2005 FOR PROFIT CORPORATION

Feb 18, 2005 8:00 am Secretary of State ANNUAL REPORT 02-18-2005 90048 020 ***150.00 DOCUMENT # F02000001448 1. Entity Name UPS EXPEDITED MAIL SERVICES, INC. Principal Place of Business Mailing Address 40019932 55 GLENLAKE PARKWAY, NE 55 GLENLAKE PARKWAY, NE ATLANTA, GA 30328 ATLANTA, GA 30328 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02042005 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 58-2613248 Not Applicable Country Zio Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. PCD Change ☐ [Addition TITLE ☐ Delete TITLE ESKEW, MICHAEL L NAME NAME Sec Attuckes 55 GLENLAKE PARKWAY, NE STREET ADDRESS STREET ADDRESS Listing ATLANTA, GA 30328 CITY-ST-ZIP CITY-ST-ZIP VTD Addition Change ☐ Delete TITI F TITLE SCOTT, DAVIS D NAME 55 GLENLAKE PARKWAY, NE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTA, GA 30328 Delete TITLE Change Addition TITLE MODEROW, JOSEPH R NAME NAME STREET ADDRESS STREET ADDRESS 55 GLENLAKE PARKWAY, NE ATLANTA, GA 30328 CITY-ST-ZIP CITY-ST-7IP ☐ Delete Change ■ Addition TITLE TITLE NELSON, FRANS D MAME NAME 55 GLENLAKE PARKWAY, NE STREET ADDRESS STREET ADDRESS ATLANTA, GA 30328 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME CARUSO, PATRICK S NAME STREET ADDRESS STREET ADDRESS 1945 BURGUNDY PLACE CITY-ST-ZIP ONTARIO, CA 91761 CITY-ST-7IP

12. 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 10 or Block 11 if changed, or on an attachment with an agdress, with all other like empowered.

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

ATAS

PICA, EUGENE A

ATLANTA, GA 30328

55 GLENLAKE PARKWAY, NE

TITLE

STREET ADDRESS

CITY-ST-ZIP

EUSCAC SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

FILED

Change

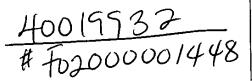
Addition

ATTACHMENT

UPS Expedited Mail Services, Inc. List of Directors and Officers

Incorporated: Delaware

Date of Incorporation: 4/6/2001



Name	All Titles				Business Address	Business City & State
Agresta, Maurice M.	AS	ΑT			55 Gleniake Pkwy, NE . Atlanta, GA 30328	
Calvert, Elizabeth W.	AS				55 Glenlake Parkway	Atlanta, GA 30328
Caruso, Patrick S.	VP				1945 Burgundy Place	Ontario, CA 91761
Davis, D. Scott	AS	D	т	VP	55 Glenlake Pkwy., NE	Atlanta, GA 30328
Delbrook, Thomas W.	AT				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	Atlanta, GA 30328
Harper, Cathy A.	AS				55 Gleniake Parkway	Atlanta, GA 30328
Hill, Allen E.	ΑT	D	s	VP	55 Glenlake Parkway	Atlanta, GA 30328
Kellison, Keith Q.	VP				6225 Neil Road, Suite 30	Reno, NV 89511
Nelson, Frans D.	VP				6225 Neil Road, Suite 30	Reno, NV 89511
Pica, Eugene A.	AS	ΑТ			55 Glenlake Pkwy, NE	Atlanta, GA 30328
Tong, Winifer P.	AS	ΑT			55 Glenlake Parkway, NE	Atlanta, GA 30328

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 AVP - Assistant Vice President T - Treasurer
S - Secretary
AT - Assistant Treasurer
AS - Assistant Secretary
C - Chair
TR - Trustee
FQO - FMC Qualifying Officer
UQO - U.S. Customs Qualifying Officer