


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 15, 2008 8:00 am
Secretary of State

01-15-2008 90031 015 ***150.00

DOCUMENT # F0000002875

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**

40003949



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

3. Mailing Address
 Suite, Apt. #, etc.

01042008 Chg-P CR2E034 (12/06)

City & State
 Zip Country

4. FEI Number
62-1808017

Applied For
 Not Applicable

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

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2008 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS

TITLE X BOCK	<input type="checkbox"/> Delete
NAME GLENN, T. MICHAEL	
STREET ADDRESS 942 SOUTH SHADY GROVE ROAD	
CITY-ST-ZIP MEMPHIS, TN 38120	
TITLE X	<input type="checkbox"/> Delete
NAME EDMONDS, DAVID B	
STREET ADDRESS 3610 HACKS CROSS RD	
CITY-ST-ZIP MEMPHIS, TN 38125	
TITLE AT	<input type="checkbox"/> Delete
NAME BELL, JOHN W	
STREET ADDRESS 3630 HACKS CROSS RD	
CITY-ST-ZIP MEMPHIS, TN 38125	
TITLE AT	<input type="checkbox"/> Delete
NAME SKINNER, HUGH A	
STREET ADDRESS 3630 HACKS CROSS ROAD	
CITY-ST-ZIP MEMPHIS, TN 38125	
TITLE S	<input type="checkbox"/> Delete
NAME MOLINET, ROBERT T	
STREET ADDRESS 942 SOUTH SHADY GROVE ROAD	
CITY-ST-ZIP MEMPHIS, TN 38120	
TITLE SVP	<input type="checkbox"/> Delete
NAME TUCKER, LAURIE A	
STREET ADDRESS 3610 HACKS CROSS ROAD	
CITY-ST-ZIP MEMPHIS, TN 38125	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DCPCEO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE SVP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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: Robert T. Molinet **Secretary** 01/14/08 (901) 818-7029
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

FedEx Corporate Services, Inc. - #F00000002875 - Complete Director and Officer Listing

As Of 01/04/2008
Printed 01/04/2008 12:07:08PM

40003949

Business Entity Name: FedEx Corporate Services, Inc.

Chairman

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

Director

Sherry A. Aaholm 3610 Hacks Cross Road, Memphis, TN, 38125, United States

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

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

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

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

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

Tammy L. Davis 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

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

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

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

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

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

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

Executive Vice President - Global Sales

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Business Entity Name: FedEx Corporate Services, Inc.

Donald F. Colleran	3610 Hacks Cross Road, Memphis, TN, 38125, United States
Executive Vice President - Information Technology	
Sherry A. Aaholm	3610 Hacks Cross Road, Memphis, TN, 38125, United States
General Counsel	
James H. Ferguson	942 South Shady Grove Road, Memphis, TN, 38120, United States
President	
T. Michael Glenn	942 South Shady Grove Road, Memphis, TN, 38120, United States
Secretary	
Robert T. Molinet	942 South Shady Grove Road, Memphis, TN, 38120, United States
Senior Vice President	
James S. Hudson	942 South Shady Grove Road, Memphis, TN, 38120, United States
Senior Vice President - E-Commerce Technology	
David G. Zanca	10 FedEx Parkway, Collierville, TN, 38017, United States
Senior Vice President - FedEx Solutions	
Thomas Schmitt	3610 Hacks Cross Road, Memphis, TN, 38125, United States
Senior Vice President - Information Technology	
Eric L. Keane	3610 Hacks Cross Road, Memphis, TN, 38125, United States
Larry R. Tieman	80 FedEx Parkway, Collierville, TN, 38017, United States
Kevin M. Humphries	40 FedEx Parkway, Collierville, TN, 38017, United States
Senior Vice President - International Marketing	
Rajesh Subramaniam	3660 Hacks Cross Road, Memphis, TN, 38125, United States
Senior Vice President - International Sales	
Jill C. Brannon	3640 Hacks Cross Road, Memphis, TN, 38125
Senior Vice President - Marketing	
Laurie A. Tucker	3610 Hacks Cross Road, Memphis, TN, 38125, United States
Mark J. Colombo	30 FedEx Parkway, Collierville, TN, 38017, United States
Senior Vice President - Sales	
David B. Edmonds	3610 Hacks Cross Road, Memphis, TN, 38125, United States
Daniel J. Mullally	3610 Hacks Cross Road, Memphis, TN, 38125, United States
Senior Vice President - Strategic Market Planning and Analysis	
James E. Webb	3640 Hacks Cross Road, Memphis, TN, 38125
Vice President - Business Solutions Testing	
Dave J. Miller	10 FedEx Parkway, Collierville, TN, 38017, United States
Vice President - Controller	
Christopher B. Wood	1790 Kirby Parkway, Memphis, TN, 38138, United States
Vice President - Express Business Systems	
Susan L. Matthews	3630 Hacks Cross Road, Memphis, TN, 38125, United States

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Business Entity Name: FedEx Corporate Services, Inc.

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
Donna R. Humphreys 50 FedEx Parkway, Collierville, TN, 38017, United States

Vice President - Information Security
Jinyu Sun 80 FedEx Parkway, Collierville, TN, 38017, United States

Vice President - Information Technology
Stephen W. Mosakowski 40 FedEx Parkway, Collierville, TN, 38017, United States
Martha A. Carr 40 FedEx Parkway, Collierville, TN, 38017, United States
Tamara S. Payne 40 FedEx Parkway, Collierville, TN, 38017, United States
Paul W. Rivera 60 FedEx Parkway, Collierville, TN, 38017, United States
Donald R. Gibson 4200 Regent Blvd., Irving, TX, 75063, United States
Donald F. Fike 40 FedEx Parkway, Collierville, TN, 38017, United States
Govan S. Hornor 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
Larry A. Netter 90 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

Vice President - Innovation Lab
Mark D. Hamm 40 FedEx Parkway, Collierville, TN, 38017, United States

Vice President - Inside Sales
Elizabeth M. Finch 3610 Hacks Cross Road, Memphis, TN, 38125, United States

Vice President - Internal Audit
Karl O. Stingily 6625 Lenox Park Boulevard, Suite 210, Memphis, TN, 38115, United States
Robert A. King 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, United States

Vice President - International Information Technology Solutions
Scot A. Struminger 60 FedEx Parkway, Collierville, TN, 38017, United States

Vice President - International Sales
Ken Hisamoto 3640 Hacks Cross Road, Memphis, TN, 38125

Vice President - Marketing
Russell A. Fleming 30 FedEx Parkway, Collierville, TN, 38017, United States

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Business Entity Name: FedEx Corporate Services, Inc.

Thomas M. Wicinski	30 FedEx Parkway, Collierville, TN, 38017, United States
Enrique J. Ramirez	Three Galleria Tower, 13155 Noel Road, Suite 1600, Dallas, TX, 75240, United States
Scott P. Harkins	3640 Hacks Cross Road, Memphis, TN, 38125
Sharanjit Singh	3640 Hacks Cross Road, Memphis, TN, 38125
Randy T. Pepper	3640 Hacks Cross Road, Memphis, TN, 38125
Karen D. Rogers	3640 Hacks Cross Road, Memphis, TN, 38125
Carl W. Asmus	3640 Hacks Cross Road, Memphis, TN, 38125
Anthony F. Norris	60 FedEx Parkway, Collierville, TN, 38017, United States
Vice President - Retail Marketing	
Leonard R. Hostetter	3640 Hacks Cross Road, Memphis, TN, 38125
Vice President - Sales	
Paul V. Jordan	3650 Hacks Cross Road, Memphis, TN, 38125, United States
David A. Russell	3650 Hacks Cross Road, Memphis, TN, 38125, United States
Buck D. McGugan	1100 Lake-Cook Road, 4th Floor, Buffalo Grove, IL, 60089, United States
Michael J. Moriarty	1000 FedEx Drive, Moon Township, PA, 15108, United States
David L. Kevern	3640 Hacks Cross Road, Memphis, TN, 38125
Glenda J. Corwin	6625 Lenox Park Boulevard, 3rd Floor, Memphis, TN, 38115, United States
Lori R. Dilonardo	1 Blue Hill Plaza, 14th Floor, Pearl River, NY, 10965, United States
Jerry C. Beyl	3640 Hacks Cross Road, Memphis, TN, 38125
Richard C. Cocuzzo	2601 Main Street, Irvine, CA, 92614, 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