
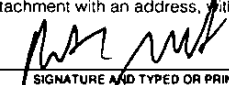


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

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

01-15-2008 90031 015 \*\*\*150.00

<b>DOCUMENT # F00000002875</b> 1. Entity Name <b>FEDEX CORPORATE SERVICES, INC.</b>					
Principal Place of Business <b>942 SOUTH SHADY GROVE ROAD MEMPHIS, TN 38120</b>			Mailing Address <b>942 SOUTH SHADY GROVE ROAD MEMPHIS, TN 38120</b>		
2. Principal Place of Business - No P.O. Box #  Suite, Apt. #, etc.		3. Mailing Address  Suite, Apt. #, etc.			
City & State  Zip      Country		City & State  Zip      Country		4. FEI Number <b>62-1808017</b>	
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>				Applied For <input type="checkbox"/> Not Applicable	
<b>6. Name and Address of Current Registered Agent</b>  <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>				<b>7. Name and Address of New Registered Agent</b>  Name  Street Address (P.O. Box Number is Not Acceptable)  City <b>FL</b> 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE <b>XEROX</b> <input type="checkbox"/> Delete NAME <b>GLENN, T.MICHAEL</b> STREET ADDRESS <b>942 SOUTH SHADY GROVE ROAD</b> CITY-ST-ZIP <b>MEMPHIS, TN 38120</b>	TITLE <b>DCPCEO</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition NAME  STREET ADDRESS  CITY-ST-ZIP				
TITLE <b>X</b> <input type="checkbox"/> Delete NAME <b>EDMONDS, DAVID B</b> STREET ADDRESS <b>3610 HACKS CROSS RD</b> CITY-ST-ZIP <b>MEMPHIS, TN 38125</b>	TITLE <b>SVP</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition NAME  STREET ADDRESS  CITY-ST-ZIP				
TITLE <b>AT</b> <input type="checkbox"/> Delete NAME <b>BELL, JOHN W</b> STREET ADDRESS <b>3630 HACKS CROSS RD</b> CITY-ST-ZIP <b>MEMPHIS, TN 38125</b>	TITLE  <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME  STREET ADDRESS  CITY-ST-ZIP				
TITLE <b>AT</b> <input type="checkbox"/> Delete NAME <b>SKINNER, HUGH A</b> STREET ADDRESS <b>3630 HACKS CROSS ROAD</b> CITY-ST-ZIP <b>MEMPHIS, TN 38125</b>	TITLE  <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME  STREET ADDRESS  CITY-ST-ZIP				
TITLE <b>S</b> <input type="checkbox"/> Delete NAME <b>MOLINET, ROBERT T</b> STREET ADDRESS <b>942 SOUTH SHADY GROVE ROAD</b> CITY-ST-ZIP <b>MEMPHIS, TN 38120</b>	TITLE  <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME  STREET ADDRESS  CITY-ST-ZIP				
TITLE <b>SVP</b> <input type="checkbox"/> Delete NAME <b>TUCKER, LAURIE A</b> STREET ADDRESS <b>3610 HACKS CROSS ROAD</b> CITY-ST-ZIP <b>MEMPHIS, TN 38125</b>	TITLE  <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME  STREET ADDRESS  CITY-ST-ZIP				
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.					
<b>SIGNATURE:</b> 		<b>Robert T. Molinet</b> <b>Secretary</b>		<b>01/14/08</b> Date	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		(901) 818-7029 Daytime Phone #			

# ATTACHMENT

## **FedEx Corporate Services, Inc. - #F00000002875 - Complete Director and Officer Listing**

As Of 01/04/2008  
Printed 01/04/2008 12:07:08PM

40003949

**Business Entity Name: FedEx Corporate Services, Inc.**

**Chairman**

T. Michael Glenn 942 South Shady Grove Road, Memphis, TN, 38120, United States

**Director**

Sherry A. Aaholm 3610 Hacks Cross Road, Memphis, TN, 38125, United States

David F. Rebholz 1000 FedEx Drive, Moon Township, PA, 15108, United States

Donald F. Collieran 3610 Hacks Cross Road, Memphis, TN, 38125, United States

Alan B. Graf, Jr. 942 South Shady Grove Road, Memphis, TN, 38120, United States

Frederick W. Smith 942 South Shady Grove Road, Memphis, TN, 38120, United States

David J. Bronczek 3610 Hacks Cross Road, Memphis, TN, 38125, United States

Douglas G. Duncan 1715 Aaron Brenner Drive, Suite 600, Memphis, TN, 38120, United States

Robert B. Carter 942 South Shady Grove Road, Memphis, TN, 38120, United States

Christine P. Richards 942 South Shady Grove Road, Memphis, TN, 38120, United States

**Assistant Secretary**

James H. Ferguson 942 South Shady Grove Road, Memphis, TN, 38120, United States

C. Edward Klank III 942 South Shady Grove Road, Memphis, TN, 38120, United States

**Assistant Treasurer**

Tammy L. Davis 3630 Hacks Cross Road, Memphis, TN, 38125, United States

John L. Merino 942 South Shady Grove Road, Memphis, TN, 38120, 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

Michael D. Fryt 942 South Shady Grove Road, Memphis, TN, 38120, United States

James S. Hudson 942 South Shady Grove Road, Memphis, TN, 38120, United States

Hugh A. Skinner 3630 Hacks Cross Road, Memphis, TN, 38125, United States

John W. Bell 3630 Hacks Cross Road, Memphis, TN, 38125, United States

Robert L. Brown 942 South Shady Grove Road, Memphis, TN, 38120, United States

Charles E. Thomas, Jr. 3630 Hacks Cross Road, Memphis, TN, 38125, United States

**Chairman of the Board**

T. Michael Glenn 942 South Shady Grove Road, Memphis, TN, 38120, United States

**Chief Executive Officer**

T. Michael Glenn 942 South Shady Grove Road, Memphis, TN, 38120, United States

**Chief Financial Officer**

James S. Hudson 942 South Shady Grove Road, Memphis, TN, 38120, United States

**Chief Information Officer**

Robert B. Carter 942 South Shady Grove Road, Memphis, TN, 38120, United States

**Executive Vice President**

Robert B. Carter 942 South Shady Grove Road, Memphis, TN, 38120, United States

**Executive Vice President - Global Sales**

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### Business Entity Name: FedEx Corporate Services, Inc.

Donald F. Colleran	3610 Hacks Cross Road, Memphis, TN, 38125, United States
Executive Vice President - Information Technology	
Sherry A. Aaholm	3610 Hacks Cross Road, Memphis, TN, 38125, United States
General Counsel	
James H. Ferguson	942 South Shady Grove Road, Memphis, TN, 38120, United States
President	
T. Michael Glenn	942 South Shady Grove Road, Memphis, TN, 38120, United States
Secretary	
Robert T. Molinet	942 South Shady Grove Road, Memphis, TN, 38120, United States
Senior Vice President	
James S. Hudson	942 South Shady Grove Road, Memphis, TN, 38120, United States
Senior Vice President - E-Commerce Technology	
David G. Zanca	10 FedEx Parkway, Collierville, TN, 38017, United States
Senior Vice President - FedEx Solutions	
Thomas Schmitt	3610 Hacks Cross Road, Memphis, TN, 38125, United States
Senior Vice President - Information Technology	
Eric L. Keane	3610 Hacks Cross Road, Memphis, TN, 38125, United States
Larry R. Tieman	80 FedEx Parkway, Collierville, TN, 38017, United States
Kevin M. Humphries	40 FedEx Parkway, Collierville, TN, 38017, United States
Senior Vice President - International Marketing	
Rajesh Subramaniam	3660 Hacks Cross Road, Memphis, TN, 38125, United States
Senior Vice President - International Sales	
Jill C. Brannon	3640 Hacks Cross Road, Memphis, TN, 38125
Senior Vice President - Marketing	
Laurie A. Tucker	3610 Hacks Cross Road, Memphis, TN, 38125, United States
Mark J. Colombo	30 FedEx Parkway, Collierville, TN, 38017, United States
Senior Vice President - Sales	
David B. Edmonds	3610 Hacks Cross Road, Memphis, TN, 38125, United States
Daniel J. Mullally	3610 Hacks Cross Road, Memphis, TN, 38125, United States
Senior Vice President - Strategic Market Planning and Analysis	
James E. Webb	3640 Hacks Cross Road, Memphis, TN, 38125
Vice President - Business Solutions Testing	
Dave J. Miller	10 FedEx Parkway, Collierville, TN, 38017, United States
Vice President - Controller	
Christopher B. Wood	1790 Kirby Parkway, Memphis, TN, 38138, United States
Vice President - Express Business Systems	
Susan L. Matthews	3630 Hacks Cross Road, Memphis, TN, 38125, United States

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### Business Entity Name: FedEx Corporate Services, Inc.

#### Vice President - Finance

Robert A. Green

50 FedEx Parkway, Collierville, TN, 38017, United States

#### Vice President - Finance - Marketing Sales & Solutions

Lori A. Lutey

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

#### Vice President - Human Resources

Donna R. Humphreys

50 FedEx Parkway, Collierville, TN, 38017, United States

#### Vice President - Information Security

Jinyu Sun

80 FedEx Parkway, Collierville, TN, 38017, United States

#### Vice President - Information Technology

Stephen W. Mosakowski

40 FedEx Parkway, Collierville, TN, 38017, United States

Martha A. Carr

40 FedEx Parkway, Collierville, TN, 38017, United States

Tamara S. Payne

40 FedEx Parkway, Collierville, TN, 38017, United States

Paul W. Rivera

60 FedEx Parkway, Collierville, TN, 38017, United States

Donald R. Gibson

4200 Regent Blvd., Irving, TX, 75063, United States

Donald F. Fike

40 FedEx Parkway, Collierville, TN, 38017, United States

Govan S. Hornor

25 FedEx Parkway, Collierville, TN, 38017, United States

Belinda G. Watkins

70 FedEx Parkway, Collierville, TN, 38017, United States

Theresa A. Wulff

40 FedEx Parkway, Collierville, TN, 38017, United States

Larry A. Netter

90 FedEx Parkway, Collierville, TN, 38017, United States

Dorothy E. Berry

20 FedEx Parkway, Collierville, TN, 38017, United States

Walter Abercrombie

80 FedEx Parkway, Collierville, TN, 38017, United States

#### Vice President - Innovation Lab

Mark D. Hamm

40 FedEx Parkway, Collierville, TN, 38017, United States

#### Vice President - Inside Sales

Elizabeth M. Finch

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

#### Vice President - Internal Audit

Karl O. Stingily

6625 Lenox Park Boulevard, Suite 210, Memphis, TN, 38115, United States

Robert A. King

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

#### Vice President - International and Expressfreight Sales

Mark D. Patterson

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

#### Vice President - International Information Technology Solutions

Scot A. Struminger

60 FedEx Parkway, Collierville, TN, 38017, United States

#### Vice President - International Sales

Ken Hisamoto

3640 Hacks Cross Road, Memphis, TN, 38125

#### Vice President - Marketing

Russell A. Fleming

30 FedEx Parkway, Collierville, TN, 38017, United States

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### **Business Entity Name: FedEx Corporate Services, Inc.**

Thomas M. Wicinski	30 FedEx Parkway, Collierville, TN, 38017, United States
Enrique J. Ramirez	Three Galleria Tower, 13155 Noel Road, Suite 1600, Dallas, TX, 75240, United States
Scott P. Harkins	3640 Hacks Cross Road, Memphis, TN, 38125
Sharanjit Singh	3640 Hacks Cross Road, Memphis, TN, 38125
Randy T. Pepper	3640 Hacks Cross Road, Memphis, TN, 38125
Karen D. Rogers	3640 Hacks Cross Road, Memphis, TN, 38125
Carl W. Asmus	3640 Hacks Cross Road, Memphis, TN, 38125
Anthony F. Norris	60 FedEx Parkway, Collierville, TN, 38017, United States
Vice President - Retail Marketing	
Leonard R. Hostetter	3640 Hacks Cross Road, Memphis, TN, 38125
Vice President - Sales	
Paul V. Jordan	3650 Hacks Cross Road, Memphis, TN, 38125, United States
David A. Russell	3650 Hacks Cross Road, Memphis, TN, 38125, United States
Buck D. McGugan	1100 Lake-Cook Road, 4th Floor, Buffalo Grove, IL, 60089, United States
Michael J. Moriarty	1000 FedEx Drive, Moon Township, PA, 15108, United States
David L. Kevern	3640 Hacks Cross Road, Memphis, TN, 38125
Glenda J. Corwin	6625 Lenox Park Boulevard, 3rd Floor, Memphis, TN, 38115, United States
Lori R. Dilonardo	1 Blue Hill Plaza, 14th Floor, Pearl River, NY, 10965, United States
Jerry C. Beyl	3640 Hacks Cross Road, Memphis, TN, 38125
Richard C. Cocuzzo	2601 Main Street, Irvine, CA, 92614, United States
Vice President - Solutions	
Chris J. Suhoza	3650 Hacks Cross Road, Memphis, TN, 38125, United States
Brent F. Meyers	30 FedEx Parkway, Collierville, TN, 38017, United States
Vice President - Tax	
Sallie S. Ford	3630 Hacks Cross Road, Memphis, TN, 38125, United States