

FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED

DOCUMENT# F96000006175

Entity Name: FEDEX OFFICE AND PRINT SERVICES, INC.

**Secretary of State
CC0202602102**

Current Principal Place of Business:

THREE GALLERIA TOWER, 13155 NOEL RD.
STE. 1600
DALLAS, TX 75240

Current Mailing Address:

THREE GALLERIA TOWER, 13155 NOEL RD.
STE. 1600
DALLAS, TX 75240 US

FEI Number: 77-0433330

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 P
Name PHILIPS, BRIAN
Address 3 GALLERIA TWR. 13155 NOEL RD.
STE 1600
City-State-Zip: DALLAS TX 75240

Title S
Name MOLINET, ROBERT
Address 942 SHADY GROVE RD
City-State-Zip: MEMPHIS TN 38120

Title D
Name SMITH, FREDERICK
Address 942 SHADY GROVE RD
City-State-Zip: MEMPHIS TN 38120

Title V
Name BENNERS, LESLIE
Address 13155 NOEL RD STE 1600
City-State-Zip: DALLAS TX 75240

Title D
Name CARTER, ROBERT
Address 942 SHADY GROVE RD
City-State-Zip: MEMPHIS TN 38120

Title T
Name SWINDLE, SHERRI
Address 3630 HACKS CROSS RD
City-State-Zip: MEMPHIS TN 38125

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: _____

Electronic Signature of Signing Officer/Director Detail

Date