

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006175

Entity Name: FEDEX OFFICE AND PRINT SERVICES, INC.

FILED
Jan 26, 2015
Secretary of State
CC8727712131

Current Principal Place of Business:

THREE GALLERIA TOWER
13155 NOEL ROAD SUITE 1600
DALLAS, TX 75240

Current Mailing Address:

942 SOUTH SHADY GROVE ROAD
C/O ROBERT T. MOLINET
MEMPHIS, TN 38120 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, CEO
Name PHILIPS, BRIAN D.
Address THREE GALLERIA TOWER
13155 NOEL ROAD SUITE 1600
City-State-Zip: DALLAS TX 75240

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

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

Title SENIOR VICE PRESIDENT AND CFO
Name BENNERS, LESLIE M.
Address THREE GALLERIA TOWER
13155 NOEL ROAD SUITE 1600
City-State-Zip: DALLAS TX 75240

Title D, VC
Name CARTER, ROBERT B.
Address 942 SHADY GROVE ROAD
City-State-Zip: MEMPHIS TN 38120

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

Title EXECUTIVE VICE PRESIDENT AND
COO
Name DIXON, KIMBERLY D.
Address THREE GALLERIA TOWER
13155 NOEL ROAD SUITE 1600
City-State-Zip: DALLAS TX 75240

Title SENIOR VICE PRESIDENT, GENERAL
COUNSEL AND ASST. SECRETARY
Name SCOTT, KIMBLE H.
Address THREE GALLERIA TOWER
13155 NOEL ROAD SUITE 1600
City-State-Zip: DALLAS TX 75240

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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: ROBERT T. MOLINET

SECRETARY

01/26/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SENIOR VICE PRESIDENT
Name BRIGHTMAN, TRACY B.
Address THREE GALLERIA TOWER
13155 NOEL ROAD SUITE 1600
City-State-Zip: DALLAS TX 75240

Title VP
Name COX, MARK P.
Address THREE GALLERIA TOWER
13155 NOEL ROAD SUITE 1600
City-State-Zip: DALLAS TX 75240

Title VP
Name PRESTON, MICHAEL R.
Address THREE GALLERIA TOWER
13155 NOEL ROAD SUITE 1600
City-State-Zip: DALLAS TX 75240

Title VP
Name SUTTER, DAVID E.
Address THREE GALLERIA TOWER
13155 NOEL ROAD SUITE 1600
City-State-Zip: DALLAS TX 75240

Title VP
Name KNAZUR, JOHN R.
Address THREE GALLERIA TOWER
13155 NOEL ROAD SUITE 1600
City-State-Zip: DALLAS TX 75240

Title ASST. SECRETARY
Name LYNN, ANDREW S.
Address 1000 RIDGEWAY LOOP ROAD
SUITE 600
City-State-Zip: MEMPHIS TN 38120

Title ASST. TREASURER
Name CONNELL, D. MARK
Address 3630 HACKS CROSS ROAD
City-State-Zip: MEMPHIS TN 38125

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

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

Title DIRECTOR
Name RICHARDS, CHRISTINE P.
Address 942 SOUTH SHADY GROVE ROAD

Title SENIOR VICE PRESIDENT
Name DICICCO-RUHL, AIMEE L.
Address THREE GALLERIA TOWER
13155 NOEL ROAD SUITE 1600
City-State-Zip: DALLAS TX 75240

Title VP
Name LITTLEFIELD, JEROD H.
Address THREE GALLERIA TOWER
13155 NOEL ROAD SUITE 1600
City-State-Zip: DALLAS TX 75240

Title VP
Name COOPER, ROBERT B.
Address THREE GALLERIA TOWER
13155 NOEL ROAD SUITE 1600
City-State-Zip: DALLAS TX 75240

Title VP
Name HEYMAN, JEFFREY A.
Address THREE GALLERIA TOWER
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City-State-Zip: DALLAS TX 75240

Title VP
Name MCWHORTER, CHRISTY R.
Address THREE GALLERIA TOWER
13155 NOEL ROAD SUITE 1600
City-State-Zip: DALLAS TX 75240

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

Title ASST. TREASURER
Name HILL, LINDA K.
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 DIRECTOR
Name GRAF, ALAN B. JR.
Address 942 SOUTH SHADY GROVE ROAD
City-State-Zip: MEMPHIS TN 38120

Title VP
Name SPITZER, ARI
Address THREE GALLERIA TOWER
13155 NOEL ROAD SUITE 1600
City-State-Zip: DALLAS TX 75240

City-State-Zip: MEMPHIS TN 38120