2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

Secretary of State 02-18-2005 90048 021 ***150.00 **DOCUMENT # F04000005493** 1. Entity Name UPS FUEL SERVICES, INC. 40019931 Principal Place of Business Mailing Address 55 GLENLAKE PARKWAY N.E. 55 GLENLAKE PARKWAY N.E. ATLANTA, GA 30328 ATLANTA, GA 30328 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02042005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 06-1259037 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name 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 title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Addition ☐ Change VTD TITLE Defete TITLE DAVIS D. SCOTT NAME NAME See ATTache 55 GLENLAKE PARKWAY N.E. STREET ADDRESS STREET ADDRESS LISTINS CITY-ST-ZIP CITY-ST-ZIP ATLANTA, GA 30328 Change PCD ☐ Delete TITLE Addition TITLE ESKEW, MICHAEL L NAME NAME STREET ADDRESS STREET ADDRESS 55 GLENLAKE PARKWAY N.E. CITY-ST-ZIP CITY-ST-ZIP ATLANTA, GA 30328 VSD Addition Delete TITLE ☐ Change HILL ALLEN E NAME NAME STREET ADDRESS 55 GLENLAKE PARKWAY N.E. STREET ADDRESS ATLANTA, GA 30328 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE MALLARD, JAMES E NAME NAME 55 GLENLAKE PARKWAY N.E. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30328 CITY-ST-ZIP TITI E ☐ Delete TITI F Change Addition AGRESTA, MAURICE M NAME NAME 55 GLENLAKE PARKWAY N.E. STREET ADDRESS STREET ADDRESS ATLANTA, GA 30328 CITY-ST-ZIP CSTY-ST-ZIP ☐ Delete TITLE □ Change Addition TITLE AS BURNS, MARK E NAME NAME STREET ADDRESS 55 GLENLAKE PARKWAY N.E. STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30328

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.

Eugene

2/8/05

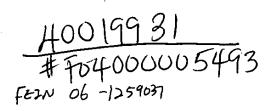
404-828-6093

FILED Feb 18, 2005 8:00 am

ATTACHMENT

UPS Fuel Services, Inc. List of Directors and Officers Incorporated: Delaware

Date of Incorporation: 2/7/1989



Name	All Tit	les		Business Address	Business City & State
Agresta, Maurice M.	AS A	AT		55 Glenlake Pkwy, NE	Atlanta, GA 30328
Burns, Mark E.	AS			55 Glenlake Parkway, NE	Atlanta, GA 30328
Calvert, Elizabeth W.	۸S			55 Glenlake Parkway	Atlanta, GA 30328
Davis, D. Scott	AS 1	D 1	r vp	55 Glenlake Pkwy., NE	Atlanta, GA 30328
Delbrook, Thomas W.	ΑТ			55 Glenlake Pkwy. NE	Atlanta, GA 30328
Eskew, Michael L.	DC 1	P		55 Glenlake Parkway, NE	Atlanta, GA 30328
Firestone, Jeffrey D.	AS			55 Glenlake Parkway	Atlanta, GA 30328
Harper, Cathy A.	AS			55 Glenlake Parkway	Atlanta, GA 30328
Hill, Allen E.	AT :	D S	S VP	55 Glenlake Parkway	Atlanta, GA 30328
Mallard, James E.	VP			55 Glenlake Parkway, NE	Atlanta, GA 30328
Pica, Eugene A.	AS .	ΑT		55 Glenlake Pkwy, NE	Atlanta, GA 30328
Ridings, Jeff H.	AS			55 Glenlake Parkway, NE	Atlanta, GA 30328
Tong, Winifer P.	AS	ΑT		55 Glenlake Parkway, NE	Atlanta, GA 30328

Title Legend:

DC - Director (Chairman)

DVC - Director (Vice Chairman)

D - Director

M - Manager (LLC) G - Governor (LLC)
CEO - Chief Executive Officer
P - President

COO - Chief Operating Officer

CIO - Chief Information Officer

CFO - Chief Financial Officer

CSO - Chief Strategy Officer

EVP - Executive Vice President

SVP - Senior Vice President VP - Vice President

AVP - Assistant Vice President

T - Treasurer

S-Secretary

AT - Assistant Treasurer

AS - Assistant Secretary

C - Chair

TR - Trustee

FQO-FMC Qualifying Officer

UQO - U.S. Customs Qualifying Officer

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