

FILED
May 03, 2001 8:00 am
Secretary of State

05-03-2001 91165 006 ***150.00

DOCUMENT # **F 00000002875**

Entity Name

FedEx Corporate Services, Inc.

Principal Place of Business 942 S. Shady Grove Rd Memphis, TN 38120	Mailing Address 942 S. Shady Grove Rd. Memphis, TN 38120
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C0059043

DO NOT WRITE IN THIS SPACE

1. Principal Place of Business		3. Mailing Address		4. FEI Number		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		62-1808017		Not Applicable	
City & State		City & State		5. Certificate of Status Desired		<input type="checkbox"/> \$8.75 Additional Fee Required	
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent			
CT Corporation System 1200 South Pine Island Road Plantation, FL 33324				Name			
				Street Address (P.O. Box Number is Not Acceptable)			
				City			
				FL		Zip Code	

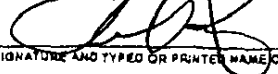
The above named entry submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida.

SIGNATURE _____ (NOTE: Registered Agents signatures required when constituting)

8. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW! FEE IS \$150.00 After MAY 1, 2001 fee will be \$250.00 Make Check Payable to Department of State	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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1. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	PCD T. Michael Glenn Complete List Attached 942 S. Shady Grove Rd. Memphis, TN 38120 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	V David B. Edmonds 942 S. Shady Grove Rd. Memphis, TN 38120 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	AT Michael D. Fryt 942 S. Shady Grove Rd. Memphis, TN 38120 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	AT Robert Brown 942 S. Shady Grove Rd. Memphis, TN 38120 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	AS Robert T. Molinet 942 S. Shady Grove Rd. Memphis, TN 38120 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 all other like empowered

SIGNATURE:  Andrew M. Paalborg, Secretary 4-26-01 901-818-7035

CR2E034 (1/00)

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FedEx Corporate Services, Inc.
Directors

C0059043

<u>Name</u>	<u>Business Address</u>
T. Michael Glenn	942 S. Shady Grove Road Memphis, TN 38120
Frederick W. Smith	942 S. Shady Grove Road Memphis, TN 38120
Alan B. Graf, Jr.	942 S. Shady Grove Road Memphis, TN 38120
Kenneth R. Masterson	942 S. Shady Grove Road Memphis, TN 38120
David J. Bronczek	3610 Hacks Cross Road Memphis, TN 38125
Joseph C. McCarty, III	6075 Poplar Avenue, Suite 300 Memphis, TN 38119
Daniel J. Sullivan	1000 FedEx Drive Moon Township, PA 15108
Robert B. Carter	942 S. Shady Grove Road Memphis, TN 38120
Douglas R. Duncan	6075 Poplar Avenue Memphis, TN 38119

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FedEx Corporate Services, Inc.

Officers

C6059043

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
T. Michael Glenn	Chairman of the Board, President and Chief Executive Officer	942 S. Shady Grove Road Memphis, TN 38120
Robert B. Carter	Executive Vice President and Chief Information Officer	942 S. Shady Grove Road Memphis, TN 38120
Sherry A. Aaholm	Senior Vice President - Logistics IT	6075 Poplar Ave., Ste. 300 Memphis, TN 38119
Edward S. DiSalvo	Senior Vice President - Corporate Accounts	3610 Hacks Cross Road Memphis, TN 38125
David B. Edmonds	Senior Vice President - Worldwide Account Services	3610 Hacks Cross Road Memphis, TN 38125
Kevin M. Humphries	Senior Vice President - Express IT	40 FedEx Parkway Collierville, TN 38017
Daniel J. Mullally	Senior Vice President - Sales	3610 Hacks Cross Road Memphis, TN 38125
Winn R. Stephenson	Senior Vice President - Technology Systems	40 FedEx Parkway Collierville, TN 38017
Thomas Schmitt	Senior Vice President - Worldwide eSolutions	30 FedEx Parkway Collierville, TN 38017
Larry R. Tieman	Senior Vice President - Customer Enterprise Resource Solutions	80 FedEx Parkway Collierville, TN 38017
Laurie A. Tucker	Senior Vice President - Electronic Commerce and Automation Marketing	30 FedEx Parkway Collierville, TN 38017
James E. Webb	Senior Vice President - Strategic Market Planning and Analysis	942 S. Shady Grove Road Memphis, TN 38120
Carl W. Asmus	Vice President - Product Marketing	3640 Hacks Cross Rd Memphis, TN 38125
Marlin L. Beard	Vice President - Technology Operations	3610 Hacks Cross Road Memphis, TN 38125

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Jerry C. Beyl	Vice President Worldwide Account Services	942 S. Shady Grove Road Memphis, TN 38120
Dorothy E. Berry	Vice President - Customer Integrated Technologies	20 FedEx Parkway Collierville, TN 38017
Jimmy G. Burk	Vice President Linehaul Systems Development	10 FedEx Parkway Collierville, TN 38017
Jill C. Brannon	Vice President - Sales Planning	3796 Lamar Avenue, 3 rd Floor Memphis, TN 38118
William J. Cahill	Vice President – Personnel	942 S. Shady Grove Road Memphis, TN 38120
Richard C. Cocuzzo	Vice President - Field Sales – West	2601 Main Street Irvine, CA 92614
Mark J. Colombo	Vice President – SCM Marketing	30 FedEx Parkway Collierville, TN 38017
Glenda J. Corwin	Vice President - Worldwide Account Services	8215 W 108 th Terrace Overland Park, KS 66210
Lori R. Dilonardo	Vice President - Field Sales – East	1 Blue Hill Plaza Pearl River, NY 10965
Robert A. Green	Vice President – Finance	3620 Hacks Road Memphis, TN 38125
David L. Kevern	Vice President - Worldwide Account Services	942 S. Shady Grove Road Memphis, TN 38120
Elizabeth F. Lee	Vice President - Shipment Management Systems	5550 Tech Center Drive Colorado Springs, CO 80919
Henry J. Maier	Vice President - Customer Automation Marketing	30 FedEx Parkway Collierville, TN 38017
Susan L. Matthews	Vice President - Shipment Management Systems	20 FedEx Parkway Collierville, TN 38017
Rebecca McClendon	Vice President - Information Technology	5455 Darrow Road Hudson, OH 44236
Buck D. McGugan	Vice President - Corporate Accounts	1100 Lake Cook Road, 4 th Floor Buffalo Grove, IL 60089-0002

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Michael J. Moriarty	Vice President - Corporate Accounts	1000 FedEx Drive Moon Township, PA 15108
Randy T. Pepper	Vice President - Pricing and Forecasting	3640 Hacks Cross Rd Memphis, TN 38125
Abe L. Perucca	Vice President - Inside Sales	1000 FedEx Drive Moon Township, PA 15108
Brian Phillips	Vice President - Marketing	700 International Way Springfield, OR 97477
Christine P. Richards	Vice President - Customer and Business Transactions	942 S. Shady Grove Road Memphis, TN 38120
Karen D. Rogers	Vice President - EC Marketing	30 FedEx Parkway Collierville, TN 38017
William R. Roy	Vice President - IT Network Engineering	70 FedEx Parkway Collierville, TN 38017
David A. Russell	Vice President - Field Sales - Central	3796 Lamar Avenue, 3 rd Floor Memphis, TN 38118
J.P. Sarkis	Vice President - Worldwide Revenue Systems	1900 Summit Tower Blvd Orlando, FL 32810
Sharanjit Singh	Vice President - Pricing	942 S. Shady Grove Road Memphis, TN 38120
James B. Sowell	Vice President - Information Technology Operations	3955 Airways Blvd., Module 1 Memphis, TN 38116
Cynthia H. Spangler	Vice President - Business Integration Testing	40 FedEx Parkway, 1 st Fl. Vert Collierville, TN 38017
Scot A. Struminger	Vice President - Corporate Headquarters Systems	60 FedEx Pkwy., 2 nd Fl. Vert. Collierville, TN 38017
Denise D. Wood	Vice President - Customer Systems	10 FedEx Pkwy., 2 nd Fl. Collierville, TN 38017
David G. Zanca	Vice President - Information Technology Planning	40 FedEx Pkwy., 2 nd Fl. Vert. Collierville, TN 38017

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~~3640 Hacks Cross Road~~
3640 Hacks Cross Road
Memphis, TN 38125

George C. Zettler	Vice President - Freight and International Sales	3640 Hacks Cross Road Memphis, TN 38125
Andrew M. Paalborg	Secretary	942 S. Shady Grove Road Memphis, TN 38120
George W. Hearn	Assistant Secretary	942 S. Shady Grove Road Memphis, TN 38120
C. Edward Klank III	Assistant Secretary	942 S. Shady Grove Road Memphis, TN 38120
Robert T. Molinet	Assistant Secretary	942 S. Shady Grove Road Memphis, TN 38120
Christine P. Richards	Assistant Secretary	942 S. Shady Grove Road Memphis, TN 38120
Brian T. Baucke	Assistant Treasurer	3630 Hacks Cross Rd Memphis, TN 38125
John W. Bell	Assistant Treasurer	3630 Hacks Cross Rd Memphis, TN 38125
Robert L. Brown	Assistant Treasurer	942 S. Shady Grove Road Memphis, TN 38120
Michael D. Fryt	Assistant Treasurer	942 S. Shady Grove Road Memphis, TN 38120

4/11/01
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