

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 829993

FILED
Apr 12, 2021
Secretary of State
7660781845CC

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 C. EDWARD KLANK III
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 D, EXECUTIVE VICE PRESIDENT AND CFO
Name JORDAN, ELISE L.
Address 3610 HACKS CROSS ROAD
City-State-Zip: MEMPHIS TN 38125

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

Title DIRECTOR, ASSISTANT SECRETARY
Name ALLEN, MARK R.
Address 942 SOUTH SHADY GROVE ROAD
City-State-Zip: MEMPHIS TN 38120

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

Title SENIOR VICE PRESIDENT - LEGAL AND U.S. GENERAL COUNSEL
Name MAXWELL, JOHN D.
Address 3610 HACKS CROSS ROAD
City-State-Zip: MEMPHIS TN 38125

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

Title SENIOR VICE PRESIDENT
Name DILLMAN, DONALD R.
Address 3131 DEMOCRAT ROAD
City-State-Zip: MEMPHIS TN 38118

Title SENIOR VICE PRESIDENT
Name STEPHENS, JOSEPH S.
Address 3610 HACKS CROSS ROAD
City-State-Zip: MEMPHIS TN 38125

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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: C. EDWARD KLANK III

SECRETARY

04/12/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR, REGIONAL PRESIDENT & EVP
Name SMITH, RICHARD W.
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 - LEGAL & INTERNATIONAL GENERAL COUNSEL, ASST. SECRETARY
Name STAES, ROEL
Address TAURUSAVENUE 111
City-State-Zip: HOOFDDORP 2132LS

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

Title SECRETARY
Name KLANK, C. EDWARD III
Address 942 SOUTH SHADY GROVE ROAD
City-State-Zip: MEMPHIS TN 38120

Title DIRECTOR, PRESIDENT AND CEO
Name COLLERAN, DONALD F.
Address 3610 HACKS CROSS ROAD
City-State-Zip: MEMPHIS TN 38125

Title SENIOR VICE PRESIDENT
Name GOOSSENS, CHRIS
Address TAURUSAVENUE 111
City-State-Zip: HOOFDDORP 2132LS

Title SENIOR VICE PRESIDENT
Name CALLENDER, MICHAEL D.
Address TAURUSAVENUE 111
City-State-Zip: HOOFDDORP 2132LS

Title SENIOR VICE PRESIDENT
Name O'HEARN, KEVIN P.
Address LEVEL 11, CORE E, CYBERPORT 3 100 CYBERPORT ROAD
City-State-Zip: HONG KONG

Title REGIONAL COO - EUROPE
Name CANAVAN, DAVID J.
Address TAURUSAVENUE 111

Title TREASURER
Name NAPPIER IV, HERBERT C.
Address 942 SOUTH SHADY GROVE ROAD
City-State-Zip: MEMPHIS TN 38120

Title REGIONAL PRESIDENT - EUROPE
Name REDDINGTON, KAREN M.
Address TAURUSAVENUE 111
City-State-Zip: HOOFDDORP 2132LS

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

Title REGIONAL PRESIDENT - MEISA
Name MUHS, JAMES R. SR.
Address SUNSET MALL BUILDING, 2ND FLOOR JUMEIRAH ROAD, P.O. BOX 9239
City-State-Zip: DUBAI

Title DIRECTOR
Name LENZ, MICHAEL C.
Address 942 SOUTH SHADY GROVE ROAD
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Title DIRECTOR AND VICE-CHAIRMAN OF THE BOARD
Name SUBRAMANIAM, RAJESH
Address 3610 HACKS CROSS ROAD
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Title SENIOR VICE PRESIDENT
Name MILLER, MICHELLE N.
Address 3610 HACKS CROSS ROAD
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Title SENIOR VICE PRESIDENT
Name PURI, NIKHIL
Address TAURUSAVENUE 111
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Title SENIOR VICE PRESIDENT
Name HOYLE, LAWRENCE TREVOR
Address PARKHOUSE EAST INDUSTRIAL ESTATE NEWCASTLE-UNDER-LYME
City-State-Zip: STAFFORDSHIRE ST5 7RB

Title SENIOR VICE PRESIDENT
Name HUBER, MARKUS
Address TAURUSAVENUE 111
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Title SENIOR VICE PRESIDENT

City-State-Zip: HOOFDDORP 2132LS

Title DIRECTOR

Name BRANNON, JILL C.

Address 3610 HACKS CROSS ROAD

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Title DIRECTOR, EVP AND CHIEF EXECUTIVE OFFICER - AVIATION

Name STRUMINGER, SCOT A.

Address 3610 HACKS CROSS ROAD

City-State-Zip: MEMPHIS TN 38125

Title REGIONAL PRESIDENT - ASIA PACIFIC, MIDDLE EAST & AFRICA

Name PREET, KAWAL

Address LEVEL 11, CORE E, CYBERPORT 3
100 CYBERPORT ROAD

City-State-Zip: HONG KONG

Title ASSISTANT TREASURER

Name MIZE, JEFFREY T.

Address 3630 HACKS CROSS ROAD

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Title SENIOR VICE PRESIDENT

Name JANSSON, HELENA K.

Address KANTERSTEEN 47

City-State-Zip: 1000 BRUSSELS

Title SENIOR VICE PRESIDENT

Name ROELS, WOUTER

Address TAURUSAVENUE 111

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Title SENIOR VICE PRESIDENT

Name COCHRANE, GRANT

Address 3610 HACKS CROSS ROAD

City-State-Zip: MEMPHIS TN 38125

Title SENIOR VICE PRESIDENT

Name LABELLE, LARRY W.

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City-State-Zip: HOOFDDORP 2132LS

Title SENIOR VICE PRESIDENT

Name BROWNLIE, JUSTIN M.

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City-State-Zip: MEMPHIS TN 38118

Title SENIOR VICE PRESIDENT

Name KWISTHOUT, RUDY

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Name WERTNER, TIMOTHY G.

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Title SENIOR VICE PRESIDENT

Name LEROSE, FRANK J.

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Title ASSISTANT SECRETARY

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Title ASSISTANT TREASURER

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Title SENIOR VICE PRESIDENT

Name WALLANDER, BARBARA B.

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Address LEVEL 11, CORE E, CYBERPORT 3
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City-State-Zip: HONG KONG

Title DIRECTOR

Name CARERE, BRIE A.

Address 3610 HACKS CROSS ROAD

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Title SENIOR VICE PRESIDENT

Name UJIE, MASAMICHI

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Title SENIOR VICE PRESIDENT

Name YERGER, MARK D.

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City-State-Zip: MEMPHIS TN 38118

