

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001876

Entity Name: THE UPS STORE, INC.**Current Principal Place of Business:**55 GLENLAKE PARKWAY, N.E.
ATLANTA, GA 30328**Current Mailing Address:**55 GLENLAKE PARKWAY, N.E.
ATLANTA, GA 30328**FEI Number:** 58-2608063**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 PRESIDENT
Name DAVIS, WALTER T
Address 55 GLENLAKE PARKWAY, NE
City-State-Zip: ATLANTA GA 30328

Title ASST. TREASURER
Name BISHOP, RICHARD D
Address 55 GLENLAKE PARKWAY, N.E.
City-State-Zip: ATLANTA GA 30328

Title SECRETARY
Name MCCLURE, TERI P.
Address 55 GLENLAKE PARKWAY, N.E.
City-State-Zip: ATLANTA GA 30328

Title ASST. TREASURER, DIRECTOR,
SECRETARY, VP
Name BROTHERS, NORMAN M. JR.
Address 55 GLENLAKE PARKWAY, N.E.
City-State-Zip: ATLANTA GA 30328

Title ASST. SECRETARY, DIRECTOR,
TREASURER, VP
Name PERETZ, RICHARD M.
Address 55 GLENLAKE PKWY NE
City-State-Zip: ATLANTA GA 30328

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: RICHARD D. BISHOP**ASSSITANT SECRETARY 04/22/2016**

Electronic Signature of Signing Officer/Director Detail

Date