
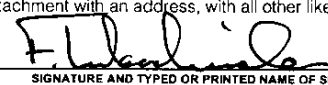


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 25, 2007 8:00 am
Secretary of State

01-25-2007 90058 047 ***150.00

DOCUMENT # F99000006131 1. Entity Name FEDEX SUPPLY CHAIN SERVICES, INC.					
Principal Place of Business 5455 DARROW ROAD HUDSON, OH 44236			Mailing Address 5455 DARROW ROAD HUDSON, OH 44236		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 34-1614601	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				Applied For Not Applicable	
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, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$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	P WITT, DOUGLAS E 5025 TUGGLE RD MEMPHIS, TN 38118 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SIMON, CRAIG M. 5025 TUGGLE RD. MEMPHIS, TN 38118 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS DEPOY, SCOTT 1000 FEDEX DR MOON TOWNSHIP, PA 15108 <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 LUKACHINSKY, FRED 5455 DARROW RD. HUDSON, OH 44236 <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	D SULLIVAN, DANIEL J 1000 FEDEX DR MOON TOWNSHIP, PA 15108 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GLENN, T. MICHAEL 942 SHADY GROVE RD. MEMPHIS, TN 38120 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT FRYT, MICHAEL D 942 S SHADY GROVE RD MEMPHIS, TN 38120 <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	D CARTER, ROBERT B 942 SHADY GROVE RD MEMPHIS, TN 38120 <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 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:  FRED LUKACHINSKY 1/10/07 330-342-3020 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> <small>Date</small> <small>Daytime Phone #</small> 4458					

FEDEX SUPPLY CHAIN SERVICES, INC.**Directors****ATTACHMENT**

40005878

#F99000006131

Name**Business Address**

T. Michael Glenn, Chairman	942 S. Shady Grove Road, Memphis, TN 38120
Robert B. Carter	942 S. Shady Grove Road, Memphis, TN 38120
Alan B. Graf, Jr.	942 S. Shady Grove Road, Memphis, TN 38120
Christine P. Richards	942 S. Shady Grove Road, Memphis, TN 38120
Thomas Schmitt	3610 Hacks Cross Road, Memphis, TN 38120
Frederick W. Smith	942 S. Shady Grove Road, Memphis, TN 38120

Officers**Name****Title****Business Address**

T. Michael Glenn	Chairman of the Board	942 S. Shady Grove Road Memphis, TN 38120
Craig M. Simon	President	5025 Tuggle Road Memphis, TN 38118
Thomas J. Frank	Vice President	1000 FedEx Drive Moon Township, PA 15108
Fred Lukachinsky	Vice President - Finance and Administration	5455 Darrow Road Hudson, OH 44236
James H. Ferguson	Vice President, General Counsel and Assistant Secretary	942 S. Shady Grove Road Memphis, TN 38120
Robert T. Molinet	Secretary	942 S. Shady Grove Road Memphis, TN 38120
Scott DePoy	Assistant Secretary	1000 FedEx Drive Moon Township, PA 15108
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
Hugh A. Skinner	Assistant Treasurer	942 S. Shady Grove Road Memphis, TN 38120