

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 829993

**FILED**  
**Feb 08, 2019**  
**Secretary of State**  
**4002193863CC**

**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 D, VICE-CHAIRMAN OF THE BOARD  
Name BRONCZEK, DAVID J  
Address 3610 HACKS CROSS ROAD  
City-State-Zip: MEMPHIS TN 38125

Title ASST. SECRETARY  
Name MOLINET, ROBERT T  
Address 1000 RIDGEWAY LOOP ROAD SUITE 600  
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

**Continues on page 2**

*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**

**02/08/2019**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

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 LEWIS LENSING, CONNIE  
Address 3610 HACKS CROSS ROAD  
City-State-Zip: MEMPHIS TN 38125

Title DIRECTOR, REGIONAL PRESIDENT & EVP  
Name PIGORS, MICHAEL K.  
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 STAES, ROEL  
Address TAURUSA VENUE 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 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, PRESIDENT AND CEO  
Name SUBRAMANIAM, RAJESH

Title SENIOR VICE PRESIDENT - AGFS 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

Title REGIONAL PRESIDENT - EUROPE AND CEO - TNT EXPRESS  
Name NAPPIER, HERBERT C.  
Address TAURUSA VENUE 111  
City-State-Zip: HOOFDDORP 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 SENIOR VICE PRESIDENT  
Name MILLER, DONALD J.  
Address AV. NACOES UNIDAS 17891 TERREO E 1. ANDAR  
City-State-Zip: SAO PAULO 04795100

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

Title DIRECTOR  
Name COLLERAN, DONALD F.  
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Title SENIOR VICE PRESIDENT  
Name GOOSSENS, CHRIS  
Address TAURUSA VENUE 111  
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Title SENIOR VICE PRESIDENT

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Title SENIOR VICE PRESIDENT  
Name MILLER, MICHELLE N.

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Title SENIOR VICE PRESIDENT  
Name PURI, NIKHIL

Address TAURUSAVENUE 111  
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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 CANAVAN, DAVID J.  
Address TAURUSAVENUE 111  
City-State-Zip: HOOFDDORP 2132LS

Title SENIOR VICE PRESIDENT  
Name BRANNON, JILL C.  
Address TAURUSAVENUE 111  
City-State-Zip: HOOFDDORP 2132LS

Title SENIOR VICE PRESIDENT  
Name STRUMINGER, SCOT A.  
Address 3131 DEMOCRAT ROAD  
City-State-Zip: MEMPHIS TN 38118

Title SENIOR VICE PRESIDENT  
Name PREET, KAWAL  
Address LEVEL 11, CORE E, CYBERPORT 3  
100 CYBERPORT ROAD  
City-State-Zip: HONG KONG

Title ASSISTANT SECRETARY  
Name ESLAMI, SHAHRAM A.  
Address 942 SOUTH SHADY GROVE ROAD  
City-State-Zip: MEMPHIS TN 38120

Title ASSISTANT TREASURER  
Name POURCIAUX, JAMIE M.  
Address 942 SOUTH SHADY GROVE ROAD  
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Title SENIOR VICE PRESIDENT  
Name JANSSON, HELENA K.  
Address KANTERSTEEN 47

Name ALEXANDER, KIM B.

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

Title SENIOR VICE PRESIDENT

Name GARAT, JOSE IGNACIO  
Address ZONE D'ENTRETIEN, ROUTE DE  
L'ARPENTEUR  
BP 10156  
City-State-Zip: ROISSY CDG DEDEX 95702

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  
City-State-Zip: HOOFDDORP 2132LS

Title SENIOR VICE PRESIDENT  
Name WERTNER, TIMOTHY G.

Address 3610 HACKS CROSS ROAD  
City-State-Zip: MEMPHIS TN 38125

Title SENIOR VICE PRESIDENT  
Name LEROSE, FRANK J.

Address 3610 HACKS CROSS ROAD  
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Title SENIOR VICE PRESIDENT  
Name BIANCHI, MARK

Address 3131 DEMOCRAT ROAD  
City-State-Zip: MEMPHIS TN 38118

Title ASSISTANT TREASURER  
Name MIZE, JEFFREY T.

Address 3630 HACKS CROSS ROAD  
City-State-Zip: MEMPHIS TN 38125

Title ASSISTANT TREASURER  
Name BARR, KIMBERLY W.

Address 1000 FEDEX DRIVE  
City-State-Zip: MOON TOWNSHIP PA 15108

Title SENIOR VICE PRESIDENT  
Name MAXWELL, JOHN D.

Address 3610 HACKS CROSS ROAD  
City-State-Zip: MEMPHIS TN 38125

City-State-Zip: 1000 BRUSSELS

Title SENIOR VICE PRESIDENT

Name ROELS, WOUTER

Address TAURUSAVENUE 111

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