### **2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F18000001725

Entity Name: FEDEX CROSS BORDER TECHNOLOGIES, INC.

FILED
Apr 12, 2021
Secretary of State
0254732993CC

# **Current Principal Place of Business:**

6075 POPLAR AVENUE, STE 300 MEMPHIS. TN 38119

## **Current Mailing Address:**

942 SOUTH SHADY GROVE ROAD C/O C. EDWARD KLANK III MEMPHIS, TN 38120 US

FEI Number: 26-0177260 Certificate of Status Desired: No

### 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:

Address

Electronic Signature of Registered Agent

Officer/Director Detail:

Title DIRECTOR, PRESIDENT, CEO Title S

Name ASMUS, CARL W Name KLANK, C.EDWARD III

Address 6075 POPLAR AVENUE Address 942 S SHADY GROVE ROAD

SUITE 300

City-State-Zip: MEMPHIS TN 38120

Title VP Title ASST. SECRETARY

Name ESLAMI, SHAHRAM A.

Name RUDE, MICHAEL L.

Address 942 SOUTH SHADY GROVE ROAD

Address 6075 POPLAR AVENUE

SUITE 300 City-State-Zip: MEMPHIS TN 38120

City-State-Zip: MEMPHIS TN 38119

Title ASST. TREASURER

Title ASST. TREASURER Name WRIGHT, TIMOTHY W.

Name YOUNG, KATHRYN R. Address 942 SOUTH SHADY GROVE ROAD

Address 30 FEDEX PARKWAY City-State-Zip: MEMPHIS TN 38120

City-State-Zip: COLLIERVILLE TN 38017
Title ASST. TREASURER

Title ASST, TREASURER Name EWING, RITA

Name STEWART, SHERRY A. Address 1000 OMEGA DRIVE SUITE 1140

30 FEDEX PARKWAY

City-State-Zip: PITTSBURGH PA 15205

City-State-Zip: COLLIERVILLE TN 38017

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: C. EDWARD KLANK III SECRETARY

Electronic Signature of Signing Officer/Director Detail

04/12/2021 Date

Date

### Officer/Director Detail Continued:

MEMPHIS TN 38125

Title ASST. TREASURER Title ASST. TREASURER Name MIZE, JEFFREY T. Name POURCIAUX, JAMIE M. Address 3630 HACKS CROSS ROAD Address 3630 HACKS CROSS ROAD City-State-Zip: MEMPHIS TN 38125

City-State-Zip: Title ASST. TREASURER Title ASST. TREASURER

Name BUSTAMANTE, RENE Name BROWN, ROBERT L.

Address 942 SOUTH SHADY GROVE ROAD Address 942 SOUTH SHADY GROVE ROAD

City-State-Zip: MEMPHIS TN 38120 City-State-Zip: MEMPHIS TN 38120

Title ASST. TREASURER Title ASST. TREASURER JOHNSON, JENNIFER L. Name Name HARTNEY, JOHN D.

Address 942 SOUTH SHADY GROVE ROAD Address 942 SOUTH SHADY GROVE ROAD

City-State-Zip: MEMPHIS TN 38120 City-State-Zip: MEMPHIS TN 38120

Title ASST. TREASURER Title ASST. TREASURER Name SWINDLE, SHERRI R. Name SKINNER, HUGH A.

Address 3630 HACKS CROSS ROAD Address 3630 HACKS CROSS ROAD

City-State-Zip: MEMPHIS TN 38125 City-State-Zip: MEMPHIS TN 38125

Title DIRECTOR, VP, ASST. SECRETARY Title DIRECTOR, VP, CFO, ASST. TREASURER

Name MAXWELL, JOHN D. Name JORDAN, ELISE L.

Address 3610 HACKS CROSS ROAD Address 3610 HACKS CROSS ROAD

City-State-Zip: MEMPHIS TN 38125 MEMPHIS TN 38125 City-State-Zip:

Title **TREASURER** Title **DIRECTOR** 

NAPPIER IV, HERBERT C. Name Name SMITH, RICHARD W.

Address 942 SOUTH SHADY GROVE ROAD Address 3610 HACKS CROSS ROAD

City-State-Zip: MEMPHIS TN 38120 City-State-Zip: MEMPHIS TN 38125

ASST. TREASURER Title Title ASST. SECRETARY Name BLAKE, KIMBERLY A. Name GRIFFIN. ALANA L.

3630 HACKS CROSS ROAD Address Address 942 SOUTH SHADY GROVE ROAD

City-State-Zip: MEMPHIS TN 38125 MEMPHIS TN 38120 City-State-Zip:

Title ASST. TREASURER Title ASST. TREASURER Name WATKINS, ANDREW W. Name MARTIN, JR., SAMUEL E. Address 3630 HACKS CROSS ROAD Address 30 FEDEX PARKWAY

City-State-Zip: MEMPHIS TN 38125 City-State-Zip: COLLIERVILLE TN 38017