

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 VP
Name FOLEY, KEVIN F
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 ASAT
Name TONG, WINIFER 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 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