

**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Mar 31, 2005 8:00 am**  
**Secretary of State**

03-31-2005 90037 049 \*\*\*150.00



**DOCUMENT # 829993**  
 1. Entity Name  
**FEDERAL EXPRESS CORPORATION**

Principal Place of Business  
**3610 HACKS CROSS ROAD  
 MEMPHIS, TN 38125 US**

Mailing Address  
**942 SOUTH SHADY GROVE ROAD  
 C/O ROBERT T. MOLINET  
 MEMPHIS, TN 38120 US**

2. Principal Place of Business  
 Suite, Apt. #, etc.  
 City & State  
 Zip Country

3. Mailing Address  
 Suite, Apt. #, etc.  
 City & State  
 Zip Country



03152005 Chg-P CR2E034 (10/03)

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

4. FEI Number  
**71-0427007**

Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

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. I am familiar with, and accept the obligations of registered agent.

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

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CARTER, ROBERT B 942 S. SHADY GROVE RD MEMPHIS, TN 38120 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC SMITH, FREDERICK W 942 SOUTH SHADY GROVE ROAD MEMPHIS, TN 38120 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP BRONCZEK, DAVID J 3610 HACKS CROSS ROAD MEMPHIS, TN 38125 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GLENN, T. MICHAEL 942 SOUTH SHADY GROVE ROAD MEMPHIS, TN 38120 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MOLINET, ROBERT T 942 S. SHADY GROVE RD MEMPHIS, TN 38120 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV DUCKER, MICHAEL L 3610 HACKS CROSS ROAD MEMPHIS, TN 38125 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director & EVP Michael L. Ducker 3610 Hacks Cross Road Memphis, TN 38125 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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:** *Robert T. Molinet* **Robert T. Molinet** **3/29/05** **901-818-7029**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

# ATTACHMENT

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#829993

## FEDERAL EXPRESS CORPORATION

### Directors

Frederick W. Smith (Chairman)	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
Kenneth R. Masterson	942 South Shady Grove Road, Memphis, TN 38120
David F. Rebholz	3610 Hacks Cross Road, Memphis, TN 38125
Christine P. Richards	942 South Shady Grove Road, Memphis, TN 38120

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## FEDERAL EXPRESS CORPORATION Officers

<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 Human Resources Officer	3610 Hacks Cross Road Memphis, TN 38125
Juan N. Cento	Senior Vice President/ International President - Latin America and Caribbean	701 Waterford Way Miami, FL 33126
David L. Cunningham, Jr.	Senior Vice President - Asia/ Pacific	88 Queensway Hong Kong
Robert W. Elliott	Senior Vice President/ International 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 - US Operations	3610 Hacks Cross Road Memphis, TN 38125
M. Rush O'Keefe, Jr.	Senior Vice President and General Counsel	3620 Hacks Cross Road Memphis, TN 38125
Cathy D. Ross	Senior Vice President and Chief Financial Officer	3610 Hacks Cross Road Memphis, TN 38125
Dianne M. Stokely	Senior Vice President - Customer Service/Operations Support	3610 Hacks Cross Road Memphis, TN 38125
Rajesh Subramaniam	Senior Vice President - Canada	5985 Explorer Drive Mississauga, Ontario, Canada L4W 5K6

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## FEDERAL EXPRESS CORPORATION

### Officers

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Matthew Thornton III	Senior Vice President – Air, Ground and Freight Services, US/International	3610 Hacks Cross Road Memphis, TN 38125
Mark R. Allen	Vice President - Legal - Europe, Middle East and Africa	St. Goedeplein 1000 Brussels, Belgium
John W. Allison	Vice President - Human Resources - Asia/Pacific	88 Queensway Road Hong Kong
Julio C. Barrionuevo	Vice President - Finance Planning & Analysis - Latin America and Caribbean	701 Waterford Way Miami, FL 33126
Robert J. Bennett	Vice President - Training and Safety	3670 Hacks Cross Road Memphis, TN 38125
Terry R. Benton	Vice President -Sales - Latin America and Caribbean	701 Waterford Way Miami, FL 33126
David Binks	Vice President - Sales - Europe, Middle East and Africa	St. Goedeplein 1000 Brussels, Belgium
Mark S. Blair	Vice President - Engineering and Planning	3131 Democrat Road Memphis, TN 38118
Cary S. Blancett	Vice President - Business Transactions and Risk Management	3620 Hacks Cross Road Memphis, TN 38125
Linda C. Brigance	Vice President - Information Technology - Asia/Pacific	88 Queensway Road Hong Kong
Troy R. Brock	Vice President – Strategic Resource Alignment	6625 Lenox Park Blvd., Ste 400 Memphis, TN 38115
Roby G. Brown	Vice President - Mexico/Central America Operations	Av. Vasco De Quiroga 2999 Col. Pena Blanca Sante Fe, Distrito Federal Cp01207 Mexico City Df Mexico
Shannon A. Brown	Vice President - Human Resources Services/Chief Diversity Officer	3660 Hacks Cross Road Memphis, TN 38125
Scott K. Bunker	Vice President – Regional and Sort Operations Planning and Engineering	3620 Hacks Cross Rd Memphis, TN 38125

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### Officers

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Alain Chaille	Vice President - Operations - Southern Europe	Zone D'entretien Route De L'arpenteur, Bp 10156 95702 Roissy cdg Cedex, France
Ka-Leung Chan	Vice President - China	4 Des Voeux Road Hong Kong
Bruce B. Cheever II	Vice President - Flight Operations	3131 Democrat Road Memphis, TN 38118
Jay L. Cofield	Vice President and Controller/ Worldwide	3630 Hacks Cross Road Memphis, TN 38125
Julio Colomba	Vice President - South American Operations	701 Waterford Way Miami, FL 33126
Douglas A. Cook	Vice President - Finance, Planning & Administration - Canada	5985 Explorer Drive Mississauga, Ontario, Canada L4W 5K6
Glen M. Corbin	Vice President/General Manager AGFS Northeast Region	1 Century Drive Parsippany, NJ 07054
Michael B. Cukor	Vice President - Base Maintenance	3131 Democrat Road Memphis, TN 38118
Andrew J. da Roza	Vice President - Legal & Regulatory	88 Queensway Road Hong Kong
Thomas J. Doherty	Vice President- Regional Operations	1 Century Drive Parsippany, NJ 07054
Paul A. Evans	Vice President - Marketing and Communications	St. Goedeplein 1000 Brussels, Belgium
John E. Formisano	Vice President - Vehicle & GSE Maintenance	2007 Corporate Avenue Memphis, TN 38132
Sheila T. Harrell	Vice President - Global Customer Services Strategic	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 - Quality Operations & Customer Support	3670 Hacks Cross Road Memphis, TN 38125

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## FEDERAL EXPRESS CORPORATION Officers

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Paul J. Herron	Vice President - Postal Transportation and Customer Engineering	3610 Hacks Cross Road Memphis, TN 38125
Thomas L. Holland	Vice President - Finance - Asia/Pacific	88. Queensway Road Hong Kong
Kelly R. Jenkins	Vice President - Global Compensation and Benefits	3660 Hacks Cross Road Memphis, TN 38125
Elise L. Jordan	Vice President - Express Financial Planning	3620 Hacks Cross Road Memphis, TN 38125
Eric L. Keane	Vice President - Information Technology - Europe, Middle East & Africa	Airport Building 119 B-1820 Melsbroek, Belgium
Charles E. Kennedy	Vice President - Legal - Latin America and Caribbean	701 Waterford Way Miami, FL 33126
Kenneth F. Koval	Vice President - Finance - Europe, Middle East and Africa	St. Goedeplein 14 1000 Brussels, Belgium
Amy E. Langston	Vice President - Support Planning and Engineering	3680 Hacks Cross Road Memphis, TN 38125
Marco W. Lee	Vice President - Sales - Asia/Pacific Division	10 <sup>th</sup> Floor Aetner Tower 107 Zun Yi South Road Shanghai, China
Connie Lewis Lensing	Vice President - Litigation	3620 Hacks Cross Road Memphis, TN 38125
Stephen P. Liberto	Vice President - Global Trade Services, US/International	3650 Hacks Cross Road Memphis, TN 38125
Lisa S. Lisson	Vice President - Sales & Marketing - Canada	5985 Explorer Drive Mississauga, Ontario, Canada L4W 5K6
Thomas E. Lynch	Vice President - Regional Operations	1100 Lake Cook Road, 4 <sup>th</sup> Floor Buffalo Grove, IL 60089
Donald W. Maliniak	Vice President - Labor Relations	3620 Hacks Cross Road Memphis, TN 38125
Susan Matthews	Vice President - Express Business Systems	3630 Hacks Cross Road Memphis, TN 38125

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**FEDERAL EXPRESS CORPORATION**  
**Officers**

<b><u>Name</u></b>	<b><u>Title</u></b>	<b><u>Business Address</u></b>
Mary H. McDaniel	Vice President - Material/ Strategic Sourcing	3131 Democrat Road Memphis, TN 38118
Sean S. McNamee	Vice President - Legal/Human Resources	5985 Explorer Drive Mississauga, Ontario, Canada L4W 5K6
Bennett T. Merida	Vice President - Regional Operations	1790 Kirby Pkwy Memphis, TN 38138
John S. Miles	Vice President - Human Resources - Europe, Middle East and Africa	St. Goedeplein 14 1000 Brussels, Belgium
Michael T. Mitchell	Vice President - Express Strategic Planning	3610 Hacks Cross Road Memphis, TN 38125
Desmond J. Morgan	Vice President - Operations Northern Europe	Stansted Airport, Cargo Area South Stansted CM248QJ Great Britain
James R. Muhs, Sr.	Vice President - GNP/Operations Control	3680 Hacks Cross Road Memphis, TN 38125
Francis M. Murkowski	Vice President - Marketing - Latin America and Caribbean	701 Waterford Way Miami, FL 33126
Thomas W. O'Hearn	Vice President - Regional Operations	2601 Main Street Irvine, CA 92614
Hamdi A. Osman	Vice President - Middle East Operations	Dubai World Trade Center Dubai, United Arab Emirates
Reginald Owens, Sr.	Vice President - Memphis/Night	2903 Sprankle Drive Memphis, TN 38118
Robert A. Palmer	Vice President/General Manager - Air, Ground & Freight Services - Central	6311 Air Way Drive Indianapolis, IN 46241
Cary C. Pappas	Vice President - Call Center Operations	3796 Lamar Avenue Memphis, TN 38118
James R. Parker	Vice President - Aircraft Acquisitions and Supplemental Air Operations	2892 Business Park Drive Memphis, TN 38118
Mark D. Patterson	Vice President - Sales	3610 Hacks Cross Road Memphis, TN 38125

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**Officers**

<b><u>Name</u></b>	<b><u>Title</u></b>	<b><u>Business Address</u></b>
Michael K. Pigors	Vice President/General Manager - AGFS West	2100 Main Street Huntington Beach, CA 92648
Adam Psarianos	Vice President - Memphis/Day	2903 Sprinkle Drive Memphis, TN 38118
Robert L. Rachor, Jr.	Vice President - Safety and Airworthiness	3131 Democrat Road Memphis, TN 38118
David J. Ross	Vice President - Northern Pacific Region	16 Ichiban-Cho Chiyoda-Ku, Tokyo 102, Japan
Antje Schuett-Fahrenkrog	Vice President - Central and Eastern European	AM Forsthaus 9-11 63263 Gravenbruch, Hessen, Germany
Glenn D. Sessoms	Vice President/General Manager - Air, Ground & Freight Services - South	1790 Kirby Parkway Memphis, TN 38138
David W. Slipper	Vice President - Planning, Engineering and Operations Support	St. Goedeplein 1000 Brussels, Belgium
David C. Slonim	Vice President - Line Maintenance	3131 Democrat Road Memphis, TN 38118
Graham R. Smith	Vice President - Properties and Facilities	3680 Hacks Cross Road Memphis, TN 38125
Arthur Stanley	Vice President - Ground Operations	5985 Explorer Drive Mississauga, Ontario, Canada L4W 5K6
Pina Starnino	Vice President - Customer Service	5985 Explorer Drive Mississauga, Ontario, Canada L4W 5K6
Karl O. Stingily	Vice President - Worldwide Revenue Operations	2005 Corporate Avenue Memphis, TN 38132
Malcolm T. Sullivan	Vice President - Marketing and Communications - Asia/Pacific	88 Queensway Road Hong Kong
Steven H. Taylor	Vice President - Regulatory	3620 Hacks Cross Road Memphis, TN 38125
Ronald D. Wickens	Vice President - Special Projects	3131 Democrat Road Memphis, TN 38118



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<b><u>Name</u></b>	<b><u>Title</u></b>	<b><u>Business Address</u></b>
Dennice A. Wilson	Vice President - Planning & Analysis - Asia/Pacific	88 Queensway Road Hong Kong
Peter P. Yin	Vice President - South Pacific Operations	300 Beach Road Singapore 199555, Singapore
George C. Zettler	Vice President - Call Center Operations	3660 Hacks Cross Road Memphis, TN 38125
Robert T. Molinet	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
Andrew J. da Roza	Assistant Secretary	88 Queensway Road Hong Kong
James H. Ferguson	Assistant Secretary	3620 Hacks Cross Road Memphis, TN 38125
David A. Glauber	Assistant Secretary	St. Goedeplein 1000 Brussels, Belgium
Robert D. Henning	Assistant Secretary	942 South Shady Grove Road Memphis, TN 38120
John J. Lumley-Holmes	Assistant Secretary	300 Beach Road #26-01/06 The Concourse Singapore 199555, Singapore
Charles E. Kennedy	Assistant Secretary	701 Waterford Way Miami, FL 33126
Andrew S. Lynn	Assistant Secretary	3620 Hacks Cross Road Memphis, TN 38125
Christine P. Richards	Assistant Secretary	942 South Shady Grove Road Memphis, TN 38120
Joseph L. Schiffhouer	Assistant Secretary	942 South Shady Grove Road Memphis, TN 38120

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**FEDERAL EXPRESS CORPORATION**  
**Officers**

<b><u>Name</u></b>	<b><u>Title</u></b>	<b><u>Business Address</u></b>
Jerry R. Bateman	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
John D. Hartney	Assistant Treasurer	942 S. Shady Grove Road Memphis, TN 38120
David G. Hinske	Assistant Treasurer	3630 Hacks Cross Road Memphis, TN 38125
Robert D. Mitchell	Assistant Treasurer	942 South Shady Grove Road Memphis, TN 38120
Hugh A. Skinner	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
Kathryn R. Young	Assistant Treasurer	2007 Corporate Avenue Memphis, TN 38132
Charlotte S. Thoni	Assistant Controller	3630 Hacks Cross Road Memphis, TN 38125

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