


**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Feb 10, 2006 8:00 am**  
**Secretary of State**

02-10-2006 90001 013 \*\*\*150.00

**DOCUMENT # F02000001078**

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



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

Mailing Address  
 55 GLENLAKE PARKWAY NE  
 ATLANTA, GA 30328

2. Principal Place of Business  
 Suite, Apt. #, etc.

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

City & State

Zip Country

QUILL



01062006 Chg-P CR2E034 (11/05)

4. FEI Number  
 58-2519913

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 \_\_\_\_\_ 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, 2006 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	V RHONEY, MARK 55 GLENLAKE PARKWAY NE ATLANTA, GA 30328 <input checked="" type="checkbox"/> Delete
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	DVTS DAVIS, SCOTT D SCOTT 55 GLENLAKE PARKWAY NE ATLANTA, GA 30328 <input type="checkbox"/> Delete
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	ATD PICA, EUGENE A 55 GLENLAKE PARKWAY NE ATLANTA, GA 30328 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASAT AGRESTA, MAURICE M 55 GLENLAKE PKWY NE ATLANTA, GA 30328 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS D S VP Allen E. Hill 55 Glenlake Parkway NE Atlanta, GA 30328 <input type="checkbox"/> Change <input checked="" 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	AS, D. T. VP <input checked="" 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 type="checkbox"/> Change <input type="checkbox"/> Addition

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: Winfir Tong 1/23/06 404-828-6093  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

40011988

**ATTACHMENT**

#FO2000001078

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, Zip
Agresta, Maurice M.	AS AT	55 Glenlake Pkwy, NE	Atlanta, GA 30328
Amsbary, Jr., Joseph B.	AS	55 Glenlake Parkway	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
Calvert, Elizabeth W.	AS	55 Glenlake Parkway	Atlanta, GA 30328
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
Dolny, Andrew M.	AT	12380 Morris Road	Alpharetta, GA 30005
Eskew, Michael L.	DC	55 Glenlake Parkway, NE	Atlanta, GA 30328
Firestone, Jeffrey D.	AS	55 Glenlake Parkway	Atlanta, GA 30328
Gershennhorn, Alan	VP	12380 Morris Road	Alpharetta, GA 30005
Hill, Allen E.	AS D S VP	55 Glenlake Parkway	Atlanta, GA 30328
Johnson, Laurie A.	VP	12380 Morris Road	Alpharetta, GA 30005
Maiocco, Christopher B.	VP	12380 Morris Road	Apharetta, GA 30005
Pica, Eugene A.	AS AT	55 Glenlake Pkwy, NE	Atlanta, GA 30328
Reichenbach, Stuart F.	VP	199 12th Street, Unit 1	Atlanta, GA 30309
Romanella, Rocco	VP	55 Glenlake Parkway	Atlanta, GA 30328
Sandefur, Mary J.	VP	12380 Morris Road	Alpharetta, GA 30005
Staruch, Stephen	VP	12380 Morris Road	Alpharetta, GA 30005
Stoffel, Robert E.	D	12380 Morris Road	Alpharetta, GA 30005

**Title Legend:**

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

PAE - President Asia and Europe Region  
 PAR - President Americas Region  
 PGT - President Global Transportation Services  
 PSS - President Shared Services and Business Processes  
 PST - President Shared Services and Transportation  
 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  
 T - Treasurer  
 S - Secretary  
 AT - Assistant Treasurer  
 AS - Assistant Secretary  
 FQO - FMC Qualifying Officer  
 C - Chair  
 TR - Trustee

40011988

ATTACHMENT

#702000001078

Sutthoff, John VP

12380 Morris Road

Alpharetta, GA 30005

Tong, Winifer P. AS AT

55 Glenlake Parkway, NE

Atlanta, GA 30328

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