

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F18000003284

**Entity Name:** FEDEX LOGISTICS, INC.**Current Principal Place of Business:**6075 POPLAR AVE, STE. 300  
MEMPHIS, TN 38119**Current Mailing Address:**942 SOUTH SHADY GROVE ROAD  
C/O C. EDWARD KLANK III  
MEMPHIS, TN 38119 US**FEI Number:** 62-1808886**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:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title D  
Name CARTER, ROBERT B  
Address 942 S SHADY GROVE RD  
City-State-Zip: MEMPHIS TN 38125

Title D  
Name SMITH, FREDERICK W  
Address 942 S SHADY GROVE RD.  
City-State-Zip: MEMPHIS TN 38125

Title COO, EVP, D  
Name LANGE, UDO DR  
Address 100 PEABODY PLACE  
10TH FLOOR  
City-State-Zip: MEMPHIS TN 38103

Title CHAIRMAN OF THE BOARD, D  
Name SUBRAMANIAM, RAJESH  
Address 3610 HACKS CROSS RD.  
City-State-Zip: MEMPHIS TN 38125

Title D  
Name GRAF, ALAN B JR  
Address 942 S SHADY GROVE RD.  
City-State-Zip: MEMPHIS TN 38125

Title CFO, SVP, D  
Name HOLLAND, THOMAS L  
Address 100 PEABODY PLACE  
10TH FLOOR  
City-State-Zip: MEMPHIS TN 38103

Title D  
Name BRANNON, JILL C.  
Address 3610 HACKS CROSS RD.  
City-State-Zip: MEMPHIS TN 38125

Title SVP, GENERAL COUNSEL, LEGAL,  
REGULATORY AFFAIRS AND  
COMPLIANCE, D  
Name HAGAN, MICHAEL E  
Address 100 PEABODY PLACE  
10TH FLOOR  
City-State-Zip: MEMPHIS TN 38103

**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****08/08/2019**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title	CEO, P, D
Name	SMITH, RICHARD W
Address	100 PEABODY PLACE 10TH FLOOR
City-State-Zip:	MEMPHIS TN 38103
Title	ASST. SECRETARY
Name	ESLAMI, SHAHRAM A
Address	942 S SHADY GROVE RD.
City-State-Zip:	MEMPHIS TN 38120
Title	ASST. TREASURER
Name	BROWN, ROBERT L
Address	942 S SHADY GROVE RD.
City-State-Zip:	MEMPHIS TN 38120
Title	ASST. TREASURER
Name	YOUNG, KATHRYN R
Address	30 FEDEX PKWY
City-State-Zip:	COLLIERVILLE TN 38017
Title	ASST. TREASURER
Name	JOHNSON, JENNIFER L
Address	942 S SHADY GROVE RD.
City-State-Zip:	MEMPHIS TN 38120
Title	ASST. TREASURER
Name	WRIGHT, TIMOTHY W
Address	942 S SHADY GROVE RD.
City-State-Zip:	MEMPHIS TN 38120
Title	ASST. TREASURER
Name	STEWART, SHERRY A
Address	30 FEDEX PKWY
City-State-Zip:	COLLIERVILLE TN 38017
Title	ASST. TREASURER
Name	POURCIAUX, JAMIE M
Address	3630 HACKS CROSS RD.
City-State-Zip:	MEMPHIS TN 38125
Title	SVP - GLOBAL SUPPORT SERVICES & EXPRESS CLEARANCE OPERATIONS
Name	WILLARD, BILLY G JR
Address	100 PEABODY PLACE 10TH FLOOR
City-State-Zip:	MEMPHIS TN 38103
Title	VP - INTERNATIONAL SALES
Name	KOGA, CRISTIANO
Address	6075 POPLAR AVE, STE. 300
City-State-Zip:	MEMPHIS TN 38119

Title	D
Name	ALLEN, MARK R
Address	942 S SHADY GROVE RD
City-State-Zip:	MEMPHIS TN 38120
Title	ASST. SECRETARY
Name	MOLINET, ROBERT T
Address	1000 RIDGEWAY LOOP RD, STE. 600
City-State-Zip:	MEMPHIS TN 38120
Title	ASST. TREASURER
Name	SKINNER, HUGH A
Address	3630 HACKS CROSS RD.
City-State-Zip:	MEMPHIS TN 38125
Title	ASST. TREASURER
Name	SWINDLE, SHERRI R
Address	3630 HACKS CROSS RD.
City-State-Zip:	MEMPHIS TN 38125
Title	ASST. TREASURER
Name	CONNELL, D. MARK
Address	3630 HACKS CROSS RD.
City-State-Zip:	MEMPHIS TN 38125
Title	ASST. TREASURER
Name	EWING, RITA
Address	1000 FEDEX DR.
City-State-Zip:	MOON TOWNSHIP PA 15108
Title	ASST. TREASURER
Name	MIZE, JEFFREY T
Address	3630 HACKS CROSS RD.
City-State-Zip:	MEMPHIS TN 38125
Title	SECRETARY
Name	KLANK, C. EDWARD III
Address	942 S SHADY GROVE RD.
City-State-Zip:	MEMPHIS TN 38120
Title	VP - GLOBAL SUPPORT SERVICES
Name	ANDERSON, THANH
Address	100 PEABODY PLACE 10TH FLOOR
City-State-Zip:	MEMPHIS TN 38103
Title	VP - LEGAL
Name	BROWN, ALLAN W
Address	100 PEABODY PLACE 10TH FLOOR
City-State-Zip:	MEMPHIS TN 38103
Title	DIRECTOR
Name	CARERE, BRIE A.

Title VP - REGULATORY AFFAIRS & COMPLIANCE  
Name ALLEN, CYNTHIA D  
Address 6077 PRIMACY PARKWAY  
SUITE 253  
City-State-Zip: MEMPHIS TN 38119

Title PRESIDENT - CUSTOM CRITICAL AND GLOBAL  
OPERATIONS  
Name ADDICOTT, VIRGINIA C.  
Address 1475 BOETTLER ROAD  
City-State-Zip: UNIONTOWN OH 44685

Title VICE PRESIDENT - ENGINEERING &  
OPERATIONAL EXCELLENCE  
Name CAWEIN, ZONDRA  
Address 6077 PRIMACY PARKWAY  
SUITE 253  
City-State-Zip: MEMPHIS TN 38119

Title VICE PRESIDENT - SUPPLY CHAIN SALES -  
AMERICAS  
Name BENGE, WILLIAM J.  
Address 6075 POPLAR AVENUE  
SUITE 300  
City-State-Zip: MEMPHIS TN 38119

Address 3610 HACKS CROSS ROAD  
City-State-Zip: MEMPHIS TN 38125

Title SENIOR VICE PRESIDENT - GLOBAL  
SALES  
Name GODDARD, STEVEN D.

Address 100 PEABODY PLACE  
10TH FLOOR  
City-State-Zip: MEMPHIS TN 38103

Title VICE PRESIDENT - HUMAN  
RESOURCES  
Name CASTEEL, ELIZABETH A.  
Address 100 PEABODY PLACE  
10TH FLOOR  
City-State-Zip: MEMPHIS TN 38103