

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 Trade Networks, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware
(State or country under the law of which it is incorporated)
3.
(FEI number, if applicable)
4. 02/11/2000
(Date of incorporation)
5.
(Date of duration, if other than perpetual)
6. Upon Filing
(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)
- (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: 

(Registered agent's signature)

By: Terrie Bates, Asst. Secy.

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.

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18 JUL 18 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FL

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

A. DIRECTORS

Chairman: SEE ATTACHED

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHED

Address: _____

Vice President: _____

Address: _____

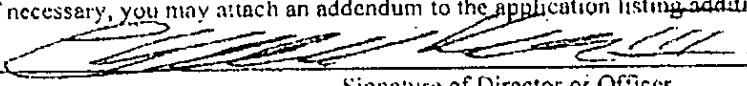
Secretary: _____

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)

Officer and Directors with Business Address

As Of 07/16/2018
Printed 07/16/2018 6:58:14PM

Business Entity Name: FedEx Trade Networks, Inc.

Director

| | |
|---------------------|--|
| David J. Bronczok | 3810 Hacks Cross Road, Memphis, TN, 38125, United States |
| Robert B. Carter | 942 South Shady Grove Road, Memphis, TN, 38120, United States |
| Alan B. Graf, Jr. | 942 South Shady Grove Road, Memphis, TN, 38120, United States |
| Frederick W. Smith | 942 South Shady Grove Road, Memphis, TN, 38120, United States |
| Thomas L. Holland | 6075 Poplar Avenue, Suite 300, Memphis, TN, 38119, United States |
| Dr Udo Lange | 6075 Poplar Avenue, Suite 300, Memphis, TN, 38119, United States |
| Donald F. Collieran | 3810 Hacks Cross Road, Memphis, TN, 38125, United States |
| Rajesh Subramaniam | 3810 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 |
| Mark R. Allen | 942 South Shady Grove Road, Memphis, TN, 38120, United States |

Assistant Secretary

| | |
|-------------------|---|
| Shahram A. Eslami | 842 South Shady Grove Road, Memphis, TN, 38120, United States |
| Robert T. Molinet | 1000 Ridgeway Loop Road, Suite 600, Memphis, TN, 38120, 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 |
| Kathryn R. Young | 30 FedEx Parkway, Collierville, TN, 38017, United States |
| Shawn R. Swindle | 3630 Hacks Cross Road, Memphis, TN, 38125, United States |
| Jennifer L. Johnson | 942 South Shady Grove Road, Memphis, TN, 38120, United States |
| D. Mark Connell | 3630 Hacks Cross Road, Memphis, TN, 38125, United States |
| Timothy W. Wright | 942 South Shady Grove Road, Memphis, TN, 38120, United States |
| Rita Ewing | 1000 FedEx Drive, Moon Township, PA, 15108, United States |
| Sherry A. Stewart | 30 FedEx Parkway, Collierville, TN, 38017, United States |
| Jeffrey T. Mize | 3630 Hacks Cross Road, Memphis, TN, 38125, United States |
| Jamie M. Pourciaux | 3630 Hacks Cross Road, Memphis, TN, 38125, United States |

Chairman of the Board

| | |
|--------------------|--|
| Rajesh Subramaniam | 3810 Hacks Cross Road, Memphis, TN, 38125, United States |
|--------------------|--|

Chief Executive Officer

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

Chief Financial Officer

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

Chief Operating Officer

| | |
|--------------|--|
| Dr Udo Lange | 6075 Poplar Avenue, Suite 300, Memphis, TN, 38119, United States |
|--------------|--|

Executive Vice President

| | |
|--------------|--|
| Dr Udo Lange | 6075 Poplar Avenue, Suite 300, Memphis, TN, 38119, United States |
|--------------|--|

Officer and Directors with Business Address

As Of 07/16/2018

Printed 07/16/2018 6:58:14PM

Business Entity Name: FedEx Trade Networks, Inc.**President**

Richard W. Smith 6075 Poplar Avenue, Suite 300, Memphis, TN, 38119, 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 - Global Support**Services and Express Clearance Operations**

Billy G. Willard, Jr. 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

Vice President - Global Support Services

Thanh Anderson 6075 Poplar Avenue, Suite 300, Memphis, TN, 38119, United States

Vice President - International Sales

Cristiano Koga 6075 Poplar Avenue, Suite 300, Memphis, TN, 38119, United States

Vice President - Legal

Allan W. Brown 6075 Poplar Avenue, Suite 300, Memphis, TN, 38119, United States

Vice President - Regulatory Affairs and**Compliance**

Cynthia D. Allen 6075 Poplar Avenue, Suite 300, Memphis, TN, 38119, United States

FILED
18 JUL 18 AM 10:03
MEMPHIS, TN
U.S. DEPT. OF JUSTICE

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FEDEX TRADE NETWORKS, 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 SEVENTEENTH DAY OF JULY, A.D. 2018.

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

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

FILED
18 JUL 18 AM 10:03
SECRETARY OF STATE
DELAWARE



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SR# 20185710578

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

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 203080138

Date: 07-17-18