

PLEASE HONOR ORIGINAL SUBMISSION DATE OF 4/30/18

F18000002092

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H180001355443)))



H180001355443ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614) 280-3338
Fax Number : (954) 208-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED

18 MAY -3 PM 1:46

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32399

FOREIGN PROFIT/NONPROFIT CORPORATION
FedEx Forward Depots, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FL 32399

18 APR 30 PM 2:01

FILED

PLEASE HONOR ORIGINAL SUBMISSION DATE OF 4/30/18

Electronic Filing Menu

Corporate Filing Menu

Help

K SALY

MAY -4 2018

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. FedEx Forward Depots, Inc.
(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. 82-4468727
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 02/14/2018 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)
6. Upon Qualification
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 6075 Poplar Avenue, Suite 300, Memphis, TN 38119
(Principal office address)
942 South Shady Grove Road, c/o C. Edward Klank III, Memphis, TN 38120
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation Florida 33324
(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.

C T Corporation System

By: Alfred Younan

Alfred Younan
Assistant Secretary

(Registered agent's signature)

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.

FILED
18 APR 30 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
18 APR 30 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT

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 11 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. C. Edward Klank III - Secretary

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

Directors and Officers with Business Address

As Of 04/18/2018
Printed 04/18/2018 4:05:58PM

Business Entity Name: FedEx Forward Depots, Inc.

Director

Thomas L. Holland	6075 Poplar Avenue, Suite 300, Memphis, TN, 38119, United States
Cary C. Pappas	3610 Hacks Cross Road, Memphis, TN, 38125, United States
Michael E. Hagan	6075 Poplar Avenue, Suite 300, Memphis, TN, 38119, United States
Richard W. Smith	6075 Poplar Avenue, Suite 300, Memphis, TN, 38119, United States
Dr Udo Lange	6075 Poplar Avenue, Suite 300, Memphis, TN, 38119, United States

Assistant Secretary

Shahram A. Eslami	942 South Shady Grove Road, Memphis, TN, 38120, United States
Michael E. Hagan	6075 Poplar Avenue, Suite 300, Memphis, TN, 38119, United States

Assistant Treasurer

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
John D. Hartney	942 South Shady Grove Road, Memphis, TN, 38120, United States
Rene Bustamante	942 South Shady Grove Road, Memphis, TN, 38120, United States
Timothy W. Wright	942 South Shady Grove Road, Memphis, TN, 38120, United States
Andrew W. Watkins	3630 Hacks Cross Road, Memphis, TN, 38125, United States
Jamie M. Pourciaux	942 South Shady Grove Road, Memphis, TN, 38120, United States
Jeffrey T. Mize	3630 Hacks Cross Road, Memphis, TN, 38125, United States

Chairman of the Board

Richard W. Smith	6075 Poplar Avenue, Suite 300, Memphis, TN, 38119, United States
------------------	--

Chief Executive Officer

Cary C. Pappas	3610 Hacks Cross Road, Memphis, TN, 38125, United States
----------------	--

Chief Financial Officer

Thomas L. Holland	6075 Poplar Avenue, Suite 300, Memphis, TN, 38119, United States
-------------------	--

President

Cary C. Pappas	3610 Hacks Cross Road, Memphis, TN, 38125, United States
----------------	--

Secretary

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

Senior Vice President

Thomas L. Holland	6075 Poplar Avenue, Suite 300, Memphis, TN, 38119, United States
-------------------	--

**Senior Vice President and General Counsel,
Legal, Regulatory Affairs and Compliance**

Michael E. Hagan	6075 Poplar Avenue, Suite 300, Memphis, TN, 38119, United States
------------------	--

Treasurer

Michael C. Lenz	942 South Shady Grove Road, Memphis, TN, 38120, United States
-----------------	---

Delaware

The First State

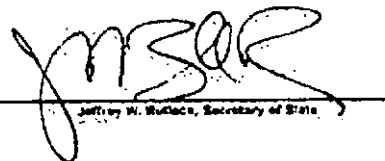
Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FEDEX FORWARD DEPOTS, INC." 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 THIRTIETH DAY OF APRIL, A.D. 2018.

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

FILED
18 APR 30 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Jeffrey W. Bullock, Secretary of State

6710075 8300

SR# 20183154033

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

Authentication: 202603901

Date: 04-30-18