

**2007 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Jan 22, 2007 8:00 am**  
**Secretary of State**

01-22-2007 90073 018 \*\*\*150.00



**DOCUMENT # F00000002875**  
 1. Entity Name  
**FEDEX CORPORATE SERVICES, INC.**

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

90000000



2. Principal Place of Business - No P.O. Box #      3. Mailing Address  
 Suite, Apt. #, etc.      Suite, Apt. #, etc.

01082007      Chg-P      CR2E034 (12/06)

City & State      City & State

4. FEI Number      Applied For  
**62-1808017**      Not Applicable

Zip      Country      Zip      Country

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

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

**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, 2007 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	PCD GLENN, T.MICHAEL 942 SOUTH SHADY GROVE ROAD MEMPHIS, TN 38120 <input type="checkbox"/> Delete
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	AT BELL, JOHN W 3630 HACKS CROSS RD MEMPHIS, TN 38125 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT SKINNER, HUGH A 942 S. SHADY GROVE RD MEMPHIS, TN 38120 <input type="checkbox"/> Delete
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	SVP TUCKER, LAURIE A 30 FEDEX PKWY COLLIERVILLE, TN 38017 <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 checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 3630 Hacks Cross Road Memphis, TN 38125
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition S 3610 Hacks Cross Road Memphis, TN 38125

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:** \_\_\_\_\_ **901-818-7029**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #

**FedEx Corporate Services, Inc. - Director  
and Officer Listing**

**ATTACHMENT**

As Of 01/08/2007  
Printed 01/08/2007 3:25:15PM

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**Business Entity Name: FedEx Corporate Services, Inc.**

**Chairman**

T. Michael Glenn 942 South Shady Grove Road, Memphis, TN, 38120, United States

**Director**

David F. Rebholz 1000 FedEx Drive, Moon Township, PA, 15108, United States

Donald F. Colleran 3610 Hacks Cross Road, Memphis, TN, 38125

Kenneth A. May Three Galleria Tower, 13155 Noel Road, Suite 1600, Dallas, TX, 75240, United States

Robert B. Carter 942 South Shady Grove Road, Memphis, TN, 38120, United States

Alan B. Graf, Jr. 942 South Shady Grove Road, Memphis, TN, 38120, United States

Frederick W. Smith 942 South Shady Grove Road, Memphis, TN, 38120, United States

David J. Bronczek 3610 Hacks Cross Road, Memphis, TN, 38125

Douglas G. Duncan 1715 Aaron Brenner Drive, Suite 600, Memphis, TN, 38120

Christine P. Richards 942 South Shady Grove Road, Memphis, TN, 38120, United States

**Assistant Secretary**

James H. Ferguson 942 South Shady Grove Road, Memphis, TN, 38120, United States

C. Edward Klank III 942 South Shady Grove Road, Memphis, TN, 38120, United States

**Assistant Treasurer**

Kathryn R. Young 2007 Corporate Avenue, Memphis, TN, 38132, United States

Jerry R. Bateman 3630 Hacks Cross Road, Memphis, TN, 38125, United States

Jay L. Cofield 3630 Hacks Cross Road, Memphis, TN, 38125, United States

Charles E. Thomas, Jr. 3630 Hacks Cross Road, Memphis, TN, 38125, United States

Hugh A. Skinner 3630 Hacks Cross Road, Memphis, TN, 38125, United States

Robert L. Brown 942 South Shady Grove Road, Memphis, TN, 38120, United States

Michael D. Fryt 942 South Shady Grove Road, Memphis, TN, 38120, United States

James S. Hudson 942 South Shady Grove Road, Memphis, TN, 38120, United States

John W. Bell 3630 Hacks Cross Road, Memphis, TN, 38125, United States

David G. Hinske 3630 Hacks Cross Road, Memphis, TN, 38125, United States

John L. Merino 942 South Shady Grove Road, Memphis, TN, 38120, United States

Marshall W. Witt 942 South Shady Grove Road, Memphis, TN, 38120, United States

**Chairman of the Board**

T. Michael Glenn 942 South Shady Grove Road, Memphis, TN, 38120, United States

**Chief Executive Officer**

T. Michael Glenn 942 South Shady Grove Road, Memphis, TN, 38120, United States

**Chief Financial Officer**

James S. Hudson 942 South Shady Grove Road, Memphis, TN, 38120, United States

**Chief Information Officer**

Robert B. Carter 942 South Shady Grove Road, Memphis, TN, 38120, United States

**Executive Vice President**

# FedEx Corporate Services, Inc. - Director and Officer Listing

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**Business Entity Name: FedEx Corporate Services, Inc.**

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Robert B. Carter Executive Vice President - Global Sales	942 South Shady Grove Road, Memphis, TN, 38120, United States
Donald F. Colleran Executive Vice President - Information Technology	3610 Hacks Cross Road, Memphis, TN, 38125
Sherry A. Aaholm General Counsel	3610 Hacks Cross Road, Memphis, TN, 38125
James H. Ferguson President	942 South Shady Grove Road, Memphis, TN, 38120, United States
T. Michael Glenn Secretary	942 South Shady Grove Road, Memphis, TN, 38120, United States
Robert T. Molinet Senior Vice President	942 South Shady Grove Road, Memphis, TN, 38120, United States
James S. Hudson Senior Vice President - E-Commerce Technology	942 South Shady Grove Road, Memphis, TN, 38120, United States
David G. Zanca Senior Vice President - FedEx Solutions	1715 Aaron Brenner Drive, Suite 600, Memphis, TN, 38120
Thomas Schmitt Senior Vice President - Information Technology	3610 Hacks Cross Road, Memphis, TN, 38125
Larry R. Tieman Kevin M. Humphries	80 FedEx Parkway, Collierville, TN, 38017, United States 40 FedEx Parkway, Collierville, TN, 38017, United States
Senior Vice President - International Marketing	
Rajesh Subramaniam Senior Vice President - International Sales	3660 Hacks Cross Road, Memphis, TN, 38125, United States
Jill C. Brannon Senior Vice President - Marketing	3640 Hacks Cross Road, Memphis, TN, 38125
Laurie A. Tucker Senior Vice President - Sales	3610 Hacks Cross Road, Memphis, TN, 38125
Daniel J. Mullally David B. Edmonds	3610 Hacks Cross Road, Memphis, TN, 38125 3610 Hacks Cross Road, Memphis, TN, 38125
Senior Vice President - Strategic Market Planning and Analysis	
James E. Webb Vice President - Business Alignment and Quality Assurance	3640 Hacks Cross Road, Memphis, TN, 38125
Tamara S. Payne Vice President - Business Solutions Testing	40 FedEx Parkway, Collierville, TN, 38017, United States
Dave J. Miller Vice President - Controller	10 FedEx Parkway, Collierville, TN, 38017, United States
Christopher B. Wood Vice President - Express Business Systems	1790 Kirby Parkway, Memphis, TN, 38138, United States

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Susan L. Matthews 3630 Hacks Cross Road, Memphis, TN, 38125, United States  
Vice President - Finance  
Robert A. Green 50 FedEx Parkway, Collierville, TN, 38017, United States  
Vice President - Finance - Marketing Sales & Solutions  
Lori A. Lutey 3620 Hacks Cross Road, Memphis, TN, 38125, United States  
Vice President - Human Resources  
Judith H. Edge 50 FedEx Parkway, Collierville, TN, 38017, United States  
William J. Cahill 942 South Shady Grove Road, Memphis, TN, 38120, United States  
Vice President - Information Technology  
James B. Sowell 25 FedEx Parkway, Collierville, TN, 38017, United States  
Belinda G. Watkins 70 FedEx Parkway, Collierville, TN, 38017, United States  
Theresa A. Wulff 40 FedEx Parkway, Collierville, TN, 38017, United States  
J. P. Sarkis 40 FedEx Parkway, Collierville, TN, 38017, United States  
Larry A. Netter 90 FedEx Parkway, Collierville, TN, 38017, United States  
Jimmy G. Burk 10 FedEx Parkway, Collierville, TN, 38017, United States  
Dorothy E. Berry 20 FedEx Parkway, Collierville, TN, 38017, United States  
Walter Abercrombie 80 FedEx Parkway, Collierville, TN, 38017, United States  
Donald R. Gibson Three Galleria Tower, 13155 Noel Road, Suite 1600, Dallas, TX, 75240, United States  
Vice President - Inside Sales  
Elizabeth M. Finch 3610 Hacks Cross Road, Memphis, TN, 38125  
Vice President - Internal Audit  
Robert A. King 3630 Hacks Cross Road, Memphis, TN, 38125, United States  
Karl O. Stingily 3630 Hacks Cross Road, Memphis, TN, 38125, United States  
Vice President - International and Expressfreight Sales  
Mark D. Patterson 3610 Hacks Cross Road, Memphis, TN, 38125  
Vice President - International Information Technology Solutions  
Scot A. Struminger 60 FedEx Parkway, Collierville, TN, 38017, United States  
Vice President - International Sales  
Ken Hisamoto 2601 Main Street, Irvine, CA, 92614, United States  
Vice President - IT Americas  
Elizabeth A. Galetti 40 FedEx Parkway, Collierville, TN, 38017, United States  
Vice President - Marketing  
Sharanjit Singh 3640 Hacks Cross Road, Memphis, TN, 38125  
Karen D. Rogers 3640 Hacks Cross Road, Memphis, TN, 38125  
Randy T. Pepper 3640 Hacks Cross Road, Memphis, TN, 38125  
Mark J. Colombo 30 FedEx Parkway, Collierville, TN, 38017, United States  
Carl W. Asmus 3640 Hacks Cross Road, Memphis, TN, 38125  
Vice President - Retail Marketing

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Leonard R. Hostetter	3640 Hacks Cross Road, Memphis, TN, 38125
Vice President - Sales	
David A. Russell	3650 Hacks Cross Road, Memphis, TN, 38125, United States
Michael J. Moriarty	1000 FedEx Drive, Moon Township, PA, 15108, United States
Buck D. McGugan	1100 Lake-Cook Road, 4th Floor, Buffalo Grove, IL, 60089, United States
David L. Kevern	3640 Hacks Cross Road, Memphis, TN, 38125
Glenda J. Corwin	3640 Hacks Cross Road, Memphis, TN, 38125
Lori R. Dilonardo	1 Blue Hill Plaza, 14th Floor, Pearl River, NY, 10965, United States
Richard C. Cocuzzo	2601 Main Street, Irvine, CA, 92614, United States
Jerry C. Beyl	3640 Hacks Cross Road, Memphis, TN, 38125
Paul V. Jordan	3650 Hacks Cross Road, Memphis, TN, 38125, United States
Vice President - Solutions	
Chris J. Suhoza	3650 Hacks Cross Road, Memphis, TN, 38125, United States
Brent F. Meyers	30 FedEx Parkway, Collierville, TN, 38017, United States
Vice President - Tax	
Sallie S. Ford	3630 Hacks Cross Road, Memphis, TN, 38125, United States