2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 23, 2006 8:00 am
Secretary of State
01-23-2006 90040 035 ***150.00

DOCUMENT # F02000003235

1. Entity Name
FEDEX CUSTOM CRITICAL PASSPORT AUTO TRANSPORT, INC.

Principal Place of Business	Mailing Address
37 PROGRESS PKWY. MARYLAND HEIGHTS, MO 63043	942 S. SHADY GROVE ROAD C/O ROBERT T. MOLINET MEMPHIS, TN 38120

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

01062006 Chg-P CR2E034 (11/05)

4. FEI Number 62-1824553 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** 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) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2006 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PCEO PICKARD, JOHN G 1475 BOETTLER ROAD UNIONTOWN, OH 44685	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Director	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP PALMA, JOHN P 1475 BOETTLER ROAD UNIONTOWN, OH 44685	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPS SCOTT, KIMBLE H 1475 BOETTLER ROAD UNIONTOWN, OH 44685	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T RITTENHOUR, MATTHEW L 1475 BOETTLER ROAD UNIONTOWN, OH 44685	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	EVP SNIDER, JAMES 1475 BOETTLER ROAD UNIONTOWN, OH 44685	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Director	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AS KLANK, C. EDWARD III 942 S SHADY GROVE RD MEMPHIS, TN 38120	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

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.

SIGNATURE: C. Edward Klank III - C. Edward Klank III - Secretary 1-19-06 901-818-7167
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

ATTACHMENT 60004725
#F02000003235

FedEx Custom Critical Passport Auto Transport, Inc.

Directors

Name	Business Address
John G. Pickard	1475 Boettler Road, Uniontown, OH 44685
James F. Snider, II	1475 Boettler Road, Uniontown, OH 44685

Officers

Name	Title	Business Address
John G. Pickard	President and Chief Executive Officer	1475 Boettler Road Uniontown, OH 44685
James F. Snider, II	Executive Vice President and Chief Operating Officer	1475 Boettler Road Uniontown, OH 44685
Kimble H. Scott	Vice President and Secretary	1475 Boettler Road Uniontown, OH 44685
Matthew L. Rittenhour	Treasurer	1475 Boettler Road Uniontown, OH 44685
C. Edward Klank III	Assistant Secretary	942 South Shady Grove Road Memphis, TN 38120
Michael D. Fryt	Assistant Treasurer	942 South Shady Grove Road Memphis, TN 38120
Hugh A. Skinner	Assistant Treasurer	942 South Shady Grove Road Memphis, TN 38120

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