


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 15, 2008 8:00 am**  
**Secretary of State**

01-15-2008 90032 021 \*\*\*150.00

<b>DOCUMENT # F06000005547</b>					
<b>1. Entity Name</b> FEDEX NATIONAL LTL, INC.					
<b>Principal Place of Business</b> 1144 WEST GRIFFIN ROAD LAKELAND, FL 33804			<b>Mailing Address</b> 1715 AARON BRENNER DR SUITE 600 MEMPHIS, TN 38120		
<b>2. Principal Place of Business - No P.O. Box #</b> 1144 West Griffin Road		<b>3. Mailing Address</b> Suite, Apt. #, etc.			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip		Country		Zip	
Country		Country		01042008    Chg-P    CR2E034 (12/06)	
<b>4. FEI Number</b> 20-4734803				Applied For <input type="checkbox"/> Not Applicable	
<b>5. Certificate of Status Desired</b> <input type="checkbox"/>				<b>\$8.75 Additional Fee Required</b>	
<b>6. Name and Address of Current Registered Agent</b> C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			<b>7. Name and Address of New Registered Agent</b> Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code		
<b>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.</b>					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)    DATE _____					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2008 Fee will be \$550.00</b>			<b>9. Election Campaign Financing</b> <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	AS MOLINET, ROBERT T 942 S SHADY GROVE ROAD MEMPHIS, TN 38120 <input type="checkbox"/> Delete	<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<del>AS</del> DUNCAN, DOUGLAS G 1715 AARON BRENNER DR SUITE 600 MEMPHIS, TN 38120 <input type="checkbox"/> Delete	<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	DC <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	PCEO <del>XXXXXXXXXXXX</del> 1144 WEST GRIFFIN ROAD LAKELAND, FL 33804 <input checked="" type="checkbox"/> Delete	<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	PCEO Robert K. Simons 1144 West Griffin Road Lakeland, FL 33804 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	VPT KOZLIN, CHARLOTTE A 333 EAST LEMON STREET LAKELAND, FL 33801 <input type="checkbox"/> Delete	<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
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<b>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.</b>					
<b>SIGNATURE:</b> _____		Robert T. Molinet Assistant Secretary		01/14/08    (901)818-7029	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR    Date    Daytime Phone #					

ATTACHMENT

**FedEx National LTL, Inc. - #F06000005547**  
**- Complete Director and Officer Listing**

As Of 01/04/2008  
Printed 01/04/2008 12:58:30PM

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

40003953

Director

Douglas G. Duncan

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

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

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

Donald C. Brown

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

Chairman of the Board

Douglas G. Duncan

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

Chief Executive Officer

Robert K. Simons

1144 West Griffin Road, Lakeland, FL, 33804

General Counsel

Jeffery B. Greer

1144 West Griffin Road, Lakeland, FL, 33804

President

Robert K. Simons

1144 West Griffin Road, Lakeland, FL, 33804

Secretary

Robert H. Rhea

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

Senior Vice President - Operations

Jeffery L. Baker

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

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

David H. Boyle

1144 West Griffin Road, Lakeland, FL, 33804

Vice President - Pricing

Terry L. Hartley

1144 West Griffin Road, Lakeland, FL, 33804

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