

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 24, 2002 8:00 am
Secretary of State

04-24-2002 90383 009 ***150.00

DOCUMENT # **F010000004771**

1. Entity Name

FedEx Peak Employee Services, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3630 Hacks Cross Rd

Suite, Apt. #, etc.

3. Mailing Address

942 S. Shady Grove Rd

Suite, Apt. #, etc.

Attn: A. Paalborg

City & State

Memphis, TN

City & State

Memphis, TN

4. FEI Number

62-1834120

Applied For

Not Applicable

Zip

38125

Country

USA

Zip

38120

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Road

City

Plantation

FL

Zip Code

33324

**DO NOT WRITE
IN THIS SPACE**

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back)



January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	Director & President Michael W. Hillard 3630 Hacks Cross Rd Memphis, TN 38125	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Assistant Secretary C. Edward Klank III 942 S. Shady Grove Rd Memphis, TN 38120	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Director & Treasurer Brian T. Baucke 3630 Hacks Cross Rd Memphis, TN 38125	TITLE NAME STREET ADDRESS CITY - ST - ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Assistant Treasurer John W. Bell 3630 Hacks Cross Rd Memphis, TN 38125	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE: 

C. Edward Klank III

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

4/18/02

901-818-7167

Daytime Phone #

CR2E034B (12/01)

ATTACH # FO 1000004771/637842

Legal Department
942 South Shady Grove Road
Memphis, TN 38120



VIA FEDERAL EXPRESS LETTER

850-488-9000

April 18, 2002

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: *FedEx Peak Employee Services, Inc.*

Dear Sir or Madam:

Enclosed for filing is the Annual Report of FedEx Peak Employee Services, Inc., as well as a check in the amount of \$150.00 in payment of the filing fee.

Please contact me if any additional information is required.

Very truly yours,

FedEx Corporation

A handwritten signature in cursive script that reads "Melissa S. Hughes".

Melissa S. Hughes
Associate Paralegal
942 S. Shady Grove Road
Memphis, TN 38120
901/818-7425

Enclosures

cc: Susan R. Courson-Smith (w/enc.)