

7/13/2021

Division of Corporations

Florida Department of State
Division of Corporations
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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.****

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FOREIGN PROFIT/NONPROFIT CORPORATION

Fedex Corporation

Certificate of Status	0
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5/28/21
7/28/21

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 Corporation

(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

(State or country under the law of which it is incorporated)

3. 62-1721435

(FEI number, if applicable)

4. October 2, 1997

(Date of incorporation)

5.

(Date of duration, if other than perpetual)

6.

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 942 South Shady Grove Road, Memphis, TN 38120

(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, 33324

(City)

, Florida (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:

By: Terrie Bates, Asst. Secy.

(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.

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

A. DIRECTORS

Chairman: Frederick W. SmithAddress: 942 South Shady Grove Road, Memphis, TN 38120

Vice Chairman: _____

Address: _____

Director: Rajesh SubramaniamAddress: 3610 Hacks Cross Road, Memphis, TN 38125

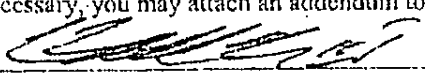
Director: _____

Address: _____

B. OFFICERS

President: Rajesh SubramaniamAddress: 3610 Hacks Cross Road, Memphis, TN 38125Vice President: Michael C. Lenz, Executive Vice President & Chief Financial OfficerAddress: 942 South Shady Grove Road, Memphis, TN 38120Secretary: Mark R. Allen, Executive Vice President, General Counsel and SecretaryAddress: 942 South Shady Grove Road, Memphis, TN 38120Treasurer: Herbert C. Nappier, IVAddress: 942 South Shady Grove Road, Memphis, TN 38120

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, Corporate Vice President and Assistant Secretary

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

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FedEx CorporationADDITIONAL DIRECTORS

NAME	ADDRESS
Marvin R. Ellison	942 South Shady Grove Road, Memphis, TN 38120
Susan Patricia Griffith	942 South Shady Grove Road, Memphis, TN 38120
Kimberly A. Jabal	942 South Shady Grove Road, Memphis, TN 38120
Dr. Shirley Ann Jackson	942 South Shady Grove Road, Memphis, TN 38120
R. Brad Martin	942 South Shady Grove Road, Memphis, TN 38120
Joshua Cooper Ramo	942 South Shady Grove Road, Memphis, TN 38120
Susan C. Schwab	942 South Shady Grove Road, Memphis, TN 38120
David P. Steiner	942 South Shady Grove Road, Memphis, TN 38120
Paul S. Walsh	942 South Shady Grove Road, Memphis, TN 38120

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FedEx Corporation

ADDITIONAL OFFICERS

Frederick W. Smith	Chairman and Chief Executive Officer	942 South Shady Grove Road Memphis, TN 38120
Robert B. Carter	Executive Vice President - FedEx Information Services and Chief Information Officer	942 South Shady Grove Road Memphis, TN 38120
Jill A. Brannon	Executive Vice President and Chief Sales Officer	3610 Hacks Cross Road Memphis, TN 38125
Brie A. Carere	Executive Vice President – Chief Marketing & Communications Officer	3610 Hacks Cross Road Memphis, TN 38125
Gina F. Adams	Corporate Vice President - Government and Regulatory Affairs	101 Constitution Avenue NW Suite 801 East Washington, DC 20001
Robert L. Brown	Corporate Vice President – Tax and Assistant Treasurer	942 South Shady Grove Road Memphis, TN 38120
Judith H. Edge	Corporate Vice President - Human Resources	942 South Shady Grove Road Memphis, TN 38120
James H. Ferguson	Corporate Vice President – Transactions, Benefits and Employee Relations Law	942 South Shady Grove Road Memphis, TN 38120
Trampas T. Gunter	Corporate Vice President - Corporate Development	942 South Shady Grove Road Memphis, TN 38120
Terrell L. Harris	Corporate Vice President – Global Chief Security Officer	942 South Shady Grove Road Memphis, TN 38120
Sharon L. Hawkins	Corporate Vice President – Strategic Finance	942 South Shady Grove Road Memphis, TN 38120
Robert A. King	Corporate Vice President - Internal Audit	942 South Shady Grove Road Memphis, TN 38120
C. Edward Klank III	Corporate Vice President – Corporate Governance, Securities and Tax Law and Assistant Secretary	942 South Shady Grove Road Memphis, TN 38120

FedEx Corporation

Severn T. McMurtry Corporate Vice President – Operations and Service Support and Chief Transformation Executive 942 South Shady Grove Road Memphis, TN 38120

John L. Merino Corporate Vice President and Principal Accounting Officer 942 South Shady Grove Road Memphis, TN 38120

Jinyu Sun Corporate Vice President - Information Security 90 FedEx Pkwy Collierville, TN 38017

Rene Bustamante Staff Vice President - Global Cash Management and Assistant Treasurer 942 South Shady Grove Road Memphis, TN 38120

Ralph S. Carter Staff Vice President – Regulatory Affairs 800 17th Street, NW, Suite 610 Washington, DC 20006

Stephanie H. Cohen Staff Vice President – Strategic Program Management 1000 FedEx Drive Moon Township, PA 15108

Donald W. Comer Staff Vice President – Decision Science & Analytics 1000 Ridgeway Loop Rd., 4th Floor Memphis, TN 38120

Chris W. Connors Staff Vice President – Corporate Security 942 South Shady Grove Road Memphis, TN 38120

Michael A. Dunavant Staff Vice President – Tax Law 942 South Shady Grove Road Memphis, TN 38120

Shahram A. Eslami Staff Vice President – Securities & Corporate Law 942 South Shady Grove Road Memphis, TN 38120

Arthur M. Foster Staff Vice President - Investor Relations 942 South Shady Grove Road Memphis, TN 38120

Karen S. Galambos Staff Vice President – Human Resources 90 FedEx Parkway Collierville, TN 38017

Alana L. Griffin Staff Vice President – Securities & Corporate Law and Assistant Secretary 942 South Shady Grove Road Memphis, TN 38120

John D. Hartney Staff Vice President - Corporate Finance and Assistant Treasurer 942 South Shady Grove Road Memphis, TN 38120

FedEx Corporation

Amanda N. Holland	Staff Vice President – Information Technology Governance, Risk & Compliance	70 FedEx Parkway Collierville, TN 38017
Wallace K. Hsueh	Staff Vice President – International Affairs	101 Constitution Avenue NW Suite 801 East Washington, DC 20001
Mitch Jackson	Staff Vice President - Environmental Affairs & Chief Sustainability Officer	1000 Ridgeway Loop Rd., Ste 500 Memphis, TN 38120
Jennifer L. Johnson	Staff Vice President and Corporate Controller and Assistant Treasurer	942 South Shady Grove Road Memphis, TN 38120
Jeffrey D. Lewis	Staff Vice President – Retirement Investments	942 South Shady Grove Road Memphis, TN 38120
Lance D. Mangum	Staff Vice President – Government Affairs	101 Constitution Avenue NW Suite 801 East Washington, DC 20001
Tyson E. Neas	Staff Vice President – Strategic Finance	942 South Shady Grove Road Memphis, TN 38120
Jimmy R. Phillips, Jr.	Staff Vice President – Customer & Business Transactions	1000 Ridgeway Loop Rd., Ste 600 Memphis, TN 38120
Justin M. Ross	Staff Vice President – Chief Compliance Officer	1000 Ridgeway Loop Rd., Ste 500 Memphis, TN 38120
A. J. Sain, Jr.	Staff Vice President - Government and Industry Affairs	942 South Shady Grove Road Memphis, TN 38120
Andrea B. Thompson	Staff Vice President – Enterprise Business Agility	942 South Shady Grove Road Memphis, TN 38120
Timothy W. Wright	Staff Vice President - Tax	942 South Shady Grove Road Memphis, TN 38120
Rebecca Z. Yeung	Staff Vice President – Advanced Technology & Innovation	1000 Ridgeway Loop Rd., 5 th Floor Memphis, TN 38120
W. Scott Young	Staff Vice President – Customer/ Business Transactions and General Counsel – FedEx Dataworks	1000 Ridgeway Loop Rd., Suite 600 Memphis, TN 38120

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FedEx Corporation

Rita Ewing	Assistant Treasurer	1000 Omega Drive Pittsburgh, PA 15205
Jeffrey T. Mize	Assistant Treasurer	3630 Hacks Cross Road Memphis, TN 38125
Jamie M. Pourciaux	Assistant Treasurer	3630 Hacks Cross Road Memphis, TN 38125
Hugh A. Skinner	Assistant Treasurer	3630 Hacks Cross Road Memphis, TN 38125
Sherry A. Stewart	Assistant Treasurer	30 FedEx Parkway Collierville, TN 38017
Sherri R. Swindle	Assistant Treasurer	3630 Hacks Cross Road Memphis, TN 38125
Kathryn R. Young	Assistant Treasurer	30 FedEx Parkway Collierville, TN 38017

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FEDEX CORPORATION" 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 THIRTEENTH DAY OF JULY, A.D. 2021.

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.

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Jeffrey W. Bullock, Secretary of State

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SR# 20212691518

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Authentication: 203660755

Date: 07-13-21