

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 829993

FILED
Apr 24, 2020
Secretary of State
5350952077CC

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, EVP
Name HALL, GREGORY F.
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, 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

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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

04/24/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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 STEPHENS, JOSEPH S.
Address 3610 HACKS CROSS ROAD
City-State-Zip: MEMPHIS TN 38125

Title REGIONAL PRESIDENT - EUROPE AND CEO -
TNT EXPRESS
Name NAPPIER, HERBERT C.
Address TAURUSA VENUE 111
City-State-Zip: HOOFFDORP 2132LS

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 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 ASST. TREASURER
Name LENZ, MICHAEL C.
Address 942 SOUTH SHADY GROVE ROAD
City-State-Zip: MEMPHIS TN 38120

Title DIRECTOR AND VICE-CHAIRMAN OF THE BOARD
Name SUBRAMANIAM, RAJESH
Address 3610 HACKS CROSS ROAD
City-State-Zip: MEMPHIS TN 38125

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 TAURUSA VENUE 111
City-State-Zip: HOOFFDORP 2132LS

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

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
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Title SENIOR VICE PRESIDENT AND ASST.
SECRETARY
Name STAES, ROEL
Address TAURUSA VENUE 111
City-State-Zip: HOOFFDORP 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
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Title SENIOR VICE PRESIDENT
Name GOOSSENS, CHRIS
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Title SENIOR VICE PRESIDENT
Name CALLENDER, MICHAEL D.
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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 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
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Title SENIOR VICE PRESIDENT
Name WERTNER, TIMOTHY G.
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Title SENIOR VICE PRESIDENT
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Title SENIOR VICE PRESIDENT
Name BIANCHI, MARK
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City-State-Zip: MEMPHIS TN 38118

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
City-State-Zip: HOOFDDORP 2132LS

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.
Address TAURUSAVENUE 111
City-State-Zip: HOOFDDORP 2132LS

Title REGIONAL COO
Name CANAVAN, DAVID J.
Address TAURUSAVENUE 111
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Title DIRECTOR
Name BRANNON, JILL C.
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Title SENIOR VICE PRESIDENT
Name STRUMINGER, SCOT A.
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Title SENIOR VICE PRESIDENT
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Title ASSISTANT SECRETARY
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Title ASSISTANT TREASURER
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Title SENIOR VICE PRESIDENT
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Title SENIOR VICE PRESIDENT
Name VAN DE PLAS, JORN
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Title SENIOR VICE PRESIDENT
Name CHARI, SALIL P.
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City-State-Zip: HONG KONG

Title DIRECTOR
Name CARERE, BRIE A.
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