2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001078

Apr 20, 2010 Secretary of State

Entity Name: UPS SUPPLY CHAIN SOLUTIONS GENERAL SERVICES, INC.

New Principal Place of Business: Current Principal Place of Business:

55 GLENLAKE PARKWAY NE ATLANTA, GA 30328

Current Mailing Address: New Mailing Address:

55 GLENLAKE PARKWAY NE ATLANTA, GA 30328

FEI Number: 58-2519913 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US

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: DCFO

Name: DAVIS, D SCOTT

55 GLENLAKE PARKWAY NE Address: City-St-Zip: ATLANTA, GA 30328

Title: **VPTD**

Name: KUEHN, KURT P

55 GLENLAKE PARKWAY NE Address:

ATLANTA, GA 30328 City-St-Zip:

Title: ASAT

TONG, WINIFER P Name:

55 GLENLAKE PARKWAY NE Address:

City-St-Zip: ATLANTA, GA 30328

Title:

STOFFEL, ROBERT E Name: Address: 12380 MORRIS ROAD City-St-Zip: ALPHARETTA, GA 30005

Title: **DVPS**

Name: MCCLURE, TERI P 55 GLENLAKE PKWY NE Address: City-St-Zip: ATLANTA, GA 30328

I hereby 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 all other like empowered.

SIGNATURE: WINIFER P. TONG ASAT 04/20/2010