E. Webb	Vice President - Marketing Planning and Analysis	2003 Corporate Avenue Memphis, TN 38132
James J. Wheeler	Vice President - Global Trade Services	2600 Nonconnah Boulevard Memphis, TN 38132
Edwin A. White	Vice President - Computer Operations	3955 Airways Boulevard Memphis, TN 38116
Ronald D. Wickens	Vice President - Engineering and AOD Support	3101 Tchulahoma Road Memphis, TN 38118
Kenneth L. Willoughby	Vice President/General Manager - AGT&T - South and Central	1100 Lake-Cook Road Buffalo Grove, IL 60089
Sally K. Woolsey	Vice President - Regional Operations - Mid-Atlantic Region	8601 Morrisette Drive Springfield, VA 22152
Peter P. Yin	Vice President - Marketing and Communications - Asia/Pacific	88 Queensway Hong Kong
George C. Zettler	Vice President - Sales - Asia/Pacific	88 Queensway Hong Kong
Kenneth R. Masterson	Secretary	1980 Nonconnah Boulevard Memphis, TN 38132
Mark R. Allen	Assistant Secretary	88 Queensway Hong Kong
A. Doyle Cloud, Jr.	Assistant Secretary	1980 Nonconnah Boulevard Memphis, TN 38132
Richard F. Gerber	Assistant Secretary	1930 Zaventem Brussels, Belgium

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<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Scott E. Hansen	Assistant Secretary	1980 Nonconnah Boulevard Memphis, TN 38132
George W. Hearn	Assistant Secretary	1980 Nonconnah Boulevard Memphis, TN 38132
Robert D. Henning	Assistant Secretary	2007 Corporate Avenue Memphis, TN 38132
Charles E. Kennedy	Assistant Secretary	2601 South Bayshore Drive Miami, FL 33133
Joseph C. McCarty, III	Assistant Secretary	2005 Corporate Avenue Memphis, TN 38132
George L. Miller	Assistant Secretary	16 Ichibancho 7, Chiyoda-Ku Tokyo 102, Japan
Sybille S. Noble	Assistant Secretary	1980 Nonconnah Boulevard Memphis, TN 38132
Christine P. Richards	Assistant Secretary	1980 Nonconnah Boulevard Memphis, TN 38132
Charles M. Buchas, Jr.	Treasurer	2007 Corporate Avenue Memphis, TN 38132
John W. Bell	Assistant Treasurer	2185 Democrat Road Memphis, TN 38132
Michael D. Fryt	Assistant Treasurer	2185 Democrat Road Memphis, TN 38132
Robert D. Henning	Assistant Treasurer	2007 Corporate Avenue Memphis, TN 38132
Burnetta B. Williams	Assistant Treasurer	2007 Corporate Avenue Memphis, TN 38132
Michael W. Hillard	Assistant Controller	2007 Corporate Avenue Memphis, TN 38132

Revision Date: 04/09/96