

# F02000001448

CORPORATION(S) NAME


UPS Expedited Mail Service, Inc.

FILED  
02 MAR 22 PM 2:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
02 MAR 22 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RECEIVED  
MAR 22 PM 12:54

- Profit
- Nonprofit
- Foreign
- Limited Partnership
- LLC
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Reinstatement
- Annual Report
- Name Registration
- Fictitious Name
- Photocopies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of RA
- UCC
- CUS
- After 4:30
- Pick Up

Name \_\_\_\_\_  
 Availability \_\_\_\_\_  
 Document \_\_\_\_\_  
 Examiner \_\_\_\_\_  
 Updater \_\_\_\_\_  
 Verifier \_\_\_\_\_  
 W.P. Verifier \_\_\_\_\_

3/22/02 

Order#: 5153688

Ref#: \_\_\_\_\_  
kf

400005146304--6  
 -03/22/02--01044--002  
 Amount: \$ \*\*\*\*\*70.00 \*\*\*\*\*70.00

400005146304--6  
 -03/22/02--01044--003  
 \*\*\*1150.00 \*\*\*1150.00

660 East Jefferson Street  
 Tallahassee, FL 32301  
 Tel. 850 222 1092  
 Fax 850 222 7615

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** UPS Expedited Mail Services, Inc.  
(Name of corporation - must include suffix)

FILED  
02 MAR 22 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\_\_\_\_\_  
(Name of Person)  
\_\_\_\_\_  
(Firm/Company)  
\_\_\_\_\_  
(Address)  
\_\_\_\_\_  
(City/State and Zip code)

For further information concerning this matter, please call:

BARBARA MAY at ( 404 ) 828-8108  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

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1. UPS Expedited Mail Services, Inc. (Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware (State or country under the law of which it is incorporated) 3. 58-2613248 (FEI number, if applicable)

4. 04/11/2001 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

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6. 9/1/01 (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 55 Glenlake Parkway, NE, Atlanta, GA 30328 (Principal office address)

same (Current mailing address)

(SEE ATTACHMENT)

8. (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324 (City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: [Signature] C T Corporation System JOAN BOLDEN ASSISTANT SECRETARY (Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

B. OFFICERS

President: SEE ATTACHMENT

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

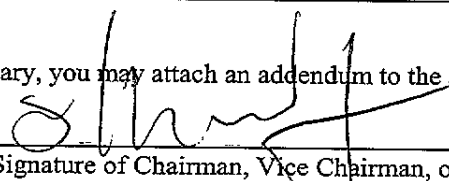
Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JEFFREY D. FIRESTONE, ASST. SEC.  
(Typed or printed name and capacity of person signing application)

**UPS Expedited Mail Services, Inc.**  
**Officers and Directors**  
**Incorporated: Delaware**  
**4/6/01**

Name	All Titles	Business Address	Business City & State
Agresta, Maurice M.	AS AT	55 Glenlake Pkwy, NE	Atlanta, GA 30328
Calvert, Elizabeth W.	AS	55 Glenlake Pkwy., NE	Atlanta, GA 30328
Caruso, Patrick S.	VP	1945 Burgundy Place	Ontario, CA 91761
Davis, D. Scott	AS D T VP	55 Glenlake Pkwy., NE	Atlanta, GA 30328
Eskew, Michael L.	DC P	55 Glenlake Parkway, NE	Atlanta, GA 30328
Firestone, Jeffrey D.	AS	55 Glenlake Parkway, NE	Atlanta, GA 30328
Harper, Cathy A.	AS	55 Glenlake Pkwy, NE	Atlanta, GA 30328
Kellison, Keith Q.	VP	6225 Neil Road, Suite 30	Reno, NV 89511
Moderow, Joseph R.	AT D S VP	55 Glenlake Pkwy., NE	Atlanta, GA 30328
Nelson, Frans D.	VP	6225 Neil Road, Suite 30	Reno, NV 89511
Pica, Eugene A.	AS AT	55 Glenlake Pkwy, NE	Atlanta, GA 30328
Tong, Winifer P.	AS AT	55 Glenlake Parkway, NE	Atlanta, GA 30328

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 2:00 PM

**Title Legend:**

DC - Director (Chairman)  
 DVC - Director (Vice Chairman)  
 D - Director  
 M - Manager (LLC)  
 G - Governor (LLC)  
 CEO - Chief Executive Officer  
 P - President

COO - Chief Operating Officer  
 CIO - Chief Information Officer  
 CFO - Chief Financial Officer  
 CSO - Chief Strategy Officer  
 EVP - Executive Vice President  
 SVP - Senior Vice President

VP - Vice President  
 T - Treasurer  
 S - Secretary  
 AT - Assistant Treasurer  
 AS - Assistant Secretary  
 C - Chair  
 TR - Trustee

SPECIFIC PURPOSE CLAUSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized to do business under the laws of Florida, including expedited processing of mail, various reports, bound printed matter, and other mail services.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

PAGE 1

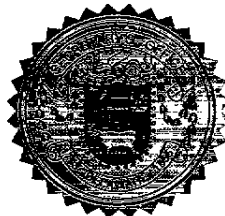
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UPS EXPEDITED MAIL SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF MARCH, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

02 MAR 27 PM 3:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED



3378124 8300

020185099

*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1678326

DATE: 03-20-02