

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 28, 2006 8:00 am
Secretary of State

03-28-2006 90111 041 ***150.00

DOCUMENT # F04000005171

1. Entity Name
FEDEX SMARTPOST, INC.



Principal Place of Business
**16555 WEST ROGERS
NEW BERLIN, WI 53151**

Mailing Address
**1000 FEDEX DRIVE
MOON TOWNSHIP, PA 15108**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03212006

Chg-P

CR2E034 (11/05)

4. FEI Number

20-1417347

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

**C T CORPORATION SYSTEM
1200 SOUTH 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. *See Attachment* OFFICERS AND DIRECTORS

TITLE **DCOB** ☐ Delete
NAME **SULLIVAN, DANIEL J**
STREET ADDRESS **1000 FEDEX DRIVE**
CITY-ST-ZIP **MOON TOWNSHIP, PA 15108**

TITLE **P** ☐ Delete
NAME **STRANG, WARD B**
STREET ADDRESS **1655 WEST ROGERS**
CITY-ST-ZIP **NEW BERLIN, WI 53151**

TITLE **VS** ☐ Delete
NAME **JOHNSON, CLIFFORD P**
STREET ADDRESS **1000 FEDEX DRIVE**
CITY-ST-ZIP **MCON TOWNSHIP, PA 15108**

TITLE **V** ☐ Delete
NAME **TERKEL, DONALD S**
STREET ADDRESS **1655 WEST ROGERS**
CITY-ST-ZIP **NEW BERLIN, WI 53151**

TITLE **V** ☐ Delete
NAME **WALLANDER, BARBARA B**
STREET ADDRESS **1655 WEST ROGERS**
CITY-ST-ZIP **NEW BERLIN, WI 53151**

TITLE **T** ☐ Delete
NAME **SMARTO, GRETCHEN G**
STREET ADDRESS **1000 FEDEX DRIVE**
CITY-ST-ZIP **MOON TOWNSHIP, PA 15108**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **16555 West Rogers**
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP **Moon Township**

TITLE ☐ Change ☒ Addition
NAME **Elizabeth B. Mills**
STREET ADDRESS **1000 FedEx Drive**
CITY-ST-ZIP **Moon Township, PA 15108**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **16555 West Rogers**
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

Elizabeth B. Mills
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/24/06

Date

Daytime Phone #

ATTACHMENT
40040225

FedEx SmartPost, Inc.
Director

704000005171

Name

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
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