

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002875

FILED
Jan 26, 2015
Secretary of State
CC1666356443

Entity Name: FEDEX CORPORATE SERVICES, INC.

Current Principal Place of Business:

942 SOUTH SHADY GROVE ROAD
MEMPHIS, TN 38120

Current Mailing Address:

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

FEI Number: 62-1808017

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

Title DEVP
Name COLLERAN, DONALD F
Address 3610 HACKS CROSS RD
City-State-Zip: MEMPHIS TN 38125

Title SVP, CFO
Name MCGOUGH, MARK A
Address 50 FEDEX PARKWAY
City-State-Zip: COLLIERVILLE TN 38017

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

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

Title ASSISTANT TREASURER
Name MERINO, JOHN L.
Address 942 SOUTH SHADY GROVE ROAD
City-State-Zip: MEMPHIS TN 38120

Title DIRECTOR
Name BRONCZEK, DAVID J.
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

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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

01/26/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name DUCKER, MICHAEL L.
Address 1715 AARON BRENNER DRIVE
SUITE 600
City-State-Zip: MEMPHIS TN 38120

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

Title DIRECTOR, EXECUTIVE VICE PRESIDENT
Name SUBRAMANIAM, RAJESH
Address 3610 HACKS CROSS ROAD
City-State-Zip: MEMPHIS TN 38125

Title SENIOR VICE PRESIDENT
Name BRANNON, JILL C.
Address 3610 HACKS CROSS ROAD
City-State-Zip: MEMPHIS TN 38125

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

Title SENIOR VICE PRESIDENT
Name HARKINS, SCOTT P.
Address 3610 HACKS CROSS ROAD
City-State-Zip: MEMPHIS TN 38125

Title SENIOR VICE PRESIDENT
Name KEANE, ERIC L.
Address 3610 HACKS CROSS ROAD
City-State-Zip: MEMPHIS TN 38125

Title SENIOR VICE PRESIDENT
Name NORRIS, ANTHONY F.
Address 30 FEDEX PARKWAY
City-State-Zip: COLLIERVILLE TN 38017

Title SENIOR VICE PRESIDENT
Name SPANGLER, KENNETH J.
Address 1000 FEDEX DRIVE
City-State-Zip: MOON TOWNSHIP PA 15108

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

Title DIRECTOR
Name MAIER, HENRY J.
Address 1000 FEDEX DRIVE
City-State-Zip: MOON TOWNSHIP PA 15108

Title GENERAL COUNSEL, ASST.
SECRETARY
Name FERGUSON, JAMES H.
Address 942 SOUTH SHADY GROVE ROAD
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Title SENIOR VICE PRESIDENT
Name COLOMBO, MARK J.
Address 30 FEDEX PARKWAY
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Title SENIOR VICE PRESIDENT
Name FITZGERALD, PATRICK A.
Address 942 SOUTH SHADY GROVE ROAD
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Name HUMPHRIES, KEVIN M.
Address 40 FEDEX PARKWAY
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Title SENIOR VICE PRESIDENT
Name MULLALLY, DANIEL J.
Address 3610 HACKS CROSS ROAD
City-State-Zip: MEMPHIS TN 38125

Title SENIOR VICE PRESIDENT
Name PAYNE, TAMARA S.
Address 40 FEDEX PARKWAY
City-State-Zip: COLLIERVILLE TN 38017

Title SENIOR VICE PRESIDENT
Name WEBB, JAMES E.
Address 3640 HACKS CROSS ROAD
City-State-Zip: MEMPHIS TN 38125