

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 24, 2002 8:00 am**  
**Secretary of State**

04-24-2002 90383 008 \*\*\*150.00

**DOCUMENT #** 829993  
1. Entity Name  
Federal Express Corporation ✓

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business 3610 Hacks Cross Rd Suite, Apt. #, etc.		3. Mailing Address 942 S. Shady Grove Rd Suite, Apt. #, etc. Attn: A. Paalborg	
City & State Memphis, TN		City & State Memphis, TN 38120	
Zip 38125	Country USA	Zip 38120	Country USA

DO NOT WRITE IN THIS SPACE

4. FEI Number 71-0427007	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

**DO NOT WRITE  
IN THIS SPACE**

7. Name and Address of Current 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 \_\_\_\_\_ (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)

**January 1 - May 1 Fee is \$150.00**  
**After May 1, Fee is \$550.00**  
**Amended UBR is \$61.25**  
**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

<b>COMPLETE LIST ATTACHED</b>			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D Theodore L. Weise 3610 Hacks Cross Rd Memphis, TN 38125	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DC Frederick W. Smith 942 S. Shady Grove Rd Memphis, TN 38120	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP David J. Bronczek 3610 Hacks Cross Rd Memphis, TN 38125	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>DO NOT WRITE IN THIS SPACE</b>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D T. Michael Glenn 942 S. Shady Grove Rd Memphis, TN 38120	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S Andrew M. Paalborg 942 S. Shady Grove Rd Memphis, TN 38120	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DV Michael L. Ducker 3610 Hacks Cross Rd Memphis, TN 38125	TITLE NAME STREET ADDRESS CITY - ST - ZIP	

CR2E034B (12/01)

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 on an attachment with an address, with all other like empowered.

**SIGNATURE:**  Andrew M. Paalborg **4/18/02** 901-818-7035

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACH # 829993/637543

Legal Department  
942 South Shady Grove Road  
Memphis, TN 38120



**VIA FEDERAL EXPRESS LETTER**

850-488-9000

April 18, 2002

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

RE: *Federal Express Corporation*

Dear Sir or Madam:

Enclosed for filing is the Annual Report of Federal Express Corporation, as well as a check in the amount of \$150.00 in payment of the filing fee.

Please contact me if any additional information is required.

Very truly yours,

FedEx Corporation

A handwritten signature in black ink that reads "Melissa S. Hughes".

Melissa S. Hughes  
Associate Paralegal  
942 S. Shady Grove Road  
Memphis, TN 38120  
901/818-7425

Enclosures

cc: Susan R. Courson-Smith (w/enc.)