

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002875

Entity Name: FEDEX CORPORATE SERVICES, INC.

FILED
Apr 27, 2022
Secretary of State
1304174216CC

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

Title SVP, CFO
Name HAWKINS, SHARON L.
Address 942 SOUTH SHADY GROVE ROAD
City-State-Zip: MEMPHIS TN 38120

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, VICE-CHAIRMAN, CO-CEO, CO-PRESIDENT
Name SUBRAMANIAM, RAJESH
Address 3610 HACKS CROSS ROAD
City-State-Zip: MEMPHIS TN 38125

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 DIRECTOR, CHAIRMAN OF THE BOARD
Name SMITH, FREDERICK W.
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: C. EDWARD KLANK III

SECRETARY

04/27/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title GENERAL COUNSEL, ASST. SECRETARY
Name FERGUSON, JAMES H.
Address 942 SOUTH SHADY GROVE ROAD
City-State-Zip: MEMPHIS TN 38120

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

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

Title SENIOR VICE PRESIDENT
Name EPPS, JANIE M.
Address 8285 TOURNAMENT DRIVE
SUITE 600
City-State-Zip: MEMPHIS TN 38125

Title SENIOR VICE PRESIDENT
Name RUSS, CLAUDE F.
Address 3640 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 CHIEF TECHNOLOGY OFFICER

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

Title SENIOR VICE PRESIDENT
Name HUMPHRIES, KEVIN M.
Address 40 FEDEX PARKWAY
City-State-Zip: COLLIERVILLE TN 38017

Title DIRECTOR, EXECUTIVE VICE
PRESIDENT
Name SPANGLER, KENNETH J.
Address 3610 HACKS CROSS ROAD
City-State-Zip: MEMPHIS TN 38125

Title DIRECTOR, EXECUTIVE VICE
PRESIDENT
Name CARERE, BRIE
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Title SENIOR VICE PRESIDENT
Name VINITSKY, LEO
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 KEANE, ERIC L.
Address 145 LT. GEORGE W. LEE AVE.
City-State-Zip: MEMPHIS TN 38103

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

Title PRESIDENT AND CEO - FEDEX
DATAWORKS
Name KRISHNASAMY, SRIRAM
Address 1715 AARON BRENNER DRIVE
SUITE 402
City-State-Zip: MEMPHIS TN 38120

Title DIRECTOR
Name LENZ, MICHAEL C.
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Title SENIOR VICE PRESIDENT

Name SMITH, ADAM W.
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Title SENIOR VICE PRESIDENT
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Title ASST. SECRETARY
Name DUNAVANT, MICHAEL A.
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Title ASST. TREASURER
Name BUSTAMANTE, RENE
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Title ASST. TREASURER
Name JOHNSON, JENNIFER L.
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Title TREASURER
Name GUNTER, TRAMPAS T.
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Name ROBERTSON, JENNIFER D.
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Title SENIOR VICE PRESIDENT
Name MORALES, DAVID S.
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Title ASST. SECRETARY
Name GRIFFIN, ALANA L.
Address 942 SOUTH SHADY GROVE ROAD
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Title ASST. TREASURER
Name HARTNEY, JOHN D.
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