


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 15, 2008 8:00 am
Secretary of State

01-15-2008 90032 023 ***150.00

DOCUMENT # 829993 1. Entity Name FEDERAL EXPRESS CORPORATION					
Principal Place of Business 3610 HACKS CROSS ROAD MEMPHIS, TN 38125 US			Mailing Address 942 SOUTH SHADY GROVE ROAD C/O ROBERT T. MOLINET MEMPHIS, TN 38120 US		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 71-0427007	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CARTER, ROBERT B 942 S. SHADY GROVE RD MEMPHIS, TN 38120	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC SMITH, FREDERICK W 942 SOUTH SHADY GROVE ROAD MEMPHIS, TN 38120	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	XXXXXX BRONCZEK, DAVID J 3610 HACKS CROSS ROAD MEMPHIS, TN 38125	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPCEO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GLENN, T. MICHAEL 942 SOUTH SHADY GROVE ROAD MEMPHIS, TN 38120	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MOLINET, ROBERT T 942 S. SHADY GROVE RD MEMPHIS, TN 38120	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPD DUCKER, MICHAEL L 3610 HACKS CROSS ROAD MEMPHIS, TN 38125	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: _____			Robert T. Molinet Secretary		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date 01/14/08 Daytime Phone # (901)818-7029		

ATTACHMENT

Federal Express Corporation - #829993 - Complete Director and Officer Listing

As Of 01/04/2008
Printed 01/04/2008 11:38:50AM

Business Entity Name: Federal Express Corporation

40003951

Chairman

Frederick W. Smith

942 South Shady Grove Road, Memphis, TN, 38120, United States

Director

Alan B. Graf, Jr.

942 South Shady Grove Road, Memphis, TN, 38120, United States

Christine P. Richards

942 South Shady Grove Road, Memphis, TN, 38120, United States

Robert B. Carter

942 South Shady Grove Road, Memphis, TN, 38120, United States

Michael L. Ducker

3610 Hacks Cross Road, Memphis, TN, 38125, United States

T. Michael Glenn

942 South Shady Grove Road, Memphis, TN, 38120, United States

David J. Bronczek

3610 Hacks Cross Road, Memphis, TN, 38125, United States

William J. Logue

3610 Hacks Cross Road, Memphis, TN, 38125, United States

Assistant Secretary

James H. Ferguson

942 South Shady Grove Road, Memphis, TN, 38120, United States

Andrew J. da Roza

Level 11, Core E, Cyberport 3, 100 Cyberport Road, Hong Kong, Hong Kong

Cary S. Blancett

3620 Hacks Cross Road, Memphis, TN, 38125, United States

John J. Lumley-Holmes

300 Beach Road, Singapore, 199555, Singapore

Robert D. Henning

942 South Shady Grove Road, Memphis, TN, 38120, United States

David A. Glauber

St. Goedeplein 14, Brussels, 1000, Belgium

Christine P. Richards

942 South Shady Grove Road, Memphis, TN, 38120, United States

Andrew S. Lynn

3620 Hacks Cross Road, Memphis, TN, 38125, United States

Charles E. Kennedy

701 Waterford Way, Miami, FL, 33126, United States

Joseph L. Schiffhouer

942 South Shady Grove Road, Memphis, TN, 38120, United States

David A. Hoover

Kyodo Building, 16 Ichiban-Cho, Chiyoda-Ku, Tokyo, 102-0082, Japan

Mark R. Allen

St. Goedeplein 14, Brussels, 1000, Belgium

Assistant Treasurer

D. Mark Connell

3630 Hacks Cross Road, Memphis, TN, 38125, United States

Michael D. Fryt

942 South Shady Grove Road, Memphis, TN, 38120, United States

John W. Bell

3630 Hacks Cross Road, Memphis, TN, 38125, United States

Hugh A. Skinner

3630 Hacks Cross Road, Memphis, TN, 38125, United States

Robert D. Mitchell

942 South Shady Grove Road, Memphis, TN, 38120, United States

John D. Hartney

942 South Shady Grove Road, Memphis, TN, 38120, United States

Burnetta B. Williams

942 South Shady Grove Road, Memphis, TN, 38120, United States

Tammy L. Davis

3630 Hacks Cross Road, Memphis, TN, 38125, United States

Marshall W. Witt

942 South Shady Grove Road, Memphis, TN, 38120, United States

Kathryn R. Young

2007 Corporate Avenue, Memphis, TN, 38132, United States

Charles E. Thomas, Jr.

3630 Hacks Cross Road, Memphis, TN, 38125, United States

Chief Executive Officer

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Business Entity Name: Federal Express Corporation

David J. Bronczek	3610 Hacks Cross Road, Memphis, TN, 38125, United States
Chief Financial Officer	
Cathy D. Ross	3610 Hacks Cross Road, Memphis, TN, 38125, United States
Chief Human Resources Officer	
R. Larry Brown	3610 Hacks Cross Road, Memphis, TN, 38125, United States
Executive Vice President - US Operations and System Support	
William J. Logue	3610 Hacks Cross Road, Memphis, TN, 38125, United States
Executive Vice President and President - International	
Michael L. Ducker	3610 Hacks Cross Road, Memphis, TN, 38125, United States
General Counsel	
M. Rush O'Keefe, Jr.	3610 Hacks Cross Road, Memphis, TN, 38125, United States
President	
David J. Bronczek	3610 Hacks Cross Road, Memphis, TN, 38125, United States
Regional President - Asia Pacific	
David L. Cunningham Jr.	Level 11, Core E, Cyberport 3, 100 Cyberport Road, Hong Kong, Hong Kong
Regional President - Europe, Middle East & Africa	
Robert W. Elliott	St. Goedeplein 14, Brussels, 1000, Belgium
Secretary	
Robert T. Molinet	942 South Shady Grove Road, Memphis, TN, 38120, United States
Senior Vice President	
M. Rush O'Keefe, Jr.	3610 Hacks Cross Road, Memphis, TN, 38125, United States
Cathy D. Ross	3610 Hacks Cross Road, Memphis, TN, 38125, United States
R. Larry Brown	3610 Hacks Cross Road, Memphis, TN, 38125, United States
Senior Vice President - Air Operations	
James R. Parker	2892 Business Park Drive, Memphis, TN, 38118, United States
Senior Vice President - Air, Ground and Freight Services	
Michael K. Pigors	3610 Hacks Cross Road, Memphis, TN, 38125, United States
Senior Vice President - Central Operations Planning/CSSD Support	
Leonard B. Feiler	3610 Hacks Cross Road, Memphis, TN, 38125, United States
Senior Vice President - China	
Ka-Leung (Eddy) Chan	Room 1801, 989 Changle Road, Shanghai, 200031, China
Senior Vice President - Domestic Ground Operations	
Matthew Thornton III	3610 Hacks Cross Road, Memphis, TN, 38125, United States
Senior Vice President - Global Trade Services & International Planning and Engineering	
Gerald P. Leary	3620 Hacks Cross Road, Memphis, TN, 38125, United States
Senior Vice President - Operations, Middle East, Indian Sub-Continent and Africa	

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Business Entity Name: Federal Express Corporation

Hamdi A. Osman	Dubai World Trade Center, Dubai, United Arab Emirates
Senior Vice President / International President - Canada	
David Binks	5985 Explorer Drive, Mississauga, ON, L4W 5K6, Canada
Senior Vice President/International President - Latin America and Caribbean	
Juan N. Cento	701 Waterford Way, Miami, FL, 33126, United States
Vice President - AFGS - Western Region	
Scott K. Bunker	2100 Main Street, Suite 330, Huntington Beach, CA, 92648, United States
Vice President - AGFS - Eastern Region	
Cheryl A. O'Brien	1 Century Drive, Parsippany, NJ, 07054, United States
Vice President - AGFS South	
Reginald Owens, Sr.	2903 Sprinkle Drive, Memphis, TN, 38118, United States
Vice President - Aircraft Acquisitions and Supplemental Air Operations	
Phillip C. Blum	2955 Republican, Memphis, TN, 38118, United States
Vice President - Base and Propulsion Maintenance	
Mark S. Blair	3131 Democrat Road, Memphis, TN, 38118, United States
Vice President - Business Transactions and Risk Management	
Cary S. Blancett	3620 Hacks Cross Road, Memphis, TN, 38125, United States
Vice President - Central & Eastern Europe Operations	
Michael J. Muehlberger	AM Forsthaus 9-11, Gravenbruch, Hessen, 63263, Germany
Vice President - China Operations	
Kwok-Yi (Wilson) Chung	32 Liang Ma Qiao Road, 3/F Golden Land Bldg, Beijing, 100016, China
Vice President - Customer Experience - APAC	
Peter Pi-Tak Yin	Level 11, Core E, Cyberport 3, 100 Cyberport Road, Hong Kong, Hong Kong
Vice President - Customer Experience - EMEA	
Antje Schuett-Fahrenkrog	AM Forsthaus 9-11, Gravenbruch, Hessen, 63263, Germany
Vice President - Customer Security Services	
Terrell L. Harris	3610 Hacks Cross Road, Memphis, TN, 38125, United States
Vice President - Customer Service	
Pina Starnino	5985 Explorer Drive, Mississauga, ON, L4W 5K6, Canada
Vice President - DGO - Western Region	
Glen M. Corbin	2601 Main Street, Irvine, CA, 92614, United States
Vice President - DXP Operations - China	
Hsin-Hsiao (Jimmy) Chen	Room 1801, 989 Changle Road, Shanghai, 200031, China
Vice President - Engineering	

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Business Entity Name: Federal Express Corporation

Mark D. Yerger	3131 Democrat Road, Memphis, TN, 38118, United States
Vice President - Express Business Systems	
Susan L. Matthews	3630 Hacks Cross Road, Memphis, TN, 38125, United States
Vice President - Express Financial Planning	
Elise L. Jordan	3620 Hacks Cross Road, Memphis, TN, 38125, United States
Vice President - Express Strategic Planning	
Michael T. Mitchell	3610 Hacks Cross Road, Memphis, TN, 38125, United States
Vice President - Finance - Asia/Pacific	
Thomas L. Holland	Level 11, Core E, Cyberport 3, 100 Cyberport Road, Hong Kong, Hong Kong
Vice President - Finance - Europe, Middle East and Africa	
Kenneth F. Koval	St. Goedeplein 14, Brussels, 1000, Belgium
Vice President - Finance Planning & Analysis - Latin America and Caribbean	
Julio C. Barrionuevo	701 Waterford Way, Miami, FL, 33126, United States
Vice President - Finance, Planning & Engineering - Canada	
Peter D. McQuillan	5985 Explorer Drive, Mississauga, ON, L4W 5K6, Canada
Vice President - Flight Operations	
Paul E. Cassel	3131 Democrat Road, Memphis, TN, 38118, United States
Vice President - Global Compensation and Benefits	
Kelly R. Gray	3660 Hacks Cross Road, Memphis, TN, 38125, United States
Vice President - Global Network Planning & Control	
Frank J. Lerosé	3680 Hacks Cross Road, Memphis, TN, 38125, United States
Vice President - HR Services and Chief Diversity Officer	
Glenn D. Sessoms	2903 Sprinkle Drive, Memphis, TN, 38118, United States
Vice President - Human Resources - Asia/Pacific	
John W. Allison	Level 11, Core E, Cyberport 3, 100 Cyberport Road, Hong Kong, Hong Kong
Vice President - Human Resources - EMEA	
Dominique G. Van Den Peereboom	Zone D'entretien, Route De L'arpenteur, Bp 10156, Roissy cdg Cedex, 95702, France
Vice President - Information Technology - Asia/Pacific	
Linda C. Brigance	88 Queensway, 3401 Two Pacific Place, Hong Kong, Hong Kong
Vice President - Information Technology - EMEA	
Elizabeth A. Galetti	St. Goedeplein 14, Brussels, 1000, Belgium
Vice President - Integration - EMEA	
Paul A. Evans	St. Goedeplein 14, Brussels, 1000, Belgium
Vice President - International Planning & Engineering	

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Douglas A. Cook	5985 Explorer Drive, Mississauga, ON, L4W 5K6, Canada
Vice President - International Planning, Engineering & Global Trade Services	
James R. Muhs, Sr.	3650 Hacks Cross Road, Memphis, TN, 38125, United States
Vice President - Labor Relations	
Donald W. Maliniak	3620 Hacks Cross Road, Memphis, TN, 38125, United States
Vice President - Legal - Europe, Middle East and Africa	
Mark R. Allen	St. Goedeplein 14, Brussels, 1000, Belgium
Vice President - Legal - Latin America and Caribbean	
Charles E. Kennedy	701 Waterford Way, Miami, FL, 33126, United States
Vice President - Legal & Regulatory	
Andrew J. da Roza	Level 11, Core E, Cyberport 3, 100 Cyberport Road, Hong Kong, Hong Kong
Vice President - Legal, Regulatory Affairs and Human Resources - Canada	
Sean S. McNamee	5985 Explorer Drive, Mississauga, ON, L4W 5K6, Canada
Vice President - Line Maintenance	
Gregory F. Hall	3131 Democrat Road, Memphis, TN, 38118, United States
Vice President - Litigation	
Connie Lewis Lensing	3620 Hacks Cross Road, Memphis, TN, 38125, United States
Vice President - Marketing - Latin America and Caribbean	
Francis M. Murkowski	701 Waterford Way, Miami, FL, 33126, United States
Vice President - Marketing & Corporate Communications	
Andrew M. Self	St. Goedeplein 14, Brussels, 1000, Belgium
Vice President - Marketing and Communications - Asia/Pacific	
Malcolm T. Sullivan	88 Queensway, 3401 Two Pacific Place, Hong Kong, Hong Kong
Vice President - Material/Strategic Sourcing	
Mary H. McDaniel	3131 Democrat Road, Memphis, TN, 38118, United States
Vice President - Memphis Day Sort Operations	
Adam Psarianos	2903 Sprinkle Drive, Memphis, TN, 38118, United States
Vice President - Memphis Night Sort Operations	
John G. Dunavant	2903 Sprinkle Drive, Memphis, TN, 38118, United States
Vice President - Mexico/Central America Operations	
Roby G. Brown	Av. Vasco De Quiroga 2999, Col. Pena Blanca Santa Fe, Distrito Federal, Mexico City, D.F., Cp01207, Mexico
Vice President - Northern Pacific Region	
Masamichi Ujije	Kyodo Building, 16 Ichiban-Cho, Chiyoda-Ku, Tokyo, 102-0082, Japan
Vice President - Operations - India	

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Jacques Creeten	Hirandani Gardens-Main Street, Chemtex House Business Centre, 400076 Mumbai, India
Vice President - Operations - Northern Europe	
Arthur D. Stanley	Stansted Airport, Cargo Area South, Pincey Road, Essex, CM24 1FE, England
Vice President - Operations - Southern Europe	
Alain Chaille	Zone D'entretien, Route De L'arpenteur, Bp 10156, Roissy cdg Cedex, 95702, France
Vice President - Planning & Analysis - Asia/Pacific	
Dennice A. Wilson	Level 11, Core E, Cyberport 3, 100 Cyberport Road, Hong Kong, Hong Kong
Vice President - Planning and Engineering Support	
Amy E. Langston	3680 Hacks Cross Road, Memphis, TN, 38125, United States
Vice President - Planning, Engineering and Operations Support	
David W. Slipper	St. Goedeplein 14, Brussels, 1000, Belgium
Vice President - Postal Transportation and Customer Engineering	
Paul J. Herron	3610 Hacks Cross Road, Memphis, TN, 38125, United States
Vice President - Properties and Facilities	
Donald C. Colvin	3680 Hacks Cross Road, Memphis, TN, 38125, United States
Vice President - Regional & Sort Operations Planning & Engineering	
Brian J. Faughnan	3620 Hacks Cross Road, Memphis, TN, 38125, United States
Vice President - Regional Operations	
Bennett T. Merida	1790 Kirby Parkway, Memphis, TN, 38138, United States
Thomas J. Doherty	1 Penn Plaza, 51st Floor, New York, NY, 10119, United States
Vice President - Regional Operations - Central	
Michael F. St Martin	6625 Lenox Park Blvd, #400, Memphis, TN, 38115
Vice President - Regulatory	
Steven H. Taylor	3620 Hacks Cross Road, Memphis, TN, 38125, United States
Vice President - Safety and Airworthiness	
Edward A. Lyons	3131 Democrat Road, Memphis, TN, 38118, United States
Robert L. Rachor, Jr.	3131 Democrat Road, Memphis, TN, 38118, United States
Vice President - Sales - APAC	
Kevin O'Hearn	88 Queensway, 3401 Two Pacific Place, Hong Kong, Hong Kong
Vice President - Sales - Canada	
Nicholas M. Gennari	5985 Explorer Drive, Mississauga, ON, L4W 5K6, Canada
Vice President - Sales - China	
Wai-Leung (Marco) Lee	Room 1801, 989 Changle Road, Shanghai, 200031, China
Vice President - Sales - EMEA	

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Philly Teixeira	St. Goedeplein 14, Brussels, 1000, Belgium
Vice President - Sales - Latin America and Caribbean	
Steven D. Goddard	701 Waterford Way, Miami, FL, 33126, United States
Vice President - Sales & Marketing - Canada	
Lisa S. Lisson	5985 Explorer Drive, Mississauga, ON, L4W 5K6, Canada
Vice President - South American Operations	
Julio Colomba	701 Waterford Way, Miami, FL, 33126, United States
Vice President - South Pacific Operations	
David J. Ross	300 Beach Road, Singapore, 199555, Singapore
Vice President - Strategic Resource Alignment	
Troy R. Brock	6625 Lenox Park Blvd, #400, Memphis, TN, 38115
Vice President - Training and Safety	
Robert J. Bennett	3670 Hacks Cross Road, Memphis, TN, 38125, United States
Vice President - Vehicle & GSE Maintenance	
John E. Formisano	2007 Corporate Avenue, Memphis, TN, 38132, United States
Vice President - Worldwide Controller	
Jerry R. Bateman	3630 Hacks Cross Road, Memphis, TN, 38125, United States
Vice President/General Manager - Air, Ground & Freight Services - Central	
Robert A. Palmer	6311 Air Way Drive, Indianapolis, IN, 46241, United States