

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005171

Entity Name: FEDEX SMARTPOST, INC.**Current Principal Place of Business:**17950 W CORPORATE DRIVE
BROOKFIELD, WI 53045**Current Mailing Address:**1000 FEDEX DRIVE
MOON TOWNSHIP, PA 15108**FEI Number:** 20-1417347**Certificate of Status Desired:** Yes**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 CHAIRMAN, DIRECTOR
Name MAIER, HENRY J
Address 1000 FEDEX DRIVE
City-State-Zip: MOON TOWNSHIP PA 15108

Title PRESIDENT, CEO
Name WALLANDER, BARBARA B
Address 17950 W. CORPORATE DRIVE
City-State-Zip: BROOKFIELD WI 53045

Title SECRETARY, VP
Name BLANCETT, CARY S
Address 1000 FEDEX DRIVE
City-State-Zip: MOON TOWNSHIP PA 15108

Title ASST. SECRETARY
Name DEPOY, SCOTT
Address 1000 FEDEX DRIVE
City-State-Zip: MOON TOWNSHIP PA 15108

Title TREASURER
Name SMARTO, GRETCHEN G
Address 1000 FEDEX DRIVE
City-State-Zip: MOON TOWNSHIP PA 15108

Title DIRECTOR
Name CARTER, ROBERT B
Address 942 SOUTH SHADY GROVE ROAD
City-State-Zip: MEMPHIS TN 38120

Title DIRECTOR
Name GLENN, T. MICHAEL
Address 942 SOUTH SHADY GROVE ROAD
City-State-Zip: MEMPHIS TN 38120

Title DIRECTOR
Name GRAF, ALAN B JR
Address 942 SOUTH SHADY GROVE ROAD
City-State-Zip: MEMPHIS TN 38120

Continues on page 2

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: SCOTT DEPOY**ASSISTANT SECRETARY** 04/30/2014_____
Electronic Signature of Signing Officer/Director Detail_____
Date

Officer/Director Detail Continued :

Title DIRECTOR
Name RICHARDS, CHRISTINE P
Address 942 SOUTH SHADY GROVE ROAD
City-State-Zip: MEMPHIS TN 38120

Title ASST. SECRETARY
Name MOLINET, ROBERT T
Address 942 SOUTH SHADY GROVE ROAD
City-State-Zip: MEMPHIS TN 38120

Title ASST. SECRETARY
Name KLANK, EDWARD C III
Address 942 SOUTH SHADY GROVE ROAD
City-State-Zip: MEMPHIS TN 38120

Title ASST. TREASURER
Name FRYT, MICHAEL D
Address 942 SOUTH SHADY GROVE ROAD
City-State-Zip: MEMPHIS TN 38120

Title ASST. TREASURER
Name MAXWELL, JAMES M
Address 1000 FEDEX DRIVE
City-State-Zip: MOON TOWNSHIP PA 15108

Title ASST. TREASURER
Name BARR, KIMBERLY W
Address 1000 FEDEX DRIVE
City-State-Zip: MOON TOWNSHIP PA 15108

Title ASST. TREASURER
Name NAPPIER, HERBERT C
Address 942 SOUTH SHADY GROVE ROAD
City-State-Zip: MEMPHIS TN 38120

Title VP
Name KRISHNAMURTHI, GOPAL
Address 17950 W CORPORATE DRIVE
City-State-Zip: BROOKFIELD WI 53045

Title VP
Name OATES, DENNIS L
Address 17950 W CORPORATE DRIVE
City-State-Zip: BROOKFIELD WI 53045

Title DIRECTOR
Name SMITH, FREDERICK W
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 ASST. SECRETARY
Name MILCOFF, JOSEPH P
Address 1000 FEDEX DRIVE
City-State-Zip: MOON TOWNSHIP PA 15108

Title ASST. TREASURER
Name SKINNER, HUGH A
Address 3630 HACKS CROSS ROAD
City-State-Zip: MEMPHIS TN 38125

Title ASST. TREASURER
Name VICCARO, PAUL J
Address 1000 FEDEX DRIVE
City-State-Zip: MOON TOWNSHIP PA 15108

Title ASST. TREASURER
Name SWINDLE, SHERRI R
Address 3630 HACKS CROSS ROAD
City-State-Zip: MEMPHIS TN 38125

Title ASST. TREASURER
Name JOHNSON, JENNIFER L
Address 1790 KIRBY PARKWAY
City-State-Zip: MEMPHIS TN 38138

Title VP
Name DECAIR, BRIAN
Address 17950 W CORPORATE DRIVE
City-State-Zip: BROOKFIELD WI 53045