

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002875

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

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

Title DIRECTOR, CHAIRMAN OF THE BOARD
Name SUBRAMANIAM, RAJESH
Address 942 SOUTH SHADY GROVE ROAD
City-State-Zip: MEMPHIS TN 38120

Title DIRECTOR
Name SMITH, JOHN A.
Address 1000 FEDEX DRIVE
City-State-Zip: MOON TOWNSHIP PA 15108

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

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

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

04/11/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title SENIOR VICE PRESIDENT
Name GIBSON, NEIL J.
Address 3610 HACKS CROSS ROAD
City-State-Zip: MEMPHIS TN 38125

Title ASSISTANT TREASURER
Name MIZE, JEFFREY T.
Address 3630 HACKS CROSS ROAD
City-State-Zip: MEMPHIS TN 38125

Title SENIOR VICE PRESIDENT
Name MILLER, DONALD J.
Address 3610 HACKS CROSS ROAD
City-State-Zip: MEMPHIS TN 38120

Title DIRECTOR
Name MOLL, LANCE D.
Address 8285 TOURNAMENT DRIVE
City-State-Zip: MEMPHIS TN 38125

Title SENIOR VICE PRESIDENT
Name ROBERTSON, JENNIFER D.
Address 3610 HACKS CROSS ROAD
City-State-Zip: MEMPHIS TN 38125

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

Title ASST. SECRETARY
Name GRIFFIN, ALANA L.
Address 942 SOUTH SHADY GROVE ROAD
City-State-Zip: MEMPHIS TN 38120

Title ASST. TREASURER
Name JOHNSON, JENNIFER L.
Address 942 SOUTH SHADY GROVE ROAD
City-State-Zip: MEMPHIS TN 38120

Title TREASURER
Name GUNTER, TRAMPAS T.
Address 942 SOUTH SHADY GROVE ROAD
City-State-Zip: MEMPHIS TN 38120

Title SENIOR VICE PRESIDENT

Title DIRECTOR, VC, CO-PRESIDENT, CO-CEO
Name CARERE, BRIE
Address 3610 HACKS CROSS ROAD
City-State-Zip: MEMPHIS TN 38125

Title SENIOR VICE PRESIDENT
Name HERRON, PAUL J. JR.
Address 3610 HACKS CROSS ROAD
City-State-Zip: MEMPHIS TN 38125

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

Title DIRECTOR
Name KRISHNASAMY, SRIRAM
Address 3680 HACKS CROSS ROAD
City-State-Zip: MEMPHIS TN 38125

Title CHIEF TECHNOLOGY OFFICER
Name SMITH, ADAM W.
Address 40 FEDEX PARKWAY
City-State-Zip: COLLIERVILLE TN 38017

Title SENIOR VICE PRESIDENT
Name GENNARI, NICHOLAS M.
Address 3610 HACKS CROSS ROAD
City-State-Zip: MEMPHIS TN 38125

Title ASST. SECRETARY
Name DUNAVANT, MICHAEL A.
Address 942 SOUTH SHADY GROVE ROAD
City-State-Zip: MEMPHIS TN 38120

Title ASST. TREASURER
Name HARTNEY, JOHN D.
Address 942 SOUTH SHADY GROVE ROAD
City-State-Zip: MEMPHIS TN 38120

Title SENIOR VICE PRESIDENT
Name SCHULTZ, TRACCI L.
Address 8285 TOURNAMENT DRIVE
City-State-Zip: MEMPHIS TN 38125

Title SENIOR VICE PRESIDENT AND CFO
Name BENNERS, LESLIE M.
Address 7900 LEGACY DRIVE
City-State-Zip: PLANO TX 75024

Title SENIOR VICE PRESIDENT
Name FREDETTE, DENYS
Address 3610 HACKS CROSS ROAD

Name DAVIGNON, NICK R.
Address 333 EAST LEMON STREET
City-State-Zip: LAKELAND FL 33801

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

Title DIRECTOR
Name SMITH, RICHARD W.
Address 145 LT. GEORGE W. LEE AVE.
City-State-Zip: MEMPHIS TN 38103

City-State-Zip: MEMPHIS TN 38125

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

Title DIRECTOR, EXECUTIVE VICE
PRESIDENT
Name PHILIPS, BRIAN D.
Address 7900 LEGACY DRIVE
City-State-Zip: PLANO TX 75024