
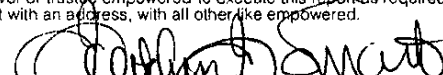


FILED
Jul 25, 2005 8:00 am
Secretary of State

07-25-2005 90102 036 ***150.00

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

| | | | |
|---|--|--|--|
| DOCUMENT # F04000005171 | |  | |
| 1. Entity Name FEDEX SMARTPOST, INC. | | | |
| Principal Place of Business 1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108 | | Mailing Address 1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108 | |
| 2. Principal Place of Business 16555 West Rogers | | 3. Mailing Address C | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | |
| City & State New Berlin, WI | | City & State | |
| Zip 53151 | Country United States | Zip | Country |
| 4. FEI Number 20-1417347 | | Applied For <input type="checkbox"/> Not Applicable | |
| 5. Certificate of Status Desired <input type="checkbox"/> | | \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 | | 7. Name and Address of New Registered Agent 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 _____ (NOTE: Registered Agent signature required when resigning) DATE _____ | | | |
| FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. | |
| 10. See Attachment OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | DCOB SULLIVAN, DANIEL J 1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108 <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 | P STRANG, WARD B 1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | VS TAYLOR, STEVEN H 1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108 <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | V TERKEL, DONALD S 1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | V WALLANDER, BARBARA B 1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | T TROMBERRA, RONALD R 1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108 <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 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 address, with all other like empowered. | | | |
| SIGNATURE:  | | 7-21-05 | |

ATTACHMENT
F04000005171
FedEx SmartPost, Inc.
Director

| | |
|-----------------------------------|--|
| <u>Name</u> Daniel J. Sullivan | <u>Business Address</u> 1000 FedEx Drive Moon Township, PA 15108 |
|-----------------------------------|--|

Officers

| | | |
|-----------------------------------|--|--|
| <u>Name</u> Daniel J. Sullivan | <u>Title</u> Chairman of the Board | <u>Business Address</u> 1000 FedEx Drive Moon Township, PA 15108 |
| Ward B. Strang | President and Chief Executive Officer | 16555 West Rogers New Berlin, WI 53151 |
| Michael R. Indresano | Vice President - Operations | 16555 West Rogers New Berlin, WI 53151 |
| Clifford P. Johnson | Vice President and Secretary | 1000 FedEx Drive Moon Township, PA 15108 |
| Elizabeth A. Mills | Vice President – Finance and Administration | 1000 FedEx Drive Moon Township, PA 15108 |
| Donald S. Terkel | Vice President - Transportation | 16555 West Rogers New Berlin, WI 53151 |
| Barbara B. Wallander | Vice President-Operations Support | 16555 West Rogers New Berlin, WI 53151 |
| Gretchen G. Smarto | Treasurer | 1000 FedEx Drive Moon Township, PA 15108 |
| Michael D. Fryt | Assistant Treasurer | 942 South Shady Grove Road Memphis, TN 38120 |
| James M. Golding | Assistant Treasurer | 1000 FedEx Drive Moon Township, PA 15108 |
| James M. Maxwell | Assistant Treasurer | 1000 FedEx Drive Moon Township, PA 15108 |
| Hugh A. Skinner | Assistant Treasurer | 942 South Shady Grove Road Memphis, TN 38120 |
| Paul J. Viccaro | Assistant Treasurer | 1000 FedEx Drive Moon Township, PA 15108 |
| Robert T. Molinet | Assistant Secretary | 942 South Shady Grove Road Memphis, TN 38120 |
| C. Edward Klank III | Assistant Secretary | 942 South Shady Grove Road Memphis, TN 38120 |