

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 827951

Entity Name: UPS GROUND FREIGHT, INC.

Current Principal Place of Business:

55 GLENLAKE PARKWAY, NE
ATLANTA, GA 30328

Current Mailing Address:

55 GLENLAKE PARKWAY, NE
ATLANTA, GA 30328 US

FEI Number: 54-0481236

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name HOLMES, JACK A
Address 1000 SEMMES AVE
City-State-Zip: RICHMOND VA 23224

Title TD
Name BARTH, GARY
Address 55 GLENLAKE PKWY, NE
City-State-Zip: ATLANTA GA 30328

Title SDAT
Name MCCLURE, TERI P
Address 55 GLENLAKE PARKWAY, NE
City-State-Zip: ATLANTA GA 30328

Title ASAT
Name TONG, WINIFER P
Address 55 GLENLAKE PARKWAY, NE
City-State-Zip: ATLANTA GA 30328

Title DAS
Name FIRESTONE, JEFFREY D
Address 55 GLENLAKE PARKWAY, NE
City-State-Zip: ATLANTA GA 30328

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: WINIFER P TONG

ASST. TREASURER

04/23/2013

Electronic Signature of Signing Officer/Director Detail

Date