

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 829993

FILED
Jan 22, 2013
Secretary of State
CC1642706198

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 DEVP
Name ROSS, CATHY D
Address 3610 HACKS CROSS ROAD
City-State-Zip: MEMPHIS TN 38125

Title DC
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 DEVP
Name DUCKER, MICHAEL L
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
C/O ROBERT T. MOLINET
City-State-Zip: MEMPHIS TN 38120

Title DIRECTOR
Name RICHARDS, CHRISTINE P.
Address 942 SOUTH SHADY GROVE ROAD
C/O ROBERT T. MOLINET
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

01/22/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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