

F14000004201

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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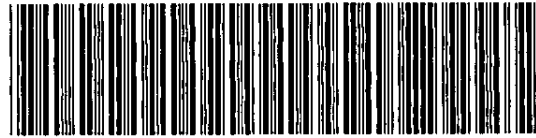
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

14 OCT -6 AM 8:44

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ymD 10/7



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 324714 7351048

AUTHORIZATION :

COST LIMIT : \$/70.00

ORDER DATE : October 3, 2014

ORDER TIME : 2:22 PM

ORDER NO. : 324714-015

CUSTOMER NO: 7351048

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14 OCT -6 AM 8:44
FBI - MEMPHIS

FOREIGN FILINGS

NAME: UNITED PARCEL SERVICE GENERAL
SERVICES CO.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: UNITED PARCEL SERVICE GENERAL SERVICES CO.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Ryan C. Swift

Name of Person

UNITED PARCEL SERVICE GENERAL SERVICES CO.

Firm/Company

55 Glenlake Pkway, NE,

Address

Atlanta, GA 30328

City/State and Zip code

ztant@ups.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Zachary Tant

at (404) 828-6813

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. UNITED PARCEL SERVICE GENERAL SERVICES CO.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 13-1857959
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/04/1957 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 55 Glenlake Pkway, NE, Atlanta, GA 30328
(Principal office address)
- 55 Glenlake Pkway, NE, Atlanta, GA 30328
(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By: Emily Gray Emily Gray
(Registered agent's signature) Asst. Vice President

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Please refer to attached list of Directors and Officers

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Ryan C. Swift / Assistant Secretary

(Typed or printed name and capacity of person signing application)

14 OCT -6 AM 8:44
STATE
1985

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UNITED PARCEL SERVICE, INC. AND DOMESTIC SUBSIDIARY ENTITIES

Officers and Directors - September 2, 2014

United Parcel Service General Services Co.	
Name	Title(s)
Abney, David P.	Director (Chairman) President
Alagna, Mark	Vice President
Amsbary, Jr., Joseph B.	Assistant Secretary
Avery, Kenneth	Vice President
Azam, Mohammad	Vice President
Barber, James Jay	Vice President
Barnes, David A.	Vice President
Barth, Gary T.	Assistant Treasurer Vice President
Bastow, Geoff E.	President, Customer Solutions
Bishop, Richard D.	Assistant Secretary Assistant Treasurer
Bonilla, Sheryl	Vice President
Brothers, Jr., Norman M.	Assistant Secretary Vice President
Brown, Gregory M.	President
Bruce, James T.	Vice President
Buckley, Jr., Edwin J.	President, Global Marketing
Callagee, Catherine R.	Vice President
Chang, Ronald W	Vice President
Chritton, Phillip W.	Vice President
Clark, Rhonda	Chief Sustainability Officer Vice President
Clifton, Nicole	Vice President
Coughlan, James F.	President, Customer Solutions
Darling, Christopher	Vice President

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UNITED PARCEL SERVICE, INC. AND DOMESTIC SUBSIDIARY ENTITIES
Officers and Directors - September 2, 2014

United Parcel Service General Services Co.	
Name	Title(s)
Darrow, Lawrence K.	Vice President
De Batto, Robert L.	Vice President
Diaz, Leonardo	Vice President
Dubois, Marcel J.	Vice President
Finley, Teresa M.	Vice President
Firestone, Jeffrey D.	Vice President
Gershenshorn, Alan	Vice President
Gibbons, Gerard G.	President, U.S. Sales
Gill, Mary M.	Vice President
Gudim, Al	Vice President
Gutmann, Kathleen M	Vice President
Hakim, Elias	Vice President
Healy, Maureen E.	Vice President
Hoyer, Daniel G.	Vice President
Jensen, Thomas F.	Vice President
Johnson, Michael G.	Vice President
Johnston, George	Vice President
Jones, Marcus A.	Vice President
Jones, Michael R	Vice President
Kallenbach, Gary K.	Vice President
Kellison, Keith Q.	Vice President
Kids, Lytana S.	Vice President
Kielty, Camille I.	President, Enterprise Account Sales
Kiely, Michael Duross	Vice President
King, Victoria N.	Vice President

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UNITED PARCEL SERVICE, INC. AND DOMESTIC SUBSIDIARY ENTITIES
Officers and Directors - September 2, 2014

United Parcel Service General Services Co.	
Name	Title(s)
Kuehn, Kurt P.	Assistant Secretary Director Treasurer Vice President
LaFave, Lisa M.	President, Enterprise Account Sales
Lancaster, Donald P.	Assistant Secretary Assistant Treasurer Vice President
Leiter, Keith	Vice President
Lewandowski, William S.	Vice President
Lewis, Nicholas	Vice President
Light, Geoffrey A.	Vice President
MacLean, Linda M.	Vice President
Mahoney, Mike	President, Enterprise Account Sales
Mason, Glenn T.	Vice President
McArdle, Richard W.	Vice President
McCabe, Brian	Vice President
McClure, Teri P.	Assistant Treasurer Director Secretary Vice President
McCullough, Jr., Ross A.	Vice President
McDevitt, John J.	Vice President
Medeiros, James G.	Vice President
Menna, John	Vice President
Meyers, Charles	Vice President
Miltenis, John	Vice President
Nichols, Mitchell R.	Vice President

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UNITED PARCEL SERVICE, INC. AND DOMESTIC SUBSIDIARY ENTITIES
Officers and Directors - September 2, 2014

United Parcel Service General Services Co.	
Name	Title(s)
Oswold, Kristen	Vice President
Paschak Callaway, Stephanie	Vice President
Peretz, Richard N.	Vice President
Perkins, Christopher	Vice President
Pizzuti, Tom	Vice President
Rosentrater, Mike	Vice President
Roth, Royal R.	Vice President
Rufolo, Richard M.	Assistant Secretary Vice President
Ryan, Michael A.	Vice President
Saunders, John F.	Vice President
Schwartz, Anne M.	Vice President
Shehata, Amgad	Vice President
Sheridan, Donald J.	Vice President
Slifer, Stephen M.	Vice President
Smalls, Dontai L.	Vice President
Smith, Michael D.	Vice President
Sobolewski, Mark D.	Vice President
Strenger, Carl A.	Vice President
Strickland, William A.	Vice President
Swift, Ryan C.	Assistant Secretary
Thomas, Patrick L.	Vice President
Tong, Winifer P.	Assistant Secretary Assistant Treasurer
Torres, Sergio	Vice President
Townsend, Kay Monroe	Vice President

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UNITED PARCEL SERVICE, INC. AND DOMESTIC SUBSIDIARY ENTITIES
Officers and Directors - September 2, 2014

United Parcel Service General Services Co.	
Name	Title(s)
Vale, Mark Simon	Vice President
Van Peteghem, Dirk	Vice President
Wallace, Mark R.	Vice President
Ward, Susan	Vice President
Weaver, Mark W.	Vice President Finance
Whitley, Amy R.	Vice President
Wicker, W. Scott	Vice President
Wilkins, Joe	Vice President
Williams, Myron	President, Sales Strategy and Operations
Williamson, Greg	Vice President
Woodward, Derek S.	President, Emerging Markets
	President, Global Public Affairs
	Vice President

Delaware

The First State

PAGE

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SECRETARY OF STATE
ALL FRANCHISE FILINGS

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UNITED PARCEL SERVICE GENERAL SERVICES CO." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF OCTOBER, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "UNITED PARCEL SERVICE GENERAL SERVICES CO." WAS INCORPORATED ON THE FOURTH DAY OF NOVEMBER, A.D. 1957.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

0517613 8300

141258452



You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1754822

DATE: 10-06-14