

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005171

FILED
Apr 30, 2010
Secretary of State

Entity Name: FEDEX SMARTPOST, INC.

Current Principal Place of Business:

16555 WEST ROGERS
NEW BERLIN, WI 53151

New Principal Place of Business:

Current Mailing Address:

1000 FEDEX DRIVE
MOON TOWNSHIP, PA 15108

New Mailing Address:

FEI Number: 20-1417347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC
Name: REBHOLZ, DAVID F
Address: 1000 FEDEX DRIVE
City-St-Zip: MOON TOWNSHIP, PA 15108

Title: PCEO
Name: STRANG, WARD B
Address: 16555 WEST ROGERS
City-St-Zip: NEW BERLIN, WI 53151

Title: VS
Name: JOHNSON, CLIFFORD P
Address: 1000 FEDEX DRIVE
City-St-Zip: MOON TOWNSHIP, PA 15108

Title: AS
Name: SCOTT, DEPOY
Address: 1000 FEDEX DRIVE
City-St-Zip: MOON TOWNSHIP, PA 15108

Title: V
Name: WALLANDER, BARBARA B
Address: 16555 WEST ROGERS
City-St-Zip: NEW BERLIN, WI 53151

Title: T
Name: SMARTO, GRETCHEN G
Address: 1000 FEDEX DRIVE
City-St-Zip: MOON TOWNSHIP, PA 15108

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: SCOTT DEPOY

AS

04/30/2010

Electronic Signature of Signing Officer or Director

Date

Directors / Officers with Business Address

As Of 02/11/2010
Printed 02/11/2010 5:24:45PM

Business Entity Name:	FedEx SmartPost, Inc.	F04000005171
Director (Chairman)	David F. Rebholz	1000 FedEx Drive, Moon Township, PA, 15108, United States
Assistant Secretary		
Robert T. Molinet		942 South Shady Grove Road, Memphis, TN, 38120, United States
C. Edward Klank III		942 South Shady Grove Road, Memphis, TN, 38120, United States
Scott DePoy		1000 FedEx Drive, Moon Township, PA, 15108, United States
Carole S. Katz		1000 FedEx Drive, Moon Township, PA, 15108, United States
Assistant Treasurer		
Michael D. Fryt		942 South Shady Grove Road, Memphis, TN, 38120, United States
Hugh A. Skinner		3630 Hacks Cross Road, Memphis, TN, 38125, United States
John W. Bell		3630 Hacks Cross Road, Memphis, TN, 38125, United States
James M. Maxwell		1000 FedEx Drive, Moon Township, PA, 15108, United States
James M. Golding		1000 FedEx Drive, Moon Township, PA, 15108, United States
Paul J. Viccaro		1000 FedEx Drive, Moon Township, PA, 15108, United States
Kimberly W. Barr		1000 FedEx Drive, Moon Township, PA, 15108, United States
Greg K. Satterfield		2200 Forward Drive, Harrison, AR, 72602, United States
Chairman of the Board		
David F. Rebholz		1000 FedEx Drive, Moon Township, PA, 15108, United States
Chief Executive Officer		
Ward B. Strang		16555 West Rogers, New Berlin, WI, 53151, United States
President		
Ward B. Strang		16555 West Rogers, New Berlin, WI, 53151, United States
Secretary		
Clifford P. Johnson		1000 FedEx Drive, Moon Township, PA, 15108, United States
Treasurer		
Gretchen G. Smarto		1000 FedEx Drive, Moon Township, PA, 15108, United States
Vice President		
Clifford P. Johnson		1000 FedEx Drive, Moon Township, PA, 15108, United States
Vice President - Finance & Administration		
Frederick Lukachinsky		16555 West Rogers, New Berlin, WI, 53151, United States
Vice President - Operations		
Michael R. Indresano		16555 West Rogers, New Berlin, WI, 53151, United States
Vice President - Postal Operations and Engineering		
Barbara B. Wallander		16555 West Rogers, New Berlin, WI, 53151, United States