

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 19, 2001 8:00 am
Secretary of State

04-19-2001 90089 028 ***150.00

DOCUMENT # 829993

1. Entity Name
FEDERAL EXPRESS CORPORATION

Principal Place of Business

2005 CORPORATE AVE.
 MEMPHIS TN 38132

Mailing Address

942 SOUTH SHADY GROVE ROAD
 ATTN: ANDREW PAALBORG
 MEMPHIS TN 38120
 US

LUU49474



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3610 Hacks Cross Rd

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

City & State
 Memphis, TN

City & State

4. FEI Number **71-0427007**

Applied For

Not Applicable

Zip
 38125

Country
 USA

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME Delete
D
WEISE, THEODORE L. Complete List
 STREET ADDRESS **2005 CORPORATE AVE. Attached**
 CITY-ST-ZIP **MEMPHIS TN 38132**

TITLE NAME Change Addition
 STREET ADDRESS **3610 Hacks Cross Rd**
 CITY-ST-ZIP **Memphis, TN 38125**

TITLE NAME Delete
DC
SMITH, FREDERICK W
 STREET ADDRESS **942 SOUTH SHADY GROVE ROAD**
 CITY-ST-ZIP **MEMPHIS TN 38119**

TITLE NAME Change Addition
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME Delete
DP
BRONCZEK, DAVID J
 STREET ADDRESS **2005 CORPORATE AVE.**
 CITY-ST-ZIP **MEMPHIS TN 38132**

TITLE NAME Change Addition
 STREET ADDRESS **3610 Hacks Cross Rd**
 CITY-ST-ZIP **Memphis, TN 38125**

TITLE NAME Delete
D
GLENN, T. MICHAEL
 STREET ADDRESS **942 SOUTH SHADY GROVE ROAD**
 CITY-ST-ZIP **MEMPHIS TN 38120**

TITLE NAME Change Addition
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME Delete
AS
PAALBOORG, ANDREW M
 STREET ADDRESS **942 SOUTH SHADY GROVE ROAD**
 CITY-ST-ZIP **MEMPHIS TN 38120**

TITLE NAME Change Addition
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME Delete
DV
DUCKER, MICHAEL L
 STREET ADDRESS **1980 NONCONNAH BOULEVARD**
 CITY-ST-ZIP **MEMPHIS TN 38132**

TITLE NAME Change Addition
 STREET ADDRESS **3610 Hacks Cross Rd**
 CITY-ST-ZIP **Memphis, TN 38125**

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; 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 11 or Block 12 if changed, or on an attachment with an address, with other like empowered.

SIGNATURE:

Andrew M. Paalborg
 Assistant Secretary

4/17/01

901-818-7035

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

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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	3610 Hacks Cross Road, Memphis, TN 38125
Robert B. Carter	942 South Shady Grove Road, Memphis, TN 38120
Michael L. Ducker	3610 Hacks Cross Road, Memphis, TN 38125
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
Kenneth R. Masterson	942 South Shady Grove Road, Memphis, TN 38120
David F. Rebholz	3610 Hacks Cross Road, Memphis, TN 38125
Theodore L. Weise	3610 Hacks Cross Road, Memphis, TN 38125

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Federal Express Corporation

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
David J. Bronczek	President and Chief Executive Officer	3610 Hacks Cross Road Memphis, TN 38125
Michael L. Ducker	Executive Vice President - International	3610 Hacks Cross Road Memphis, TN 38125
David F. Rebholz	Executive Vice President - Operations and Systems Support	3610 Hacks Cross Road Memphis, TN 38125
Donald O. Barber	Senior Vice President - Air Operations	3610 Hacks Cross Road Memphis, TN 38125
R. Larry Brown	Senior Vice President and Chief Personnel Officer	3610 Hacks Cross Road Memphis, TN 38125
Juan N. Cento	Senior Vice President and President - Latin America and Caribbean	701 Waterford Way Miami, FL 33126
Karen M. Clayborne	Senior Vice President and General Counsel	3620 Hacks Cross Road Memphis, TN 38125
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	St. Goedeplein 1000 Brussels Belgium
Leonard B. Feiler	Senior Vice President - Central Support Services	3610 Hacks Cross Road Memphis, TN 38125
William J. Logue	Senior Vice President - Air-Ground and Freight Services	3610 Hacks Cross Road Memphis, TN 38125
Kenneth A. May	Senior Vice President - United States	3610 Hacks Cross Road Memphis, TN 38125

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Federal Express Corporation

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Tracy G. Schmidt	Senior Vice President and Chief Financial Officer	3610 Hacks Cross Road Memphis, TN 38125
Dianne M. Stokely	Senior Vice President - Customer Services	3610 Hacks Cross Road Memphis, TN 38125
Walter Abercrombie	Vice President - ITD - Europe, Middle East and Africa	Airport Building 119 1820 Melsbroek, Belgium
Mark R. Allen	Vice President - Legal - Europe, Middle East and Africa	St. Goedeleplein 1000 Brussels, Belgium
John W. Allison	Vice President - Planning, Engineering and Support - Asia/Pacific	88 Queensway Road Hong Kong
Julie C. Barrionuevo	Vice President - Finance LAC	701 Waterford Way Miami, FL 33126
Brian T. Baucke	Vice President - Tax	3630 Hacks Cross Road Memphis, TN 38125
Robert J. Bennett	Vice President - Planning and Administration - Latin America and Caribbean	701 Waterford Way Miami, FL 33126
Terry R. Benton	Vice President - Sales - Latin America and Caribbean	701 Waterford Way Miami, FL 33126
David Binks	Vice President - Marketing and Communications - United Kingdom and Continental Europe	35-37 Amersham Hill High Wycombe HP13 6NU Great Britain
Mark S. Blair	Vice President - Supplemental Air Operations	2892 Business Park Drive Memphis, TN 38118

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Federal Express Corporation

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
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 - U.S. Operations Planning and Support	3620 Hacks Cross Rd Memphis, TN 38125
Alain Chaille	Vice President - Sales - Europe, Middle East and Africa	Airport Building 119 B-1820 Melsbroek, Belgium
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
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	701 Waterford Way Miami, FL 33216
Mary K. Coulter	Vice President - Customer Support Services	3796 Lamar Avenue Memphis, TN 38118
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

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Federal Express Corporation

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Andrew J. da Roza	Vice President - Legal Asia/Pacific	300 Beach Road Singapore 199555, Singapore
Thomas J. Doherty	Vice President - National Hub Operations - South/Nights	2903 Sprankle Drive Memphis, TN 38118
Karen A. Dreyer	Vice President - Finance - Latin America and Caribbean	701 Waterford Way Miami, FL 33126
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	701 Waterford Way Miami, FL 33126
Vincent S. Fifer	Vice President - Global Training	2600 Nonconnah 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	2007 Corporate Avenue Memphis, TN 38132
Clifford J. Hardt	Vice President	80 FedEx Parkway Collierville, TN 38017
Sheila T. Harrell	Vice President - Customer Service Strategic Planning and Analysis	3796 Lamar Avenue Memphis, TN 38118
William P. Henrikson	Vice President - Corporate Security	3610 Hacks Cross Road Memphis, TN 38125
Cynthia L. Henson	Vice President - Customer Service	3796 Lamar Avenue Memphis, TN 38118

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Federal Express Corporation

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Paul J. Herron	Vice President - Postal Transportation Management	3610 Hacks Cross Road Memphis, TN 38125
Michael W. Hillard	Vice President and Controller/Worldwide	3630 Hacks Cross Road Memphis, TN 38125
Joe D. Hinson	Vice President - Global Operations Planning	3680 Hacks Cross Road Memphis, TN 38125
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	701 Waterford Way Miami, FL 33126
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	3620 Hacks Cross Road Memphis, TN 38125
Stephen P. Liberto	Vice President - Planning, Engineering and Operations Support - Europe, Middle East and Africa	2600 Nonconnah Blvd Memphis, TN 38132

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Federal Express Corporation

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Thomas E. Lynch	Vice President - Regional Operations - Eastern Region	1 Century Drive Parsippany, NJ 07054
Donald W. Maliniak	Vice President - Labor Relations	3620 Hacks Cross Road Memphis, TN 38125
Diane B. Mattman	Vice President - Worldwide Revenue Operations	2600 Thousand Oaks Memphis, TN 38118
Mary H. McDaniel	Vice President - Aircraft Material	3131 Democrat Road Memphis, TN 38118
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	3670 Hacks Cross Road Memphis, TN 38125
Bernard Mercier	Vice President - Operations - Southern Europe	30-32 Rue Des Voyelles Zone De Fret 4 93290 Tremblay en France, France
Bennett T. Merida	Vice President - Regional Operations - Southern Region	1790 Kirby Pkwy Memphis, TN 38138
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	3680 Hacks Cross Road Memphis, TN 38125
Ann M. Mullis	Vice President - Personnel - Asia/Pacific	88 Queensway Road Hong Kong
Francis M. Murkowski	Vice President - Marketing - Latin America and Caribbean	701 Waterford Way Miami, FL 33126

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Federal Express Corporation

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Thomas W. O'Hearn	Vice President – Regional Operations – Northern Region	2601 Main Street Irvine, CA 92614
Rush O'Keefe	Vice President - Regulatory	3620 Hacks Cross Road Memphis, TN 38125
Hamdi A. Osman	Vice President - Middle East Operations	Dubai World Trade Center Dubai, United Arab Emirates
Reginald Owens, Sr.	Vice President - National Hub Operations - South/Day	2903 Sprinkle 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	3610 Hacks Cross Road Memphis, TN 38125
Mark D. Patterson	Vice President - Sales - Asia/Pacific	88 Queensway Hong Kong
Michael K. Pigors	Vice President/General Manager AGFS Western Region	2601 Main Street Irvine, CA 92614
Roger A. Podwoski	Vice President – Business Development Planning and Analysis – Air-Ground and Freight Services	3640 Hacks Cross Road Memphis, TN 38125
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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<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Robert L. Rachor, Jr.	Vice President – Safety and Airworthiness	3131 Democrat Road Memphis, TN 38118
Nancy Reynolds	Vice President - ITD - Canada	5985 Explorer Drive Mississauga, Ontario, Canada L4W 5K6
Cathy D. Ross	Vice President - Financial Planning - United States	3620 Hacks Cross Road Memphis, TN 38125
David J. Ross	Vice President - Northern Pacific Region	16 Ichiban-Cho Chiyoda-Ku, Tokyo 102, Japan
P. B. Scott Sanwick	Vice President - Flight Operations	3131 Democrat Road Memphis, TN 38118
Glenn D. Sessoms	Vice President - Retail Operations/Strategic	6625 Lenox Park Boulevard Memphis, TN 38115
David W. Slipper	Vice President – Central and Eastern Europe Operations	35-37 Amersham Hill HP136NU Great Britain
David C. Slonim	Vice President - Line Maintenance	3131 Democrat Road Memphis, TN 38118
Raymond M. Sluk	Vice President - Mexico and Central America	Avenue Vasco De Quiroga 2999 Col. Pena Blanca Santa Fe Distrito Federal 01207 Mexico City, Mexico
Graham R. Smith	Vice President - Properties and Facilities	3680 Hacks Cross Road Memphis, TN 38125
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

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Federal Express Corporation

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Rajesh Subramaniam	Vice President - Marketing and Communications - 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, 4 th 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	701 Waterford Way Miami, FL 33126
Kenneth L. Willoughby	Vice President/General Manager - Air-Ground and Freight Services - Central Region	1100 Lake-Cook Road Buffalo Grove, IL 60089
Peter P. Yin	Vice President - South Pacific	300 Beach Road Singapore 199555, Singapore
George W. Hearn	Secretary	942 South Shady Grove Road Memphis, TN 38120
Mark R. Allen	Assistant Secretary	St. Goedeplein 1000 Brussels, Belgium
Cary Blancett	Assistant Secretary	3620 Hacks Cross Road Memphis, TN 38125
Christine J. Chao	Assistant Secretary	35-37 Amersham Hill High Wycombe HP13 6NU Great Britain
A. Doyle Cloud, Jr.	Assistant Secretary	300 Maryland Avenue N.E. Washington, D.C. 20002
Andrew J. da Roza	Assistant Secretary	300 Beach Road Singapore 199555, Singapore

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Federal Express Corporation

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
James H. Ferguson	Assistant Secretary	3620 Hacks Cross Road Memphis, TN 38125
Richard F. Gerber	Assistant Secretary	Airport Building 119 B-1820 Melsbroek, Belgium
David A. Glauber	Assistant Secretary	St. Goedeplein 1000 Brussels, Belgium
Robert D. Henning	Assistant Secretary	942 South Shady Grove Road Memphis, TN 38120
Charles E. Kennedy	Assistant Secretary	701 Waterford Way Miami, FL 33126
Andrew S. Lynn	Assistant Secretary	3620 Hacks Cross Road Memphis, TN 38125
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	3630 Hacks Cross Road Memphis, TN 38125
John W. Bell	Assistant Treasurer	3630 Hacks Cross Road Memphis, TN 38125
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
Burnetta B. Williams	Vice President and Assistant Treasurer	942 South Shady Grove Road Memphis, TN 38120

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Federal Express Corporation

Name

Title

Business Address

Charlotte S. Thoni

Assistant Controller

3630 Hacks Cross Road
Memphis, TN 38125

3/30/01

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