


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 24, 2006 8:00 am
Secretary of State

01-24-2006 90011 040 ***150.00

DOCUMENT # F96000006175

1. Entity Name
FEDEX KINKO'S OFFICE AND PRINT SERVICES, INC.



Principal Place of Business: **THREE GALLERIA TOWER, 13155 NOEL RD. STE. 1600 DALLAS, TX 75240**

Mailing Address: **THREE GALLERIA TOWER, 13155 NOEL RD. STE. 1600 DALLAS, TX 75240**

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

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

City & State

Zip Country Zip Country

01062006 Chg-P CR2E034 (11/05)

4. FEI Number: **77-0433330** 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, 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	PCEO KUSIN, GARY <input type="checkbox"/> Delete 3 GALLERIA TWR. 13155 NOEL RD. STE 1600 DALLAS, TX 75240
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MOLINE, ROBERT T <input type="checkbox"/> Delete 13155 NOEL RD., STE. 1600 DALLAS, TX 75240
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPC MAY, KENNETH A <input type="checkbox"/> Delete 13155 NOEL RD DALLAS, TX 75240
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SMITH, FREDERICK W <input type="checkbox"/> Delete 13155 NOEL RD, SUITE 1600 DALLAS, TX 75240
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT BENNETT, LESLIE M <input type="checkbox"/> Delete 13155 NOEL RD., STE. 1600 DALLAS, TX 75240
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CARTER, ROBERT B <input type="checkbox"/> Delete 13155 NOEL RD, SUITE 1600 DALLAS, TX 75240

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 checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 942 Shady Grove Road Memphis TN 38120
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 942 Shady Grove Road Memphis TN 38120
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Vice President and Assistant Treasurer Steven S. Heck 13155 Noel Rd Ste 1600 Dallas TX 75240
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 942 Shady Grove Road Memphis TN 38120

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:  **Steven S. Heck** Date: _____ Daytime Phone #: **214-550-7118**

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FEDEX KINKO'S OFFICE AND PRINT SERVICES, INC.

Officers

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Gary M. Kusin	President and Chief Executive Officer	Three Galleria Tower, Suite 1600 13155 Noel Road, Dallas, TX 75240
Kenneth A. May	Executive Vice President, Operations	Three Galleria Tower, Suite 1600 13155 Noel Road, Dallas, TX 75240
John M. McDonald	Executive Vice President – Commercial Document Solutions	Three Galleria Tower, Suite 1600 13155 Noel Road, Dallas, TX 75240
Leslie M. Benners	Senior Vice President and Chief Financial Officer	Three Galleria Tower, Suite 1600 13155 Noel Road, Dallas, TX 75240
Jon G. Cannon	Senior Vice President, Operations	Three Galleria Tower, Suite 1600 13155 Noel Road, Dallas, TX 75240
Charles G. Fisher, III	Senior Vice President, Human Resources, U.S.	Three Galleria Tower, Suite 1600 13155 Noel Road, Dallas, TX 75240
Thomas J. Leverton	Senior Vice President, Products and Strategy	Three Galleria Tower, Suite 1600 13155 Noel Road, Dallas, TX 75240
Frederic C. Liskow	Senior Vice President, General Counsel and Assistant Secretary	Three Galleria Tower, Suite 1600 13155 Noel Road, Dallas, TX 75240
Joseph Luongo, Jr.	Senior Vice President, International	Three Galleria Tower, Suite 1600 13155 Noel Road, Dallas, TX 75240
Laurie S. Zeitlin	Senior Vice President and Chief Information Officer	Three Galleria Tower, Suite 1600 13155 Noel Road, Dallas, TX 75240
Christopher B. Ahearn	Vice President, Strategic Accounts and Vertical Markets	Three Galleria Tower, Suite 1600 13155 Noel Road, Dallas, TX 75240
James P. Bar	Vice President, Sales Operations	Three Galleria Tower, Suite 1600 13155 Noel Road, Dallas, TX 75240
Peter M. Barker	Vice President, Corporate and Information Systems	Three Galleria Tower, Suite 1600 13155 Noel Road, Dallas, TX 75240
James L. Brigance	Vice President - APAC	Three Galleria Tower, Suite 1600 13155 Noel Road, Dallas, TX 75240

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Tracy B. Brightman	Vice President, Field Human Resources	Three Galleria Tower, Suite 1600 13155 Noel Road, Dallas, TX 75240
Robert B. Cooper	Vice President – Operations	1780 W. Chandler Boulevard Chandler, AZ 85224
William Doherty	Vice President – Shipping Centers	77 Boston Turnpike Road Shrewsbury, MA 01545
David A. Galante	Vice President, Customer Solutions Group	Three Galleria Tower, Suite 1600 13155 Noel Road, Dallas, TX 75240
Jennifer L. Goodwyn	Vice President, Sales	Three Galleria Tower, Suite 1600 13155 Noel Road, Dallas, TX 75240
Steven L. Grupe	Vice President, Global Sourcing	Three Galleria Tower, Suite 1600 13155 Noel Road, Dallas, TX 75240
Jeffrey A. Heyman	Vice President, Retail	Three Galleria Tower, Suite 1600 13155 Noel Road, Dallas, TX 75240
Michael C. Lenz	Vice President – Financial Planning	Three Galleria Tower, Suite 1600 13155 Noel Road, Dallas, TX 75240
Saundra K. Linn	Vice President, Field Operations Support	Three Galleria Tower, Suite 1600 13155 Noel Road, Dallas, TX 75240
Tilak Mandadi	Vice President – IT Infrastructure	Three Galleria Tower, Suite 1600 13155 Noel Road, Dallas, TX 75240
Richard Maranville	Vice President, Technology Field Systems	Three Galleria Tower, Suite 1600 13155 Noel Road, Dallas, TX 75240
Curtis D. McClellan	Vice President and Corporate Controller	Three Galleria Tower, Suite 1600 13155 Noel Road, Dallas, TX 75240
Norman E. McLeod	Vice President, Development and Real Estate	Three Galleria Tower, Suite 1600 13155 Noel Road, Dallas, TX 75240
Robert T. Molinet	Secretary	942 S. Shady Grove Road Memphis, TN 38120
C. Edward Klank III	Assistant Secretary	942 S. Shady Grove Road Memphis, TN 38120
John W. Bell	Assistant Treasurer	3630 Hacks Cross Road Memphis, TN 38125
Michael D. Fryt	Assistant Treasurer	942 S. Shady Grove Road Memphis, TN 38120

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Steven Heck	Assistant Treasurer	Three Galleria Tower, Suite 1600 13155 Noel Road, Dallas, TX 75240
David G. Hinske	Assistant Treasurer	3630 Hacks Cross Road Memphis, TN 38125
Hugh A. Skinner	Assistant Treasurer	3630 Hacks Cross Road Memphis, TN 38125
Marshall W. Witt	Assistant Treasurer	942 S. Shady Grove Road Memphis, TN 38120

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FEDEX KINKO'S OFFICE AND PRINT SERVICES, INC.

Directors

Frederick W. Smith (Chairman)	942 S. Shady Grove Road, Memphis, TN 38120
Robert B. Carter	942 S. Shady Grove Road, Memphis, TN 38120
T. Michael Glenn	942 S. Shady Grove Road, Memphis, TN 38120
Alan B. Graf, Jr.	942 S. Shady Grove Road, Memphis, TN 38120
Gary M. Kusin	Three Galleria Tower, Suite 1600, 13155 Noel Road, Dallas, TX 75240
Christine P. Richards	942 S. Shady Grove Road, Memphis, TN 38120
Kenneth A. May	Three Galleria Tower, Suite 1600, 13155 Noel Road, Dallas, TX 75240
John M. McDonald	Three Galleria Tower, Suite 1600, 13155 Noel Road, Dallas, TX 75240