


**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Feb 18, 2005 8:00 am**  
**Secretary of State**

02-18-2005 90048 010 \*\*\*150.00

**DOCUMENT # F98000003568**

1. Entity Name  
 UPS, CO.



40019944



02042005 Chg-P CR2E034 (10/03)

Principal Place of Business 55 GLENLAKE PARKWAY, NE ATLANTA, GA 30328		Mailing Address 55 GLENLAKE PARKWAY, NE ATLANTA, GA 30328	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 13-1686691	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent	
Name		Name	
Street Address (P.O. Box Number is Not Acceptable)		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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2005 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASAT AGRESTA, MAURICE M 55 GLENLAKE PKWY. NE ATLANTA, GA 30328 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <i>See Attached LISTING</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS CALVERT, ELIZABETH W 55 GLENLAKE PKWY. NE ATLANTA, GA 30328 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC ESKEW, MICHAEL L 55 GLENLAKE PKWY NE ATLANTA, GA 30328 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVTS DAVIS, SCOTT 55 GLENLAKE PKWY. NE ATLANTA, GA 30328 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ATAS PICA, EUGENE A 55 GLENLAKE PKWY NE ATLANTA, GA 30328 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:**  Eugene A. Pica *2/8/05* 404-828-6093  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

# ATTACHMENT

# F98000003568

United Parcel Service Co.  
List of Directors and Officers  
Incorporated: Delaware  
Date of Incorporation: 1/22/1953

FEIN 13-1686691

40019942

Name	All Titles	Business Address	Business City & State
Agresta, Maurice M.	AS AT	55 Glenlake Pkwy, NE	Atlanta, GA 30328
Altimari, P. Charles	VP	1400 N. Hurstbourne Pkwy.	Louisville, KY 40223
Barr, Richard E.	VP	911 Grade Lane ASC Annex Bldg.	Louisville, KY 40213
Beystehner, John J.	D P	55 Glenlake Pkwy. NE	Atlanta, GA 30328
Calvert, Elizabeth W.	AS	55 Glenlake Parkway	Atlanta, GA 30328
Camejo, Jr., Richard G.	VP	1400 N. Hurstbourne Pkwy. Air Group Building	Louisville, KY 40223
Capozzoli, Matthew J.	VP	55 Glenlake Parkway	Atlanta, GA 30328
Corney, David P.	VP	15515 Champion Lakes Place	Louisville, KY 40245
Davis, D. Scott	AS D T VP	55 Glenlake Pkwy., NE	Atlanta, GA 30328
Delbrook, Thomas W.	AT	55 Glenlake Pkwy. NE	Atlanta, GA 30328
Eskew, Michael L.	DC	55 Glenlake Parkway, NE	Atlanta, GA 30328
Firestone, Jeffrey D.	AS	55 Glenlake Parkway	Atlanta, GA 30328
Grim, Michael A.	AT	1400 N. Hurstbourne Pkwy.	Louisville, KY 40223
Harper, Cathy A.	AS	55 Glenlake Parkway	Atlanta, GA 30328
Herbert, Don	VP	1400 N. Hurstbourne Pkwy.	Louisville, KY 40223
Hill, Allen E.	AT D S VP	55 Glenlake Parkway	Atlanta, GA 30328
Hindman, John E.	VP	1400 N. Hurstbourne Pkwy.	Louisville, KY 40223
Howe, Don J.	VP	55 Glenlake Pkwy., NE	Atlanta, GA 30328
Kremeier, Terry L.	VP	55 Glenlake Pkwy. NE	Atlanta, GA 30328
Lekites, Robert	VP	1400 N. Hurstbourne Pkwy.	Louisville, KY 40223
Lockard, Michael T.	VP	1400 N. Hurstbourne Pkwy.	Louisville, KY 40223

**Title Legend:**

DC - Director (Chairman)  
DVC - Director (Vice Chairman)  
D - Director  
M - Manager (LLC)  
G - Governor (LLC)  
CEO - Chief Executive Officer  
P - President

COO - Chief Operating Officer  
CIO - Chief Information Officer  
CFO - Chief Financial Officer  
CSO - Chief Strategy Officer  
EVP - Executive Vice President  
SVP - Senior Vice President  
VP - Vice President  
AVP - Assistant Vice President

T - Treasurer  
S - Secretary  
AT - Assistant Treasurer  
AS - Assistant Secretary  
C - Chair  
TR - Trustee  
FQO - FMC Qualifying Officer  
UQO - U.S. Customs Qualifying Officer

ATTACHMENT  
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MacLean, Linda M.	VP	1400 N. Hurstbourne Pkwy.	Louisville, KY 40223
Mahoney, Christopher D.	VP	55 Glenlake Parkway, NE	Atlanta, GA 30328
Martorana, Charles G.	VP	911 Grade Lane	Louisville, KY 40213
Nichols, Mitchell R.	VP	55 Glenlake Pkwy. NE	Atlanta, GA 30328
Pica, Eugene A.	AS AT	55 Glenlake Pkwy, NE	Atlanta, GA 30328
Tong, Winifer P.	AS AT	55 Glenlake Parkway, NE	Atlanta, GA 30328

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