

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 829993

**FILED**  
**Jan 27, 2015**  
**Secretary of State**  
**CC2623270936**

**Entity Name:** FEDERAL EXPRESS CORPORATION

**Current Principal Place of Business:**

3610 HACKS CROSS ROAD  
MEMPHIS, TN 38125

**Current Mailing Address:**

942 SOUTH SHADY GROVE ROAD  
C/O ROBERT T. MOLINET  
MEMPHIS, TN 38120 US

**FEI Number:** 71-0427007

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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 SENIOR VICE PRESIDENT AND CFO  
Name JORDAN, ELISE L.  
Address 3610 HACKS CROSS ROAD  
City-State-Zip: MEMPHIS TN 38125

Title D  
Name SMITH, FREDERICK W  
Address 942 SOUTH SHADY GROVE ROAD  
City-State-Zip: MEMPHIS TN 38120

Title DPCE  
Name BRONCZEK, DAVID J  
Address 3610 HACKS CROSS ROAD  
City-State-Zip: MEMPHIS TN 38125

Title DIRECTOR, EXECUTIVE VICE PRESIDENT AND COO  
Name CUNNINGHAM, DAVID L. JR.  
Address 3610 HACKS CROSS ROAD  
City-State-Zip: MEMPHIS TN 38125

Title S  
Name MOLINET, ROBERT T  
Address 942 S. SHADY GROVE RD  
City-State-Zip: MEMPHIS TN 38120

Title DEVP  
Name PARKER, JAMES R  
Address 3610 HACKS CROSS ROAD  
City-State-Zip: MEMPHIS TN 38125

Title DIRECTOR  
Name GRAF, ALAN B. JR.  
Address 942 SOUTH SHADY GROVE ROAD  
City-State-Zip: MEMPHIS TN 38120

Title DIRECTOR  
Name RICHARDS, CHRISTINE P.  
Address 942 SOUTH SHADY GROVE ROAD  
City-State-Zip: MEMPHIS TN 38120

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*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: ROBERT T. MOLINET**

**SECRETARY**

**01/27/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name CARTER, ROBERT B.  
Address 942 SOUTH SHADY GROVE ROAD  
City-State-Zip: MEMPHIS TN 38120

Title SENIOR VICE PRESIDENT AND GENERAL COUNSEL  
Name O'KEEFE, M. RUSH  
Address 3610 HACKS CROSS ROAD  
City-State-Zip: MEMPHIS TN 38125

Title SENIOR VICE PRESIDENT  
Name BARRIONUEVO, JULIO C.  
Address 701 WATERFORD WAY SUITE 1000  
City-State-Zip: MIAMI FL 33126

Title SENIOR VICE PRESIDENT  
Name FEILER, LEONARD B.  
Address 3610 HACKS CROSS ROAD  
City-State-Zip: MEMPHIS TN 38125

Title SENIOR VICE PRESIDENT  
Name LEWIS LENSING, CONNIE  
Address 3610 HACKS CROSS ROAD  
City-State-Zip: MEMPHIS TN 38125

Title SENIOR VICE PRESIDENT  
Name PIGORS, MICHAEL K.  
Address 3610 HACKS CROSS ROAD  
City-State-Zip: MEMPHIS TN 38125

Title SENIOR VICE PRESIDENT  
Name THORNTON, MATTHEW III  
Address 3610 HACKS CROSS ROAD  
City-State-Zip: MEMPHIS TN 38125

Title REGIONAL PRESIDENT - LATIN AMERICA & CARIBBEAN  
Name CENTO, JUAN N.  
Address 701 WATERFORD WAY SUITE 1000  
City-State-Zip: MIAMI FL 33126

Title SENIOR VICE PRESIDENT AND ASST. SECRETARY  
Name ALLEN, MARK R.  
Address KANTERSTEEN 47  
City-State-Zip: BRUSSELS 1000

Title SENIOR VICE PRESIDENT  
Name HOLT, MICHAEL J.  
Address KANTERSTEEN 47

Title DIRECTOR  
Name GLENN, T. MICHAEL  
Address 942 SOUTH SHADY GROVE ROAD  
City-State-Zip: MEMPHIS TN 38120

Title SENIOR VICE PRESIDENT - CHIEF HUMAN RESOURCES OFFICER  
Name BROWN, SHANNON A.  
Address 3610 HACKS CROSS ROAD  
City-State-Zip: MEMPHIS TN 38125

Title SENIOR VICE PRESIDENT  
Name CASSEL, PAUL E.  
Address 3131 DEMOCRAT ROAD  
City-State-Zip: MEMPHIS TN 38118

Title SENIOR VICE PRESIDENT  
Name HALL, GREGORY F.  
Address 3131 DEMOCRAT ROAD  
City-State-Zip: MEMPHIS TN 38118

Title SENIOR VICE PRESIDENT  
Name MITCHELL, MICHAEL T.  
Address 3610 HACKS CROSS ROAD  
City-State-Zip: MEMPHIS TN 38125

Title SENIOR VICE PRESIDENT  
Name RACHOR, ROBERT L. JR.  
Address 3131 DEMOCRAT ROAD  
City-State-Zip: MEMPHIS TN 38118

Title REGIONAL PRESIDENT - EMEA  
Name BINKS, DAVID  
Address KANTERSTEEN 47  
City-State-Zip: BRUSSELS 1000

Title REGIONAL PRESIDENT - APAC  
Name REDDINGTON, KAREN M.  
Address LEVEL 11, CORE E, CYBERPORT 3 100 CYBERPORT ROAD  
City-State-Zip: HONG KONG

Title SENIOR VICE PRESIDENT  
Name CHAN, KA-LEUNG (EDDY)  
Address ROOM 1801, 989 CHANGLE ROAD  
City-State-Zip: SHANGHAI 200031

Title SENIOR VICE PRESIDENT AND PRESIDENT - FEDEX CANADA  
Name LISSON, LISA S.  
Address 5985 EXPLORER DRIVE  
City-State-Zip: MISSISSAUGA ON L4W5K6

Title SENIOR VICE PRESIDENT

City-State-Zip: BRUSSELS 1000

Title SENIOR VICE PRESIDENT

Name MURKOWSKI, FRANCIS M.

Address AV. NACOES UNIDAS 17891  
TERREO E 1. ANDAR

City-State-Zip: SAO PAULO 04795100

Name ROSS, DAVID J.

Address DUBAI WORLD TRADE CENTER  
26TH FLOOR, P.O. BOX 9239

City-State-Zip: DUBAI