

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

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

04-24-2002 90383 010 ***150.00

DOCUMENT # *F00000002875*

1. Entity Name

FedEx Corporate Services, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

942 S. Shady Grove Rd

Suite, Apt. #, etc.

3. Mailing Address

942 S. Shady Grove Rd

Suite, Apt. #, etc.

Attn: A. Paalborg

City & State

Memphis, TN 38120

Zip

38120

Country

USA

City & State

Memphis, TN 38120

Zip

38120

Country

USA

4. FEI Number

62-1808017

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

DO NOT WRITE IN THIS SPACE

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IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name

CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Road

City

Plantation

FL

Zip Code

33324

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)** ☒

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

COMPLETE LIST ATTACHED

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PCD
T. Michael Glenn
942 S. Shady Grove Rd
Memphis, TN 38120

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V
David B. Edmonds
3610 Hacks Cross Rd
Memphis, TN 38125

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
AT
Michael D. Fryt
942 S. Shady Grove Rd
Memphis, TN 38120

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
AT
Hugh A. Skinner
942 S. Shady Grove Rd
Memphis, TN 38120

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
AS
Robert T. Molinet
942 S. Shady Grove Rd
Memphis, TN 38120

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CITY - ST - ZIP

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**DO NOT WRITE
IN THIS SPACE**

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Andrew M. Paalborg

4/18/02

Date

901-818-7035

Daytime Phone #

CR2E034B (12/01)

ATTACH # F0000002875/
637541

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: *FedEx Corporate Services, Inc.*

Dear Sir or Madam:

Enclosed for filing is the Annual Report of FedEx Corporate Services, Inc., 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 cursive script 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.)

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FedEx Corporate Services, Inc.
Directors

<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
Daniel J. Sullivan	1000 FedEx Drive Moon Township, PA 15108
Robert B. Carter	942 S. Shady Grove Road Memphis, TN 38120
Douglas G. Duncan	6075 Poplar Avenue Memphis, TN 38119

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FedEx Corporate Services, Inc.

Officers

<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 - 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
Jerry C. Beyl	Vice President Worldwide Account Services	942 S. Shady Grove Road Memphis, TN 38120

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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 - Clearance and Integrated Forwarding Applications	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 - International and Supply Chain 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 Philips	Vice President - Marketing	3640 Hacks Cross Rd Memphis, TN 38125
Christine P. Richards	Vice President and General Counsel	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. Ver 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
Teresa A. Wulff	Vice President - Information Technology Services Planning and Program Management	80 FedEx Pkwy, 1 st Fl Vert Collierville, TN 38017

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David G. Zanca	Vice President and Chief Information Security Officer	40 FedEx Pkwy., 2 nd Fl. Vert. Collierville, TN 38017
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
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
Hugh A. Skinner	Assistant Treasurer	942 S. Shady Grove Road Memphis, TN 38120