


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 22, 2007 8:00 am
Secretary of State

01-22-2007 90073 014 ***150.00

DOCUMENT # F06000003642	
1. Entity Name FEDEX CUSTOMER INFORMATION SERVICES, INC.	

Principal Place of Business 942 SOUTH SHADY GROVE RD. MEMPHIS, TN 38120	Mailing Address 942 SOUTH SHADY GROVE RD. MEMPHIS, TN 38120
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2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State	City & State
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Zip	Country	Zip	Country
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01082007 Chg-P CR2E034 (12/06)

4. FEI Number 83-0454289		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$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 reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P STOKELY, DIANNE M 3610 HACKS CROSS RD.D MEMPHIS, TN 38125 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/COO <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V FERGUSON, JAMES H 942 SOUTH SHADY GROVE RD. MEMPHIS, TN 38120 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/AS <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PAPPAS, CARY C 942 SOUTH SHADY GROVE RD. MEMPHIS, TN 38120 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	3660 Hacks Cross Road Memphis, TN 38125 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HARRELL, SHELLA T 3660 HACKS CROSS RD. MEMPHIS, TN 38125 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Sheila T. Harrell <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SMITH, FREDERICK W 942 SOUTH SHADY GROVE RD. MEMPHIS, TN 38120 <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	D CARTER, ROBERT B 942 SOUTH SHADY GROVE RD. MEMPHIS, TN 38120 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/CEO <input type="checkbox"/> Change <input checked="" 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:  **1-18-2007** **901-818-7029**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

FedEx Customer Information Servicest, Inc. - Director and Officer Listing

As Of 01/08/2007
Printed 01/08/2007 3:31:01PM

ATTACHMENT

Business Entity Name: FedEx Customer Information Services, Inc.

F0600000 3642

Director

Alan B. Graf, Jr. 40003013 942 South Shady Grove Road, Memphis, TN, 38120, United States
Frederick W. Smith 942 South Shady Grove Road, Memphis, TN, 38120, United States
Christine P. Richards 942 South Shady Grove Road, Memphis, TN, 38120, United States
Robert B. Carter 942 South Shady Grove Road, Memphis, TN, 38120, United States
T. Michael Glenn 942 South Shady Grove Road, Memphis, TN, 38120, United States

Assistant Secretary

C. Edward Klank III 942 South Shady Grove Road, Memphis, TN, 38120, United States
James H. Ferguson 942 South Shady Grove Road, Memphis, TN, 38120, United States

Assistant Treasurer

John W. Bell 3630 Hacks Cross Road, Memphis, TN, 38125, United States
David G. Hinske 3630 Hacks Cross Road, Memphis, TN, 38125, United States
Hugh A. Skinner 3630 Hacks Cross Road, Memphis, TN, 38125, United States

Chairman of the Board

Robert B. Carter 942 South Shady Grove Road, Memphis, TN, 38120, United States

Chief Executive Officer

Robert B. Carter 942 South Shady Grove Road, Memphis, TN, 38120, United States

Chief Financial Officer

James S. Hudson 942 South Shady Grove Road, Memphis, TN, 38120, United States

Chief Operating Officer

Dianne M. Stokely 3610 Hacks Cross Road, Memphis, TN, 38125

Co-Chief Executive Officer

T. Michael Glenn 942 South Shady Grove Road, Memphis, TN, 38120, United States

President

Dianne M. Stokely 3610 Hacks Cross Road, Memphis, TN, 38125

Secretary

Robert T. Molinet 942 South Shady Grove Road, Memphis, TN, 38120, United States

Senior Vice President

James S. Hudson 942 South Shady Grove Road, Memphis, TN, 38120, United States

Treasurer

Burnetta B. Williams 942 South Shady Grove Road, Memphis, TN, 38120, United States

Vice Chairman of the Board

T. Michael Glenn 942 South Shady Grove Road, Memphis, TN, 38120, United States

Vice President

James H. Ferguson 942 South Shady Grove Road, Memphis, TN, 38120, United States

Vice President - Call Center Operations

Cary C. Pappas 3660 Hacks Cross Road, Memphis, TN, 38125, United States

Vice President - Controller

Christopher B. Wood 1790 Kirby Parkway, Memphis, TN, 38138, United States

Vice President - Global Customer Services Strategic Planning and Analysis

FedEx Customer Information Servicest, Inc.
- Director and Officer Listing ATTACHMENT

As Of 01/08/2007
Printed 01/08/2007 3:31:01PM

Business Entity Name: **FedEx Customer Information Services, Inc.**

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Sheila T. Harrell	40003013	3660 Hacks Cross Road, Memphis, TN, 38125, United States
Vice President - Human Resources		
Judith H. Edge		50 FedEx Parkway, Collierville, TN, 38017, United States
Vice President - International Call Center Operations		
George C. Zettler		3660 Hacks Cross Road, Memphis, TN, 38125, United States
Vice President - Worldwide Revenue Operations		
Betty M. Hale		2005 Corporate Avenue, Memphis, TN, 38132, United States