

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F01000001876

**Entity Name:** THE UPS STORE, INC.**Current Principal Place of Business:**55 GLENLAKE PARKWAY NE  
ATLANTA, GA 30328**Current Mailing Address:**6060 CORNERSTONE CT. WEST  
SAN DIEGO, CA 92121 US**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	6060 CORNERSTONE CT. WEST
City-State-Zip:	SAN DIEGO CA 92121

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

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

Title	ASST. SECRETARY, DIRECTOR, TREASURER, VP
Name	NEWMAN, BRIAN O.
Address	55 GLENLAKE PARKWAY 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**ASSISTANT TREASURER** 05/12/2020\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date