

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 08, 2003 8:00 am
Secretary of State

04-08-2003 90096 005 ***150.00

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

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

62-1808017

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

CHECK HERE IF MAKING CHANGES



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

B. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: PCD COMPLETE LIST ATTACHED Delete
NAME: GLENN, T.MICHAEL
STREET ADDRESS: 942 SOUTH SHADY GROVE ROAD
CITY-ST-ZIP: MEMPHIS, TN 38120

TITLE: Change Addition
NAME: Change Addition
STREET ADDRESS: Change Addition
CITY-ST-ZIP: Change Addition

TITLE: V Delete
NAME: EDMONDS, DAVID B
STREET ADDRESS: 3610 HACKS CROSS RD
CITY-ST-ZIP: MEMPHIS, TN 38125

TITLE: Change Addition
NAME: Change Addition
STREET ADDRESS: Change Addition
CITY-ST-ZIP: Change Addition

TITLE: AT Delete
NAME: FRYT, MICHAEL D
STREET ADDRESS: 942 S. SHADY GROVE RD
CITY-ST-ZIP: MEMPHIS, TN 38120

TITLE: Change Addition
NAME: Change Addition
STREET ADDRESS: Change Addition
CITY-ST-ZIP: Change Addition

TITLE: AT Delete
NAME: BROWN, ROBERT
STREET ADDRESS: 942 SOUTH SHADY GROVE ROAD
CITY-ST-ZIP: MEMPHIS, TN 38120

TITLE: Change Addition
NAME: Change Addition
STREET ADDRESS: Change Addition
CITY-ST-ZIP: Change Addition

TITLE: AS Delete
NAME: MOLINET, ROBERT T
STREET ADDRESS: 942 SOUTH SHADY GROVE ROAD
CITY-ST-ZIP: MEMPHIS, TN 38120

TITLE: Change Addition
NAME: Change Addition
STREET ADDRESS: Change Addition
CITY-ST-ZIP: Change Addition

TITLE: SVP Delete
NAME: TUCKER, LAURIE A
STREET ADDRESS: 30 FEDEX PKWY
CITY-ST-ZIP: COLLIERVILLE, TN 38017

TITLE: Change Addition
NAME: Change Addition
STREET ADDRESS: Change Addition
CITY-ST-ZIP: Change 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* Robert T. Molinet, Assistant Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/7/03

901-818-7029

Date

Daytime Phone #

20030408

Attachment
90077346
#F00000002875
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

Attachment
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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
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	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
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
Dorothy E. Berry	Vice President - Customer Integrated Technologies	20 FedEx Parkway Collierville, TN 38017

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Jimmy G. Burk	Vice President Linehaul Systems Development	10 FedEx Parkway Collierville, TN 38017
Jill C. Brannon	Vice President - Sales Planning	3650 Hacks Cross Road Memphis, TN 38125
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	350 Spectrum Loop Colorado Springs, CO 80921
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
Brent F. Meyers	Vice President - Solutions - U.S. Practices	30 FedEx Parkway Collierville, TN 38017
Michael J. Moriarty	Vice President - Corporate Accounts	1000 FedEx Drive Moon Township, PA 15108

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Larry A. Netter	Vice President - Technology Services	90 FedEx Parkway Collierville, TN 38017
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 Coraopolis, PA 15108
Brian D. Philips	Vice President – Marketing	3640 Hacks Cross Rd Memphis, TN 38125
Richard G. Poff	Vice President – Shipment Management Systems	350 Spectrum Loop Colorado Springs, CO 80921
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	3650 Hacks Cross Road Memphis, TN 38125
J.P. Sarkis	Vice President – Worldwide Revenue Systems	1900 Summit Tower Blvd Orlando, FL 32810
Craig M. Simon	Vice President - Solutions Global & Supply Chain Practices	30 FedEx Parkway Collierville, TN 38017
Sharanjit Singh	Vice President – Pricing	3640 Hacks Cross Road Memphis, TN 38125
James B. Sowell	Vice President - Information Technology Operations	26 FedEx Parkway Collierville, TN 38017
Cynthia H. Spangler	Vice President - Business Integration Testing	40 FedEx Parkway Collierville, TN 38017
Scot A. Struminger	Vice President - Corporate Headquarters Systems	60 FedEx Parkway Collierville, TN 38017
Denise D. Wood	Vice President - Customer Systems	10 FedEx Parkway Collierville, TN 38017

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Theresa A. Wulff	Vice President – Information Technology Services Planning and Program Management	80 FedEx Parkway Collierville, TN 38017
David G. Zanca	Vice President and Chief Information Security Officer	40 FedEx Parkway 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
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
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

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