


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 26, 2007 8:00 am
Secretary of State

03-26-2007 90065 029 ***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
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40041346



2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

03202007 Chg-P CR2E034 (12/06)

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	
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 reappointing) DATE _____

<p>FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00</p>	<p>9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees</p>
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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 checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCOB David F. Rebolz 1000 FedEx Drive Moon Township, PA 15108 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P STRANG, WARD B 16555 WEST ROGERS NEW BERLIN, WI 53151 <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	VS JOHNSON, CLIFFORD P 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	V TERKEL, DONALD S 1655 WEST ROGERS NEW BERLIN, WI 53151 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Elizabeth B. Mills 16555 West Rogers New Berlin, WI 53151 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WALLANDER, BARBARA B 16555 WEST ROGERS NEW BERLIN, WI 53151 <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 SMARTO, GRETCHEN G 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

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 Elizabeth B. Mills 3/22/07 262-796-6890
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT 40041346
F04000005171

FedEx SmartPost, Inc.

Officers

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
David F. Rebholz	Director and Chairman of the Board	1000 FedEx Drive Moon Township, PA 15108
Ward B. Strang	President and Chief Executive Officer	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	16555 West Rogers New Berlin, WI 53151
Michael R. Indresano	Vice President - Operations	16555 West Rogers New Berlin, WI 53151
Barbara B. Wallander	Vice President-Operation 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	3630 Hacks Cross Road Memphis, TN 38125
Paul J. Viccaro	Assistant Treasurer	1000 FedEx Drive Moon Township, PA 15108
John W. Bell	Assistant Treasurer	3630 Hacks Cross Road Memphis, TN 38125
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
Scott DePoy	Assistant Secretary	1000 FedEx Drive Moon Township, PA 15108
Carole S. Katz	Assistant Secretary	1000 FedEx Drive Moon Township, PA 15108