
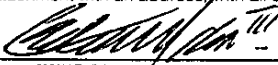


2006 FOR PROFIT CORPORATION ANNUAL REPORT

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 37 PROGRESS PKWY. MARYLAND HEIGHTS, MO 63043			Mailing Address 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	4. FEI Number 62-1824553	
				Applied For Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$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 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP PALMA, JOHN P 1475 BOETTLER ROAD UNIONTOWN, OH 44685 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS SCOTT, KIMBLE H 1475 BOETTLER ROAD UNIONTOWN, OH 44685 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T RITTENHOUR, MATTHEW L 1475 BOETTLER ROAD UNIONTOWN, OH 44685 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP SNIDER, JAMES 1475 BOETTLER ROAD UNIONTOWN, OH 44685 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS KLANK, C. EDWARD III 942 S SHADY GROVE RD MEMPHIS, TN 38120 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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 - Secretary 1-19-06 901-818-7167 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

ATTACHMENT 6000 4725
#F0200000 323J—

FedEx Custom Critical Passport Auto Transport, Inc.

Directors

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

Officers

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
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