

2013 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	PD
Name	MATHIS, STUART
Address	55 GLENLAKE PARKWAY, NE
City-State-Zip:	ATLANTA GA 30328

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

Title	DVPT
Name	KUEHN, KURT P
Address	55 GLENLAKE PKWY NE
City-State-Zip:	ATLANTA GA 30328

Title	VP
Name	FOLEY, KEVIN F
Address	55 GLENLAKE PARKWAY, NE
City-State-Zip:	ATLANTA GA 30328

Title	ASAT
Name	TONG, WINIFER P
Address	55 GLENLAKE PARKWAY, N.E.
City-State-Zip:	ATLANTA GA 30328

Title	SVP
Name	SERADJ, MAHASTY
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: WINIFER P TONG**ASST. TREASURER****04/23/2013**_____
Electronic Signature of Signing Officer/Director Detail_____
Date