


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 18, 2005 8:00 am
Secretary of State

02-18-2005 90048 026 ***150.00

DOCUMENT # F02000001078

1. Entity Name
UPS SUPPLY CHAIN SOLUTIONS GENERAL SERVICES, INC.



Principal Place of Business Mailing Address
55 GLENLAKE PARKWAY NE **55 GLENLAKE PARKWAY NE**
ATLANTA, GA 30328 **ATLANTA, GA 30328**

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country



02042005 Chg-P CR2E034 (10/03)

4. FEI Number Applied For
58-2519913 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 _____ 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, 2005 Fee will be \$550.00

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 NAME STREET ADDRESS CITY-ST-ZIP	V RHONEY, MARK 55 GLENLAKE PARKWAY NE ATLANTA, GA 30328 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <i>See Attached Listing</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC ESKEW, MICHAEL L 55 GLENLAKE PARKWAY NE ATLANTA, GA 30328 <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	DVTS DAVIS, SCOTT D 55 GLENLAKE PARKWAY NE ATLANTA, GA 30328 <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 BAER, DAVID 55 GLENLAKE PARKWAY NE ATLANTA, GA 30328 <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	ATD PICA, EUGENE A 55 GLENLAKE PARKWAY NE ATLANTA, GA 30328 <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	<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: Eugene A. Pica 2/8/05 404-828-6093
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40019926
 #702000001078
 FEIN 58-2519913

UPS Supply Chain Solutions General Services, Inc.
 List of Directors and Officers
 Incorporated: Delaware
 Date of Incorporation: 1/27/2000

Name	All Titles	Business Address	Business City & State
Agresta, Maurice M.	AS AT	55 Glenlake Pkwy, NE	Atlanta, GA 30328
Azam, Mohammad	AT	55 Second Street	San Francisco, CA 94105
Baer, David	VP	12380 Morris Road	Alpharetta, GA 30005
Barth, Gary T.	AT	55 Glenlake Pkwy, NE	Atlanta, GA 30328
Bishop, Richard D.	AT	55 Glenlake Parkway, NE	Atlanta, GA 30328
Brutto, Daniel J.	VP	55 Glenlake Parkway, NE	Atlanta, GA 30328
Calvert, Elizabeth W.	AS	55 Glenlake Parkway	Atlanta, GA 30328
Creamer, José E.	VP	12380 Morris Road	Alpharetta, GA 30201
Davis, D. Scott	AS D T VP	55 Glenlake Pkwy., NE	Atlanta, GA 30328
Delbrook, Thomas W.	AT	55 Glenlake Pkwy, NE	Atlanta, GA 30328
Eskew, Michael L.	DC	55 Glenlake Parkway, NE	Atlanta, GA 30328
Firestone, Jeffrey D.	AS	55 Glenlake Parkway	Atlanta, GA 30328
Harper, Cathy A.	AS	55 Glenlake Parkway	Atlanta, GA 30328
Healy, Maureen E.	VP	12380 Morris Road	Alpharetta, GA 30005
Hill, Allen E.	AS D S VP	55 Glenlake Parkway	Atlanta, GA 30328
Johnson, Laurie A.	VP	55 Glenlake Pkwy, NE	Atlanta, GA 30328
Maiocco, Christopher B.	VP	12380 Morris Road	Apharetta, GA 30005
Mounts, David L.	AT	55 Glenlake Parkway, NE	Atlanta, GA 30328
Pica, Eugene A.	AS AT	55 Glenlake Pkwy, NE	Atlanta, GA 30328
Pyne, Joseph M.	D	55 Glenlake Pkwy, NE	Atlanta, GA 30328
Reichenbach, Stuart F.	VP	12380 Morris Road 199 12th Street, Unit 1	Alpharetta, GA 30005 Atlanta, GA 30309

Title Legend:

DC - Director (Chairman)
 DVC - Director (Vice Chairman)
 D - Director
 M - Manager (LLC)
 G - Governor (LLC)
 CEO - Chief Executive Officer
 P - President

COO - Chief Operating Officer
 CIO - Chief Information Officer
 CFO - Chief Financial Officer
 CSO - Chief Strategy Officer
 EVP - Executive Vice President
 SVP - Senior Vice President
 VP - Vice President
 AVP - Assistant Vice President

T - Treasurer
 S - Secretary
 AT - Assistant Treasurer
 AS - Assistant Secretary
 C - Chair
 TR - Trustee
 FQO - FMC Qualifying Officer
 UQO - U.S. Customs Qualifying Officer

ATTACHMENT

400 19926

F02000001078

Rhoney, Mark A.	VP	United Parcel Service 55 Glenlake Pkwy. NE	Atlanta, GA 30328
Sandefur, Mary J.	VP	12380 Morris Road	Alpharetta, GA 30005
Staruch, Stephen	VP	12380 Morris Road	Alpharetta, GA 30005
Sutthoff, John	VP	12380 Morris Road	Alpharetta, GA 30005
Tibshirany, John	VP	12380 Morris Road	Alpharetta, GA 94103
Tong, Winifer P.	AS AT	55 Glenlake Parkway, NE	Atlanta, GA 30328

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SVP - Senior Vice President
VP - Vice President
AVP - Assistant Vice President

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S - Secretary
AT - Assistant Treasurer
AS - Assistant Secretary
C - Chair
TR - Trustee
FQO - FMC Qualifying Officer
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