

DOCUMENT # 829993

1. Entity Name

FEDERAL EXPRESS CORPORATION

FILED
May 08, 2000 8:00 am
Secretary of State

05-08-2000 90040 040 \*\*\*150.00

Principal Place of Business
2005 Corporate Avenue
Memphis, TN 38132
US
Mailing Address
1980 Nonconnah Blvd.
Attn: Scott Hanson
Memphis, TN 38132
US

2. Principal Place of Business
Suite Apt #, etc.
3. Mailing Address
942 South Shady Grove Road
Suite Apt #, etc.
Attn: Andrew Paalborg

DO NOT WRITE IN THIS SPACE

City & State Memphis, TN
4. FEI Number 71-0427007
5. Certificate of Status Desired
\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
CT 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

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.

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$350.00
Make Check Payable to Department of State
10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

Table with 2 columns: 11. OFFICERS AND DIRECTORS, 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11. Rows include Theodore L. Weise, Frederick W. Smith, David J. Bronczek, T. Michael Glenn, Scott Hanson, James A. Perkins, and Andrew M. Paalborg.

13. 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...

SIGNATURE: Andrew M. Paalborg, Asst. Secretary 4/26/00 901-818-7035
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Date
County Phone #

CR2E034 (9/99)

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Affidavit

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**Federal Express Corporation**

<b><u>Name</u></b>	<b><u>Title</u></b>	<b><u>Business Address</u></b>
Karen A. Dreyer	Vice President - Finance - Latin America and Caribbean	2601 South Bayshore Drive Coconut Grove, FL 33133
Paul A. Evans	Vice President - Electronic Commerce and Customer Service	Airport Building 119 B-1820 Melsbroek, Belgium
Henry D. Fields	Vice President - Regional ITD - Latin America and Caribbean	2601 South Bayshore Drive Coconut Grove, FL 33133
Vincent S. Fifer	Vice President - Global Training	2600 Nonconah Boulevard Memphis, TN 38132
John E. Formisano	Vice President - Regional Operations - Mid-Atlantic Region	11921 Freedom Drive Reston, VA 22090
Richard F. Gerber	Vice President - Legal - Europe, Middle East and Africa	Airport Building 119 B-1820 Melsbroek, Belgium
Lynn Gorman	Vice President - Vehicle Maintenance	2655 Dividend Drive Memphis, TN 38132
Clifford J. Hardt	Vice President - Business Development Planning and Analysis - Air-Ground and Freight Services	2005 Corporate Avenue Memphis, TN 38132
Sheila T. Harrell	Vice President - Customer Service Strategic Planning and Support - Electronic Commerce and Customer Support	3796 Lamar Avenue Memphis, TN 38118
William P. Henrikson	Vice President - Corporate Security	2005 Corporate Avenue Memphis, TN 38132
Cynthia L. Henson	Vice President - Customer Service - Electronic Commerce and Customer Service	3796 Lamar Avenue Memphis, TN 38118

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**Federal Express Corporation**

<b><u>Name</u></b>	<b><u>Title</u></b>	<b><u>Business Address</u></b>
Michael W. Hillard	Vice President and Controller/Worldwide	2007 Corporate Avenue Memphis, TN 38132
Joe D. Hinson	Vice President - Global Operations Planning	2831 Airways Boulevard Memphis, TN 38132
Danny D. Janssens	Vice President - Regional ITD - Europe, Middle East and Africa	Airport Building 119 B-1820 Melsbroek, Belgium
Clifford P. Johnson	Vice President and Regional Counsel - Canada	5985 Explorer Drive Mississauga, Ontario, Canada L4W 5K6
Edith Kelly-Green	Vice President - Strategic Sourcing and Supply	3131 Democrat Memphis, TN 38118
Charles E. Kennedy	Vice President - Legal - Latin America and Caribbean	2601 South Bayshore Drive Coconut Grove, FL 33133
F. D. Kenny	Vice President - Personnel Services/Operations Support	2605 Nonconnah Boulevard Memphis, TN 38132
Walter W. Kimbrough	Vice President - Corporate Personnel Services	3796 Lamar Avenue Memphis, TN 38118
Kenneth F. Koval	Vice President - Finance - Europe, Middle East and Africa	Airport Building 119 B-1820 Melsbroek, Belgium
Amy E. Langston	Vice President - Planning and Analysis - National Hub Operations	3101 Tchulahoma Memphis, TN 38118
Connie Lewis Lensing	Vice President - Legal	1980 Nonconnah Boulevard Memphis, TN 38132
Stephen P. Liberto	Vice President - Planning, Engineering and Operations Support - Europe, Middle East and Africa	Airport Building 119 B-1820 Melsbroek, Belgium
Thomas E. Lynch	Vice President - Regional Operations - Eastern Region	1 Century Drive Parsippany, NJ 07054

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Attachments

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**Federal Express Corporation**

<b><u>Name</u></b>	<b><u>Title</u></b>	<b><u>Business Address</u></b>
David J. Bronczek	President and Chief Executive Officer	2005 Corporate Avenue Memphis, TN 38132
Michael L. Ducker	Executive Vice President - International	2005 Corporate Avenue Memphis, TN 38132
David F. Rebholz	Executive Vice President - Operations and Systems Support	2005 Corporate Avenue Memphis, TN 38132
Donald O. Barber	Senior Vice President - Air Operations	2005 Corporate Avenue Memphis, TN 38132
R. Larry Brown	Senior Vice President and Chief Personnel Officer	2005 Corporate Avenue Memphis, TN 38132
Juan N. Cento	Senior Vice President and President - Latin America and Caribbean	4009 Airways Boulevard Memphis, TN 38116
Karen M. Clayborne	Senior Vice President and General Counsel	1980 Nonconnah Boulevard Memphis, TN 38132
Donald F. Colleran	Senior Vice President and President - Canada Division	5985 Explorer Drive Mississauga, Ontario, Canada L4W 5K6
David L. Cunningham, Jr.	Senior Vice President and President - Asia Pacific Division	88 Queensway Hong Kong
Robert W. Elliott	Senior Vice President and President - Europe, Middle East and Africa Division	Airport Building 119 B-1820 Melsbroek, Belgium
Leonard B. Feiler	Senior Vice President - Central Support Services	2005 Corporate Avenue Memphis, TN 38132
Kevin M. Humphries	Senior Vice President - Information and Telecommunications and Chief Information Officer	40 FedEx Parkway Collierville, TN 38017

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**Federal Express Corporation**

<b><u>Name</u></b>	<b><u>Title</u></b>	<b><u>Business Address</u></b>
William J. Logue	Senior Vice President - Air-Ground and Freight Services	2005 Corporate Avenue Memphis, TN 38132
Kenneth A. May	Senior Vice President - United States	2005 Corporate Avenue Memphis, TN 38132
Daniel J. Mullally	Senior Vice President - Worldwide Sales	2005 Corporate Avenue Memphis., TN 38132
Tracy G. Schmidt	Senior Vice President and Chief Financial Officer	2005 Corporate Avenue Memphis, TN 38132
Dianne M. Stokely	Senior Vice President - Customer Services	2005 Corporate Avenue Memphis, TN 38132
Laurie A. Tucker	Senior Vice President - Electronic Commerce	30 FedEx Parkway Collierville, TN 38017
Mark R. Allen	Vice President - Legal - Asia/Pacific	88 Queensway Road Hong Kong
John W. Allison	Vice President - Planning, Engineering and Support - Asia/Pacific	88 Queensway Road Hong Kong
Carl W. Asmus	Vice President - Freight Marketing	2005 Corporate Avenue Memphis, TN 38132
Brian T. Baucke	Vice President - Tax	2185 Democrat Memphis, TN 38132
Marlin L. Beard	Vice President - Computer Operations	70 FedEx Parkway Collierville, TN 38017
Robert J. Bennett	Vice President - Planning and Administration - Latin America and Caribbean	2601 South Bayshore Drive Coconut Grove, FL 33133

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**Federal Express Corporation**

<b><u>Name</u></b>	<b><u>Title</u></b>	<b><u>Business Address</u></b>
Terry R. Benton	Vice President - Sales - Latin America and Caribbean	2601 South Bayshore Drive Coconut Grove, FL 33133
Dorothy E. Berry	Vice President - Customer Integrated Technologies	20 FedEx Parkway Collierville, TN 38107
David Binks	Vice President - Marketing and Communications - United Kingdom and Continental Europe	Airport Building 119 1820 Melsbroek, Belgium
Mark S. Blair	Vice President - Supplemental Air Operations	2892 Business Park Drive Memphis, TN 38118
Donna J. Brazelton	Vice President - Personnel - Canada	5985 Explorer Drive Mississauga, Ontario, Canada L4W 5K6
Linda C. Brigance	Vice President - Regional ITD Systems - Asia/Pacific	88 Queensway Road Hong Kong
Shannon A. Brown	Vice President and General Manager - Air-Ground and Freight Services - Southern Region	1790 Kirby Parkway Memphis, TN 38138
Scott K. Bunker	Vice President - Regional Operations - Southern Region	1790 Kirby Parkway Memphis, TN 38138
Jimmy G. Burk	Vice President - Line Haul Systems	2955 Republican Drive Memphis, TN 38118
James W. Candler	Vice President - Personnel Records, Planning and Administration	2003 Corporate Avenue Memphis, TN 38132
James V. Casbarro	Vice President - Aircraft Materiel	3131 Democrat Road Memphis, TN 38118
Alain Chaille	Vice President - Sales - Europe, Middle East and Africa	Airport Building 119 B-1820 Melsbroek, Belgium

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**Federal Express Corporation**

<b><u>Name</u></b>	<b><u>Title</u></b>	<b><u>Business Address</u></b>
George Chalmers	Vice President - Sales - Canada	5985 Explorer Drive Mississauga, Ontario, Canada L4W 5K6
Ka-Leung Chan	Vice President - China and Mid-Pacific	4 Des Voeux Road Hong Kong
Bruce B. Cheever II	Vice President - Flight Operations Support	3131 Democrat Road Memphis, TN 38118
Richard C. Cocuzzo	Vice President - Sales - West	2601 Main Street Irvine, CA 92614
Michael P. Coffman	Vice President/General Manager - Air-Ground and Freight Services - West	5927 W. Imperial Highway Los Angeles, CA 90045
Julio Colomba	Vice President - Puerto Rico and Caribbean	8240 N.W. 52nd Terrace Miami, FL 33166
William L. Conley, Jr.	Vice President - Electronic Commerce and Customer Service - Asia/Pacific	20 FedEx Parkway Collierville, TN 38017
John A. Cooper	Vice President - Marketing and Customer Service - Canada	5985 Explorer Drive Mississauga, Ontario, Canada L4W 5K6
Michael B. Cukor	Vice President - Base Maintenance	3131 Democrat Road Memphis, TN 38118
Harry M. Dalton	Vice President - Technology Services	90 FedEx Parkway Collierville, TN 38017
Mark D. Dickens	Vice President - Electronic Commerce and Customer Service	10 FedEx Parkway Collierville, TN 38017
Lori R. DiLonardo	Vice President - Sales - East	1 Penn Plaza New York, NY 10119
Thomas J. Doherty	Vice President - National Hub Operations - South/Nights	2903 Sprankle Drive Memphis, TN 38118

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**Federal Express Corporation**

<b><u>Name</u></b>	<b><u>Title</u></b>	<b><u>Business Address</u></b>
Robert L. Rachor, Jr.	Vice President - Planning and Business Operations	3131 Democrat Road Memphis, TN 38118
Robert D. Ragsdale	Vice President - South America	Avenue Selma Parada 201 Sao Paulo 13091-901, Brazil
Toby E. Redshaw	Vice President - Corporate Headquarters Systems	60 FedEx Parkway Collierville, TN 38017
Nancy Reynolds	Vice President - ITD - Canada	5985 Explorer Drive Mississauga, Ontario, Canada L4W 5K6
Cathy D. Ross	Vice President - Financial Planning - United States	2007 Corporate Avenue Memphis, TN 38132
David J. Ross	Vice President - Northern Pacific Region	16 Ichiban-Cho Chiyoda-Ku, Tokyo 102, Japan
David J. Roussain	Vice President - Electronic Commerce and Marketing	30 FedEx Parkway Collierville, TN 38017
P. B. Scott Sanwick	Vice President - Flight Operations	3131 Democrat Memphis, TN 38118
Jean Paul Sarkis	Vice President - Worldwide Revenue and Capture Systems	1900 Summitt Tower Boulevard Orlando, FL 32810
Glenn D. Sessoms	Vice President - Retail Marketing and Operations	6625 Lenox Park Boulevard Memphis, TN 38115
David W. Slipper	Vice President - Eastern Europe Operations	Airport Building 119 B-1820 Melsbroek, Belgium
David C. Slonim	Vice President - Line Maintenance	3131 Democrat Road Memphis, TN 38118
Graham R. Smith	Vice President - Properties and Facilities	1991 Corporate Avenue Memphis, TN 38132
Cynthia H. Spangler	Vice President - Business Integration Testing	40 FedEx Parkway Collierville, TN 38017

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**Federal Express Corporation**

<b><u>Name</u></b>	<b><u>Title</u></b>	<b><u>Business Address</u></b>
Arthur Stanley	Vice President - Canadian Ground Operations	5985 Explorer Drive Mississauga, Ontario, Canada L4W 5K6
Karl O. Stingily	Vice President - Finance - Canada	5985 Explorer Drive Mississauga, Ontario, Canada L4W 5K6
Rajesh Subramaniam	Vice President - Electronic Commerce and Customer Services - Asia/Pacific Region	88 Queensway Road Hong Kong
Matthew Thornton III	Vice President - Regional Operations - Central Region	1100 Lake Cook Road, 4th Floor Buffalo Grove, IL 60089
Ronald D. Wickens	Vice President - AOD Strategic Projects	3131 Democrat Road Memphis, TN 38118
Linda K. Williamson	Vice President - Personnel - Latin America and Caribbean	2601 South Bayshore Drive Coconut Grove, FL 33133
Kenneth L. Willoughby	Vice President/General Manager - Air-Ground and Freight Services - Central Region	1100 Lake-Cook Road Buffalo Grove, IL 60089
Theresa A. Wulff	Vice President - Sales Planning and Support	3796 Lamar Avenue Memphis, TN 38118
Peter P. Yin	Vice President - South Pacific	300 Beach Road Singapore 199555, Singapore
George C. Zettler	Vice President - Sales - United States	2005 Corporate Avenue Memphis, TN 38132
George W. Hearn	Secretary	942 South Shady Grove Road Memphis, TN 38120
Mark R. Allen	Assistant Secretary	88 Queensway Road Hong Kong
Cary Blancett	Assistant Secretary	1980 Nonconnah Boulevard Memphis, TN 38132

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**Federal Express Corporation**

<b><u>Name</u></b>	<b><u>Title</u></b>	<b><u>Business Address</u></b>
James R. Lyski	Vice President - U. S. Marketing	2003 Corporate Avenue Memphis, TN 38132
Donald W. Maliniak	Vice President - Labor Relations	1980 Nonconnah Boulevard Memphis, TN 38132
Diane B. Mattman	Vice President - Worldwide Revenue Operations	2600 Thousand Oaks Memphis, TN 38118
Keith A. McGarr	Vice President - Network Computing	70 FedEx Parkway Collierville, TN 38017
Douglas J. McKenna	Vice President and General Manager - Air-Ground and Freight Services - Northeastern Region	One Penn Plaza New York, NY 10119
Larry W. McMahan	Vice President - Corporate Human Resources Development	3035 Directors Row Memphis, TN 381
Bernard Mercier	Vice President - Operations - Southern Europe	Batiment 3 95711 Roissy, France
Bennett T. Merida	Vice President - United States Operations Planning and Support	2710 Nonconnah Boulevard Memphis, TN 38132
John S. Miles	Vice President - Personnel - Europe, Middle East and Africa	Airport Building 119 B 1820 Melsbroek, Belgium
Michael T. Mitchell	Vice President - Finance - Asia/Pacific	88 Queensway Road Hong Kong
James R. Muhs, Sr.	Vice President - Global Operations Scheduling and Control	2813 Business Park Drive Memphis, TN 38118
Ann M. Mullis	Vice President - Personnel - Asia/Pacific	88 Queensway Road Hong Kong

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**Federal Express Corporation**

<b><u>Name</u></b>	<b><u>Title</u></b>	<b><u>Business Address</u></b>
Francis M. Murkowski	Vice President - Marketing - Latin America and Caribbean	2601 South Bayshore Drive Coconut Grove, FL 33133
Thomas W. O'Hearn	Vice President - Northern Europe Operations	35/37 Amersham Hill High Wycombe Bucks, England HP13 6NU
Rush O'Keefe	Vice President - Regulatory	1980 Nonconnah Boulevard Memphis, TN 38132
Hamdi A. Osman	Vice President - Middle East Operations	FedEx Metroplex Dubai, United Arab Emirates
Reginald Owens, Sr.	Vice President - National Hub Operations - South/Day	2903 Sprankle Drive Memphis, TN 38118
Robert A. Palmer	Vice President - Field Sort Operations - East	6311 Air Way Drive Indianapolis, IN 46241
Cary C. Pappas	Vice President - Global Trade Services and Quality	6625 Lenox Park Boulevard Memphis, TN 38115
James R. Parker	Vice President - Fleet Development and Acquisitions	2005 Corporate Avenue Memphis, TN 38132
Randy T. Pepper	Vice President - Marketing Planning and Analysis	2003 Corporate Avenue Memphis, TN 38132
Michael K. Pigors	Vice President - Regional Operations - Western Region	2601 Main Street Irvine, CA 92614
Janice M. Pilkington	Vice President - Service Systems - Canada	5985 Explorer Drive Mississauga, Ontario, Canada L4W 5K6
Steven E. Priddy	Vice President - Personnel Administration	4009 Airways Boulevard Memphis, TN 38116
Adam Psarianos	Vice President - Regional Operations - Southwestern Region	909 East Las Colinas Boulevard Irving, Texas 75039

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**Federal Express Corporation**

<b><u>Name</u></b>	<b><u>Title</u></b>	<b><u>Business Address</u></b>
A. Doyle Cloud, Jr.	Assistant Secretary	300 Maryland Avenue N.E. Washington, D.C. 20002
James H. Ferguson	Assistant Secretary	1980 Nonconnah Boulevard Memphis, TN 38132
Richard F. Gerber	Assistant Secretary	Airport Building 119 B-1820 Melsbroek, Belgium
Robert D. Henning	Assistant Secretary	942 South Shady Grove Road Memphis, TN 38120
Charles E. Kennedy	Assistant Secretary	2601 South Bayshore Drive Coconut Grove, FL 33133
Andrew S. Lynn	Assistant Secretary	Airport Building 119 B-1820 Melsbroek, Belgium
Joseph C. McCarty	Assistant Secretary	6075 Poplar Avenue Memphis, TN 38119
Andrew M. Paalborg	Assistant Secretary	942 South Shady Grove Road Memphis, TN 38120
Christine P. Richards	Assistant Secretary	942 South Shady Grove Road Memphis, TN 38120
Brian T. Baucke	Assistant Treasurer	2185 Democrat Memphis, TN 38132
John W. Bell	Assistant Treasurer	2185 Democrat Road Memphis, TN 38132
Michael D. Fryt	Assistant Treasurer	942 South Shady Grove Road Memphis, TN 38120
Robert D. Mitchell	Assistant Treasurer	942 South Shady Grove Road Memphis, TN 38120

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**Federal Express Corporation**

**DIRECTORS**

Frederick W. Smith Chairman of the Board	942 South Shady Grove Road, Memphis, TN 38120
David J. Bronczek	2005 Corporate Avenue, Memphis, TN 38132
Michael L. Ducker	1980 Nonconnah Boulevard, Memphis, TN 38132
T. Michael Glenn	942 South Shady Grove Road, Memphis, TN 38120
Alan B. Graf, Jr.	942 South Shady Grove Road, Memphis, TN 38120
George W. Hearn	942 South Shady Grove Road, Memphis, TN 38120
Dennis H. Jones	942 South Shady Grove Road, Memphis, TN 38120
Kenneth R. Masterson	942 South Shady Grove Road, Memphis, TN 38120
David F. Rebholz	1980 Nonconnah Boulevard, Memphis, TN 38132
Theodore L. Weise	2005 Corporate Avenue, Memphis, TN 38132

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**Federal Express Corporation**

<b><u>Name</u></b>	<b><u>Title</u></b>	<b><u>Business Address</u></b>
Burnetta B. Williams	Vice President and Assistant Treasurer	942 South Shady Grove Road Memphis, TN 38120
Charlotte S. Thoni	Assistant Controller	2007 Corporate Avenue Memphis, TN 38132

4/25/00