## 2006 FOR PROFIT CORPORATION

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

NEW BERLIN, WI 53151

SMARTO, GRETCHEN G

MOON TOWNSHIP, PA 15108

1000 FEDEX DRIVE

## Mar 28, 2006 8:00 am Secretary of State ANNUAL REPORT 03-28-2006 90111 041 \*\*\*150 00 **DOCUMENT # F04000005171** 1. Entity Name FEDEX SMARTPOST, INC. 400300-Principal Place of Business Mailing Address 16555 WEST ROGERS 1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108 NEW BERLIN, WI 53151 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03212006 Chg-P CR2E034 (11/05) City & State 4. FEI Number Applied For City & State 20-1417347 Not Applicable Country Zip 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 FL 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 little if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. See Attachment OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DCOB TITLE ☐ Delete TITLE ☐ Change ☐ Addition SULLIVAN, DANIEL J NAME NAME STREET ADDRESS 1000 FEDEX DRIVE STREET ADDRESS MOON TOWNSHIP, PA 15108 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME STRANG, WARD B NAME STREET ADDRESS 16555 West Rogers STREET ADDRESS 1655 WEST ROGERS CITY-ST-ZIP NEW BERLIN, WI 53151 CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition TITLE JOHNSON, CLIFFORD P NAME NAME STREET ADDRESS 1000 FEDEX DRIVE STREET AODRESS CITY-ST-ZIP MCON TOWNSHIP, PA 15108 CITY-ST-ZIP Moon Township Delete TITLE ☐ Change Addition TITLE Elizabeth B. Mills 1000 Fed Ex Drive TERKEL, DONALD S NAME NAME STREET ADDRESS 1655 WEST ROGERS STREET ADDRESS CITY-ST-ZIP NEW BERLIN, WI 53151 CITY-ST-ZIP Moon Township, PA 15108 X Change TITLE Delete TITLE Addition WALLANDER, BARBARA B NAME NAME 16555 West Rogers STREET ADDRESS 1655 WEST ROGERS STREET ADDRESS

FILED

Change

☐ Addition

12. I hereby certify that the information supplied with this filling 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.

CITY-ST-ZIP

STREET ADDRESS

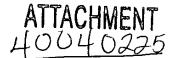
CITY-ST-ZIP

TITLE

NAME

☐ Delete

SIGNATURE: _	Elizabet B Mills	3/24/06	
	SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date	Daytime Phone #



## FedEx SmartPost, Inc. Director

# Fo400005171

<u>Name</u>

Daniel J. Sullivan

Business Address

1000 FedEx Drive

Moon Township, PA 15108

**Officers** 

Name

Daniel J. Sullivan

Title

Chairman of the Board

Business Address

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 B. 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

Robert T. Molinet

Assistant Secretary

Moon Township, PA 15108

942 South Shady Grove Road Memphis, TN 38120

C. Edward Klank III

Assistant Secretary

942 South Shady Grove Road

Memphis, TN 38120