

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 827951

FILED
Mar 11, 2008
Secretary of State

Entity Name: UPS GROUND FREIGHT, INC.

Current Principal Place of Business:

1000 SEMMES AVENUE
RICHMOND, VA 232242246 US

New Principal Place of Business:

55 GLENLAKE PARKWAY, NE
ATLANTA, GA 30328 US

Current Mailing Address:

P O BOX 1216
RICHMOND, VA 232091216 US

New Mailing Address:

55 GLENLAKE PARKWAY, NE
ATLANTA, GA 30328 US

FEI Number: 54-0481236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SVP () Delete
Name: GOODWIN, MARK B
Address: 1000 SEMMES AVENUE
City-St-Zip: RICHMOND, VA 232242246 US

Title: SVP () Delete
Name: FAIN, JOHN W
Address: 1000 SEMMES AVENUE
City-St-Zip: RICHMOND, VA 232242246 US

Title: PRES () Delete
Name: MACKENZIE, GORDON
Address: 1000 SEMMES AVENUE
City-St-Zip: RICHMOND, VA 232242246 US

Title: SVP () Delete
Name: HOLMES, JACK
Address: 1000 SEMMES AVENUE
City-St-Zip: RICHMOND, VA 232242246 US

Title: VP () Delete
Name: BURROUGHS, KENNETH J
Address: 1000 SEMMES AVENUE
City-St-Zip: RICHMOND, VA 232242246 US

Title: AS (X) Delete
Name: MCKNIGHT, LISA B
Address: 1000 SEMMES AVENUE
City-St-Zip: RICHMOND, VA 23224 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HOLMES, JACK A
Address: 1 UPS WAY
City-St-Zip: HODGKINS, IL 60525 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SECR (X) Change () Addition
Name: MCCLURE, TERI P
Address: 55 GLENLAKE PARKWAY, NE
City-St-Zip: ATLANTA, GA 30328 US

Title: AS (X) Change () Addition
Name: TONG, WINIFER P
Address: 55 GLENLAKE PARKWAY, NE
City-St-Zip: ATLANTA, GA 30328 US

Title: TREA (X) Change () Addition
Name: KUEHN, KURT P
Address: GLENLAKE PARKWAY, NE
City-St-Zip: ATLANTA, GA 30328 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WINIFER P. TONG

AS

03/11/2008

Electronic Signature of Signing Officer or Director

Date