

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 05, 2002 8:00 am
Secretary of State

02-05-2002 90137 022 ***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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

34-1614601

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

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

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **P**
STREET ADDRESS **WITT, DOUGLAS E**
CITY-ST-ZIP **5455 DARROW RD-
HUDSON OH 44236**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **6075 Poplar Ave, Suite 300**
CITY-ST-ZIP **Memphis, TN 38119**

TITLE ☒ Delete **OK**
NAME **VASD**
STREET ADDRESS **DEPOY, SCOTT**
CITY-ST-ZIP **5455 DARROW ROAD
HUDSON OH 44236**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **6075 Poplar Ave, Suite 300**
CITY-ST-ZIP **Memphis, TN 38119**

TITLE ☐ Delete
NAME **V**
STREET ADDRESS **LUTEY, LORI A**
CITY-ST-ZIP **5455 DARROW ROAD
HUDSON OH 44236**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **6075 Poplar Ave, Suite 300**
CITY-ST-ZIP **Memphis, TN 38119**

TITLE ☒ Delete
NAME **AT**
STREET ADDRESS **BROWN, ROBERT L**
CITY-ST-ZIP **5455 DARROW ROAD
HUDSON OH 44236**

TITLE ☐ Change ☒ Addition
NAME **V**
STREET ADDRESS **Philip J. Azar**
CITY-ST-ZIP **6075 Poplar Ave, Suite 300
Memphis, TN 38119**

TITLE ☐ Delete
NAME **AT**
STREET ADDRESS **FRYT, MICHAEL D**
CITY-ST-ZIP **5455 DARROW ROAD
HUDSON OH 44236**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **942 S. Shady Grove Rd**
CITY-ST-ZIP **Memphis, TN 38120**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP **See attached list.**

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]*

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/24/02 330-342-3020

CR2E034 (9/01)

Attachment

816979
#F99000006131

FEDEX SUPPLY CHAIN SERVICES, INC.
Directors and Officers

Directors:

Name

Business Address

Philip J. Azar	6075 Poplar Avenue, Suite 300, Memphis, TN 38119
Lori A. Lutey	6075 Poplar Avenue, Suite 300, Memphis, TN 38119
Douglas E. Witt	6075 Poplar Avenue, Suite 300, Memphis, TN 38119

Officers:

Name

Title

Business Address

Douglas E. Witt	President and Chief Executive Officer	6075 Poplar Avenue, Suite 300 Memphis, TN 38119
Philip J. Azar	Vice President and General Counsel and Secretary	6075 Poplar Avenue, Suite 300 Memphis, TN 38119
Michael J. Herringshaw	Vice President and General Manager - Automotive and Industrial	5455 Darrow Road Hudson, OH 44236
Florian Kete	Vice President – Human Resources and Administration	5455 Darrow Road Hudson, OH 44236
Lori A. Lutey	Vice President - Finance	6075 Poplar Avenue, Suite 300 Memphis, TN 38119
Brian T. Baucke	Assistant Treasurer	3630 Hacks Cross Road Memphis, TN 38125
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
Scott DePoy	Assistant Secretary	6075 Poplar Avenue, Suite 300 Memphis, TN 38119
C. Edward Klank III	Assistant Secretary	942 S. Shady Grove Road Memphis, TN 38120
Andrew M. Paalborg	Assistant Secretary	942 S. Shady Grove Road Memphis, TN 38120

12/14/01