

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 23, 2006 8:00 am
Secretary of State

01-23-2006 90040 036 ***150.00

DOCUMENT # F00000002875

1. Entity Name
FEDEX CORPORATE SERVICES, INC.



Principal Place of Business
**942 SOUTH SHADY GROVE ROAD
MEMPHIS, TN 38120**

Mailing Address
**942 SOUTH SHADY GROVE ROAD
MEMPHIS, TN 38120**

2. Principal Place of Business

3. Mailing Address



01062006 Chg-P CR2E034 (11/05)

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

62-1808017

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$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
**PCD
GLENN, T.MICHAEL
942 SOUTH SHADY GROVE ROAD
MEMPHIS, TN 38120** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Chief Executive Officer ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
EDMONDS, DAVID B
3610 HACKS CROSS RD
MEMPHIS, TN 38125** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AT
BELL, JOHN W
3630 HACKS CROSS RD
MEMPHIS, TN 38125** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AT
SKINNER, HUGH A
942 S. SHADY GROVE RD
MEMPHIS, TN 38120** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
MOLINET, ROBERT T
942 SOUTH SHADY GROVE ROAD
MEMPHIS, TN 38120** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Secretary ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SVP
TUCKER, LAURIE A
30 FEDEX PKWY
COLLIERVILLE, TN 38017** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ 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

Robert T. Molinet - Secretary

1-19-06

901-818-7029

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT 60004724
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FEDEX CORPORATE SERVICES, INC.

Directors

T. Michael Glenn (Chairman)	942 South Shady Grove Road, Memphis, TN 38120
David J. Bronczek	3610 Hacks Cross Road, Memphis, TN 38125
Robert B. Carter	942 South Shady Grove Road, Memphis, TN 38120
Douglas G. Duncan	1715 Aaron Brenner Drive, Memphis, TN 38120
Alan B. Graf, Jr.	942 South Shady Grove Road, Memphis, TN 38120
Gary M. Kusin	Three Galleria Tower, Suite 1600, Dallas, TX 75240
Christine P. Richards	942 South Shady Grove Road, Memphis, TN 38120
Frederick W. Smith	942 South Shady Grove Road, Memphis, TN 38120
Daniel J. Sullivan	1000 FedEx Drive, Moon Township, PA 15108

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FEDEX CORPORATE SERVICES, INC.

Officers

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
T. Michael Glenn	Chairman of the Board, President and Chief Executive Officer	942 S. Shady Grove Road Memphis, TN 38120
Robert B. Carter	Executive Vice President and Chief Information Officer	942 S. Shady Grove Road Memphis, TN 38120
Sherry A. Aaholm	Senior Vice President – Information Technology	1715 Aaron Brenner Drive Memphis, TN 38120
Donald F. Colleran	Senior Vice President - Sales	3610 Hacks Cross Road Memphis, TN 38125
David B. Edmonds	Senior Vice President - Sales	3610 Hacks Cross Road Memphis, TN 38125
Kevin M. Humphries	Senior Vice President - Information Technology	40 FedEx Parkway Collierville, TN 38017
Daniel J. Mullally	Senior Vice President - Sales	3610 Hacks Cross Road Memphis, TN 38125
Thomas Schmitt	Senior Vice President - FedEx Solutions	3610 Hacks Cross Road Memphis, TN 38125
Larry R. Tieman	Senior Vice President - Information Technology	80 FedEx Parkway Collierville, TN 38017
Laurie A. Tucker	Senior Vice President - Marketing	3610 Hacks Cross Road Memphis, TN 38125
James E. Webb	Senior Vice President - Strategic Market Planning and Analysis	3640 Hacks Cross Road Memphis, TN 38125
Walter Abercrombie	Vice President - Information Technology	80 FedEx Parkway Memphis, TN 38125
Carl W. Asmus	Vice President - Marketing	3640 Hacks Cross Rd Memphis, TN 38125
Jerry C. Beyl	Vice President - Sales	942 S. Shady Grove Road Memphis, TN 38120
Dorothy E. Berry	Vice President - Information Technology	20 FedEx Parkway Collierville, TN 38017

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Jimmy G. Burk	Vice President – Information Technology	10 FedEx Parkway Collierville, TN 38017
Jill C. Brannon	Vice President – Freight and International Sales	3640 Hacks Cross Road Memphis, TN 38125
William J. Cahill	Vice President - Human Resources	942 S. Shady Grove Road Memphis, TN 38120
Richard C. Cocuzzo	Vice President - Sales	2601 Main Street Irvine, CA 92614
Mark J. Colombo	Vice President - Marketing	30 FedEx Parkway Collierville, TN 38017
Glenda J. Corwin	Vice President - Sales	942 S. Shady Grove Road Memphis, TN 38120
Lori R. Dilonardo	Vice President - Sales	1 Blue Hill Plaza Pearl River, NY 10965
Judith H. Edge	Vice President - Human Resources	80 FedEx Parkway Collierville, TN 38017
Sallie S. Ford	Vice President - Tax	3630 Hacks Road Memphis, TN 38125
Elizabeth A. Galetti	Vice President - IT Americas	40 FedEx Parkway Collierville, TN 38017
Robert A. Green	Vice President - Finance	3620 Hacks Road Memphis, TN 38125
Paul V. Jordan	Vice President – Sales	3630 Hacks Cross Road Memphis, TN 38125
David L. Kevern	Vice President - Sales	942 S. Shady Grove Road Memphis, TN 38120
Elizabeth F. Lee	Vice President - Information Technology	350 Spectrum Loop Colorado Springs, CO 80921
Lori A. Lutey	Vice President - Finance - Marketing Sales & Solutions	3620 Hacks Cross Road Memphis, TN 38125
Henry J. Maier	Vice President - Marketing	30 FedEx Parkway Collierville, TN 38017
Susan L. Matthews	Vice President - Express Business Systems	3630 Hacks Cross Road Memphis, TN 38125

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Rebecca McClendon	Vice President – Information Technology	5455 Darrow Road Hudson, OH 44236
Buck D. McGugan	Vice President - Sales	1100 Lake Cook Road, 4 th Floor Buffalo Grove, IL 60089-0002
Brent F. Meyers	Vice President - Solutions	30 FedEx Parkway Collierville, TN 38017
Michael J. Moriarty	Vice President - Sales	1000 FedEx Drive Moon Township, PA 15108
Larry A. Netter	Vice President - Information Technology	90 FedEx Parkway Collierville, TN 38017
Mark D. Patterson	Vice President - International and Expressfreight Sales	3610 Hacks Cross Rd Memphis, TN 38125
Tamara S. Payne	Vice President - Business Alignment and Quality Assurance	20 FedEx Parkway Collierville, TN 38017
Randy T. Pepper	Vice President - Marketing	3640 Hacks Cross Rd Memphis, TN 38125
Abe (Lynn) Perucca	Vice President - Sales	1000 FedEx Drive Coraopolis, PA 15108
Brian D. Philips	Vice President - Marketing	3640 Hacks Cross Rd Memphis, TN 38125
Karen D. Rogers	Vice President - Marketing	30 FedEx Parkway Collierville, TN 38017
David A. Russell	Vice President - Sales	3650 Hacks Cross Road Memphis, TN 38125
J.P. Sarkis	Vice President - Information Technology	1900 Summit Tower Blvd Orlando, FL 32810
Craig M. Simon	Vice President - Solutions	30 FedEx Parkway Collierville, TN 38017
Sharanjit Singh	Vice President - Marketing	3640 Hacks Cross Road Memphis, TN 38125
James B. Sowell	Vice President - Information Technology	26 FedEx Parkway Collierville, TN 38017
Scot A. Struminger	Vice President - Information Technology	60 FedEx Parkway Collierville, TN 38017

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Belinda G. Watkins	Vice President - Information Technology	70 FedEx Parkway Collierville, TN 38017
Christopher B. Wood	Vice President - Controller	1790 Kirby Parkway Memphis, TN 38138
Denise D. Wood	Vice President - Information Technology	10 FedEx Parkway Collierville, TN 38017
Theresa A. Wulff	Vice President - Information Technology	80 FedEx Parkway Collierville, TN 38017
James H. Ferguson	General Counsel and Assistant Secretary	3620 Hacks Road Memphis, TN 38125
Robert T. Molinet	Secretary	942 S. Shady Grove Road Memphis, TN 38120
C. Edward Klank III	Assistant Secretary	942 S. Shady Grove Road Memphis, TN 38120
Jerry Bateman	Assistant Treasurer	3630 Hacks Cross Road Memphis, TN 38125
John W. Bell	Assistant Treasurer	3630 Hacks Cross Road Memphis, TN 38125
Robert L. Brown	Assistant Treasurer	942 S. Shady Grove Road Memphis, TN 38120
Jay L. Cofield	Assistant Treasurer	3630 Hacks Cross Road Memphis, TN 38125
Michael D. Fryt	Assistant Treasurer	942 S. Shady Grove Road Memphis, TN 38120
David G. Hinske	Assistant Treasurer	3630 Hacks Cross Road Memphis, TN 38125
James S. Hudson	Assistant Treasurer	942 S. Shady Grove Road Memphis, TN 38120
John L. Merino	Assistant Treasurer	942 S. Shady Grove Road Memphis, TN 38120
Hugh A. Skinner	Assistant Treasurer	942 S. Shady Grove Road Memphis, TN 38120
Marshall W. Witt	Assistant Treasurer	942 S. Shady Grove Road Memphis, TN 38120

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Kathryn R. Young

Assistant Treasurer

2007 Corporate Avenue
Memphis, TN 38132

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