


# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 16, 2007 8:00 am**  
**Secretary of State**

02-16-2007 90029 005 \*\*\*150.00

<b>DOCUMENT # F06000005547</b>	
1. Entity Name FEDEX NATIONAL LTL, INC.	

Principal Place of Business 1715 AARON BRENNER DR SUITE 600 MEMPHIS, TN 38120	Mailing Address 1715 AARON BRENNER DR SUITE 600 MEMPHIS, TN 38120
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40010044



2. Principal Place of Business - No P.O. Box # 1144 West Griffin Road Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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02062007 Chg-P CR2E034 (12/06)

City & State Lakeland, FL	City & State
Zip 33804	Country USA

4. FEI Number 20-4734803	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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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
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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 \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2007 Fee will be \$550.00</b>	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	S MOLINET, ROBERT T 942 S SHADY GROVE ROAD MEMPHIS, TN 38120 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCEO DUNCAN, DOUGLAS G 1715 AARON BRENNER DR SUITE 600 MEMPHIS, TN 38120 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	C <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P RICHARDS, CHRISTINE P 942 S SHADY GROVE ROAD MEMPHIS, TN 38120 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/CEO William B. Watkins V 1144 West Griffin Road Lakeland, FL 33804 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT BROWN, DONALD C 1715 AARON BRENNER DR SUITE 600 MEMPHIS, TN 38120 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/T Charlotte A. Kozlin 333 East Lemon Street Lakeland, FL 33801 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS RHEA, ROBERT H 1715 AARON BRENNER DR SUITE 600 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	S ESLAMI, SHAHRAM A 942 S SHADY GROVE ROAD MEMPHIS, TN 38120 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS <input checked="" 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:**  - Robert T. Molinet, Asst. Secretary **2-14-07** 901-818-7029  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT # F06000005547

**FedEx National LTL, Inc. - Complete  
Director and Officer Listing**

As Of 02/06/2007

Printed 02/06/2007 2:57:31PM

40018822

**Business Entity Name: FedEx National LTL, Inc.****Director**

Douglas G. Duncan

1715 Aaron Brenner Drive, Suite 600, Memphis, TN, 38120

**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

Shahram Eslami

942 South Shady Grove Road, Memphis, TN, 38120, United States

Jeffery B. Greer

1144 West Griffin Road, Lakeland, FL, 33804

**Assistant Treasurer**

Michael D. Fryt

942 South Shady Grove Road, Memphis, TN, 38120, United States

John W. Bell

3630 Hacks Cross Road, Memphis, TN, 38125, United States

Robert L. Brown

942 South Shady Grove Road, Memphis, TN, 38120, United States

Hugh A. Skinner

3630 Hacks Cross Road, Memphis, TN, 38125, United States

Greg K. Satterfield

2200 Forward Drive, Harrison, AR, 72602, United States

Matthew L. Rittenhour

1475 Boettler Road, Uniontown, OH, 44685, United States

Donald C. Brown

1715 Aaron Brenner Drive, Suite 600, Memphis, TN, 38120

**Chairman of the Board**

Douglas G. Duncan

1715 Aaron Brenner Drive, Suite 600, Memphis, TN, 38120

**Chief Executive Officer**

William B. Watkins V

1144 West Griffin Road, Lakeland, FL, 33804

**General Counsel**

Jeffery B. Greer

1144 West Griffin Road, Lakeland, FL, 33804

**President**

William B. Watkins V

1144 West Griffin Road, Lakeland, FL, 33804

**Secretary**

Robert H. Rhea

1715 Aaron Brenner Drive, Suite 600, Memphis, TN, 38120

**Senior Vice President - Operations**

Robert K. Simons

1144 West Griffin Road, Lakeland, FL, 33804

**Senior Vice President - Operations Support**

John Clayton Watkins

1144 West Griffin Road, Lakeland, FL, 33804

**Treasurer**

Charlotte A. Kozlin

333 East Lemon Street, Lakeland, FL, 33801, United States

**Vice President**

Jeffery B. Greer

1144 West Griffin Road, Lakeland, FL, 33804

**Vice President - Finance**

Charlotte A. Kozlin

333 East Lemon Street, Lakeland, FL, 33801, United States

**Vice President - Human Resources**

Steven H. Newhouse

1144 West Griffin Road, Lakeland, FL, 33804

**Vice President - Operations**

Jeffery L. Baker

1144 West Griffin Road, Lakeland, FL, 33804

**Vice President - Pricing**

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**FedEx National LTL, Inc. - Complete  
Director and Officer Listing** 40018822

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**Business Entity Name:** FedEx National LTL, Inc.

Terry L. Hartley	1144 West Griffin Road, Lakeland, FL, 33804
Vice President - Sales	
Greg Slavik	1144 West Griffin Road, Lakeland, FL, 33804
Vice President - Transportation	
David R. Geren	1144 West Griffin Road, Lakeland, FL, 33804