

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2008 8:00 am
Secretary of State

05-01-2008 90223 027 ***150.00

DOCUMENT # F96000006175

1. Entity Name
FEDEX KINKO'S OFFICE AND PRINT SERVICES, INC.



Principal Place of Business
**THREE GALLERIA TOWER, 13155 NOEL RD.
STE. 1600
DALLAS, TX 75240**

Mailing Address
**THREE GALLERIA TOWER, 13155 NOEL RD.
STE. 1600
DALLAS, TX 75240**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04212008

Chg-P

CR2E034 (12/06)

4. FEI Number
77-0433330

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PCEO
MAY, KENNETH A
3 GALLERIA TWR. 13155 NOEL RD. STE 1600
DALLAS, TX 75240** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
MOLINE, ROBERT T
942 SHADY GROVE RD
MEMPHIS, TN 38120** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**EVPC
PHILIPS, BRIAN D
13155 NOEL RD
DALLAS, TX 75240** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
SMITH, FREDERICK W
942 SHADY GROVE RD
MEMPHIS, TN 38120** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SVPC
BENNETT, LESLIE M
13155 NOEL RD STE 1600
DALLAS, TX 75240** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
CARTER, ROBERT B
942 SHADY GROVE RD
MEMPHIS, TN 38120** ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Open ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
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STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **David Schwans**

Date

Daytime Phone #

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FEDEX KINKO'S OFFICE AND PRINT SERVICES, INC.

Officers

as of April 1, 2008

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Robert B. Carter	Chairman of the Board	942 South Shady Grove Road Memphis, TN 38120
T. Michael Glenn	Vice Chairman of the Board	942 South Shady Grove Road Memphis, TN 38120
Thomas J. Leverton	Executive Vice President and Chief Development Officer	Three Galleria Tower, Suite 1600 13155 Noel Road, Dallas, TX 75240
Brian D. Philips	Executive Vice President and Chief Operating Officer	Three Galleria Tower, Suite 1600 13155 Noel Road, Dallas, TX 75240
Leslie M. Benners	Senior Vice President and Chief Financial Officer	Three Galleria Tower, Suite 1600 13155 Noel Road, Dallas, TX 75240
Tracy B. Brightman	Senior Vice President – Human Resources	Three Galleria Tower, Suite 1600 13155 Noel Road, Dallas, TX 75240
Jon G. Cannon	Senior Vice President – Operations	Three Galleria Tower, Suite 1600 13155 Noel Road, Dallas, TX 75240
Jennifer L. Goodwyn	Senior Vice President – Commercial Sales	Three Galleria Tower, Suite 1600 13155 Noel Road, Dallas, TX 75240
Frederic C. Liskow	Senior Vice President - General Counsel and Assistant Secretary	Three Galleria Tower, Suite 1600 13155 Noel Road, Dallas, TX 75240
Joseph Luongo, Jr.	Senior Vice President, International	Three Galleria Tower, Suite 1600 13155 Noel Road, Dallas, TX 75240
Richard Maranville	Senior Vice President and Chief Information Officer	Three Galleria Tower, Suite 1600 13155 Noel Road, Dallas, TX 75240
James L. Brigance	Vice President - APAC	Three Galleria Tower, Suite 1600 13155 Noel Road, Dallas, TX 75240

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Baron V. Concors	Vice President – Global Retail Technology	Three Galleria Tower, Suite 1600 13155 Noel Road, Dallas, TX 75240
Robert B. Cooper	Vice President – Operations (West)	1820 S. Power Road Mesa, AZ 85206
Aimee L. DiCicco-Ruhl	Vice President – Sales	Three Galleria Tower, Suite 1600 13155 Noel Road, Dallas, TX 75240
William Doherty	Vice President – Operations (East)	77 Boston Turnpike Road Shrewsburg, MA 01545
Jeffrey A. Heyman	Vice President - Retail	Three Galleria Tower, Suite 1600 13155 Noel Road, Dallas, TX 75240
Manish Kapoor	Vice President – Network Operations	Three Galleria Tower, Suite 1600 13155 Noel Road, Dallas, TX 75240
Michael C. Lenz	Vice President - Financial Planning	Three Galleria Tower, Suite 1600 13155 Noel Road, Dallas, TX 75240
Jerod H. Littlefield	Vice President – Learning and Development	Three Galleria Tower, Suite 1600 13155 Noel Road, Dallas, TX 75240
Curtis D. McClellan	Vice President and Corporate Controller	Three Galleria Tower, Suite 1600 13155 Noel Road, Dallas, TX 75240
Norman E. McLeod	Vice President - Development and Real Estate	Three Galleria Tower, Suite 1600 13155 Noel Road, Dallas, TX 75240
Michael R. Preston	Vice President – Field Operations Support	Three Galleria Tower, Suite 1600 13155 Noel Road, Dallas, TX 75240
Lynda R. Robey	Vice President – Growth and Strategy	Three Galleria Tower, Suite 1600 13155 Noel Road, Dallas, TX 75240
Sherry A. Vidal-Brown	Vice President – U.S. Human Resources	Three Galleria Tower, Suite 1600 13155 Noel Road, Dallas, TX 75240
Carole Joel Woodward	Vice President - Corporate & Information Systems	Three Galleria Tower, Suite 1600 13155 Noel Road, Dallas, TX 75240
Robert T. Molinet	Secretary	942 S. Shady Grove Road Memphis, TN 38120
C. Edward Klank III	Assistant Secretary	942 S. Shady Grove Road Memphis, TN 38120
John W. Bell	Assistant Treasurer	3630 Hacks Cross Road Memphis, TN 38125

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D. Mark Connell	Assistant Treasurer	942 S. Shady Grove Road Memphis, TN 38120
Tammy L. Davis	Assistant Treasurer	942 S. Shady Grove Road Memphis, TN 38120
Michael D. Fryt	Assistant Treasurer	942 S. Shady Grove Road Memphis, TN 38120
David R. Schwans	Assistant Treasurer	Three Galleria Tower, Suite 1600 13155 Noel Road, Dallas, TX 75240
Hugh A. Skinner	Assistant Treasurer	3630 Hacks Cross Road Memphis, TN 38125
Marshall W. Witt	Assistant Treasurer	942 S. Shady Grove Road Memphis, TN 38120

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FEDEX KINKO'S OFFICE AND PRINT SERVICES, INC.

Directors

as of December 1, 2007

Robert B. Carter (Chairman)	942 S. Shady Grove Road, Memphis, TN 38120
T. Michael Glenn	942 S. Shady Grove Road, Memphis, TN 38120
Alan B. Graf, Jr.	942 S. Shady Grove Road, Memphis, TN 38120
Christine P. Richards	942 S. Shady Grove Road, Memphis, TN 38120
Frederick W. Smith	942 S. Shady Grove Road, Memphis, TN 38120