

2005 FOR PROFIT CORPORATION ANNUAL REPORT

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

03-31-2005 90037 012 ***250.00



DOCUMENT # F00000002875

1. Entity Name
FEDEX CORPORATE SERVICES, INC.

Principal Place of Business
**942 SOUTH SHADY GROVE ROAD
 MEMPHIS, TN 38120**

Mailing Address
**942 SOUTH SHADY GROVE ROAD
 MEMPHIS, TN 38120**



2. Principal Place of Business		3. Mailing Address		03152005 Chg-P CR2E034 (10/03)	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number 62-1808017	
City & State		City & State		Applied For <input type="checkbox"/> Not Applicable	
Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/> \$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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
---	--	------------------------------------

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD GLENN, T.MICHAEL 942 SOUTH SHADY GROVE ROAD MEMPHIS, TN 38120	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V EDMONDS, DAVID B 3610 HACKS CROSS RD MEMPHIS, TN 38125	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Senior Vice President David B. Edmonds 3610 Hacks Cross Road Memphis, TN 38125	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT FRYT, MICHAEL D 942 S. SHADY GROVE RD MEMPHIS, TN 38120	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Treasurer John W. Bell 3630 Hacks Cross Road Memphis, TN 38125	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT BROWN, ROBERT 942 SOUTH SHADY GROVE ROAD MEMPHIS, TN 38120	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Treasurer Hugh A. Skinner 942 S. Shady Grove Road Memphis, TN 38120	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS MOLINET, ROBERT T 942 SOUTH SHADY GROVE ROAD MEMPHIS, TN 38120	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP TUCKER, LAURIE A 30 FEDEX PKWY COLLIERVILLE, TN 38017	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input 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)(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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Robert T. Molinet **3/29/05** **901-818-7029**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40042817

FEDEX CORPORATE SERVICES, INC.

F00060062875

Directors

T. Michael Glenn (Chairman)	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	1715 Aaron Brenner Drive, Memphis, TN 38120
Gary M. Kusin	Three Galleria Tower, Suite 1600, Dallas, TX 75240

ATTACHMENT

40042817

FEDEX CORPORATE SERVICES, INC.

P06000002375

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 – Information Technology	1715 Aaron Brenner Drive Memphis, TN 38120
Donald F. Colleran	Senior Vice President - Sales	3610 Hacks Cross Road Memphis, TN 38125
David B. Edmonds	Senior Vice President - Sales	3610 Hacks Cross Road Memphis, TN 38125
Kevin M. Humphries	Senior Vice President - Information Technology	40 FedEx Parkway Collierville, TN 38017
Daniel J. Mullally	Senior Vice President - Sales	3610 Hacks Cross Road Memphis, TN 38125
Christine P. Richards	Senior Vice President and General Counsel and Secretary	942 S. Shady Grove Road Memphis, TN 38120
Thomas Schmitt	Senior Vice President - FedEx Solutions	3610 Hacks Cross Road Memphis, TN 38125
Larry R. Tieman	Senior Vice President - Information Technology	80 FedEx Parkway Collierville, TN 38017
Laurie A. Tucker	Senior Vice President - Marketing	3610 Hacks Cross Road Memphis, TN 38125
James E. Webb	Senior Vice President - Strategic Market Planning and Analysis	3640 Hacks Cross Road Memphis, TN 38125
Walter Abercrombie	Vice President - Information Technology	80 FedEx Parkway Memphis, TN 38125
Carl W. Asmus	Vice President - Marketing	3640 Hacks Cross Rd Memphis, TN 38125
Jerry C. Beyl	Vice President - Sales	942 S. Shady Grove Road Memphis, TN 38120

ATTACHMENT

40042817
FD0000002875

Dorothy E. Berry	Vice President - Information Technology	20 FedEx Parkway Collierville, TN 38017
Jimmy G. Burk	Vice President - Information Technology	10 FedEx Parkway Collierville, TN 38017
Jill C. Brannon	Vice President - Freight and International Sales	3640 Hacks Cross Road Memphis, TN 38125
William J. Cahill	Vice President - Human Resources	942 S. Shady Grove Road Memphis, TN 38120
Richard C. Cocuzzo	Vice President - Sales	2601 Main Street Irvine, CA 92614
Mark J. Colombo	Vice President - Marketing	30 FedEx Parkway Collierville, TN 38017
Glenda J. Corwin	Vice President - Sales	942 S. Shady Grove Road Memphis, TN 38120
Lori R. Dilonardo	Vice President - Sales	1 Blue Hill Plaza Pearl River, NY 10965
Judith H. Edge	Vice President - Human Resources	80 FedEx Parkway Collierville, TN 38017
Robert A. Green	Vice President - Finance	3620 Hacks Road Memphis, TN 38125
David L. Kevern	Vice President - Sales	942 S. Shady Grove Road Memphis, TN 38120
Elizabeth F. Lee	Vice President - Information Technology	350 Spectrum Loop Colorado Springs, CO 80921
Lori A. Lutey	Vice President - Finance - Marketing Sales & Solutions	3620 Hacks Cross Road Memphis, TN 38125
Henry J. Maier	Vice President - Marketing	30 FedEx Parkway Collierville, TN 38017
Susan L. Matthews	Vice President - Express Business Systems	3630 Hacks Cross Road Memphis, TN 38125
Rebecca McClendon	Vice President - Information Technology	5455 Darrow Road Hudson, OH 44236
Buck D. McGugan	Vice President - Sales	1100 Lake Cook Road, 4 th Floor Buffalo Grove, IL 60089-0002

ATTACHMENT

40042817
F00000002875

Brent F. Meyers	Vice President - Solutions	30 FedEx Parkway Collierville, TN 38017
Michael J. Moriarty	Vice President - Sales	1000 FedEx Drive Moon Township, PA 15108
Larry A. Netter	Vice President - Information Technology	90 FedEx Parkway Collierville, TN 38017
Mark D. Patterson	Vice President - International and Expressfreight Sales	3610 Hacks Cross Rd Memphis, TN 38125
Tamara S. Payne	Vice President - Business Alignment and Quality Assurance	20 FedEx Parkway Collierville, TN 38017
Randy T. Pepper	Vice President - Marketing	3640 Hacks Cross Rd Memphis, TN 38125
Abe (Lynn) Perucca	Vice President - Sales	1000 FedEx Drive Coraopolis, PA 15108
Brian D. Philips	Vice President - Marketing	3640 Hacks Cross Rd Memphis, TN 38125
Richard G. Poff	Vice President - Information Technology	350 Spectrum Loop Colorado Springs, CO 80921
Karen D. Rogers	Vice President - Marketing	30 FedEx Parkway Collierville, TN 38017
William R. Roy	Vice President - Information Technology	70 FedEx Parkway Collierville, TN 38017
David A. Russell	Vice President - Sales	3650 Hacks Cross Road Memphis, TN 38125
J.P. Sarkis	Vice President - Information Technology	1900 Summit Tower Blvd Orlando, FL 32810
Craig M. Simon	Vice President - Solutions	30 FedEx Parkway Collierville, TN 38017
Sharanjit Singh	Vice President - Marketing	3640 Hacks Cross Road Memphis, TN 38125
James B. Sowell	Vice President - Information Technology	26 FedEx Parkway Collierville, TN 38017
Cynthia H. Spangler	Vice President - Information Technology	40 FedEx Parkway Collierville, TN 38017

ATTACHMENT

40042817
P0000000 2875

Scot A. Struminger	Vice President - Information Technology	60 FedEx Parkway Collierville, TN 38017
Belinda G. Watkins	Vice President - Information Technology	40 FedEx Parkway Collierville, TN 38017
Denise D. Wood	Vice President - Information Technology	10 FedEx Parkway Collierville, TN 38017
Theresa A. Wulff	Vice President - Information Technology	80 FedEx Parkway Collierville, TN 38017
David G. Zanca	Vice President Information Technology	40 FedEx Parkway Collierville, TN 38017
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
Jerry Bateman	Assistant Treasurer	3630 Hacks Cross Road Memphis, TN 38125
John W. Bell	Assistant Treasurer	3630 Hacks Cross Road Memphis, TN 38125
Robert L. Brown	Assistant Treasurer	942 S. Shady Grove Road Memphis, TN 38120
Jay L. Cofield	Assistant Treasurer	3630 Hacks Cross Road Memphis, TN 38125
Michael D. Fryt	Assistant Treasurer	942 S. Shady Grove Road Memphis, TN 38120
David Hinske	Assistant Treasurer	3630 Hacks Cross Road Memphis, TN 38125
Hugh A. Skinner	Assistant Treasurer	942 S. Shady Grove Road Memphis, TN 38120
Kathryn R. Young	Assistant Treasurer	2007 Corporate Avenue Memphis, TN 38132

09/08/04
523923