2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # F98000003568

1. Entity Name

UPS, CO.

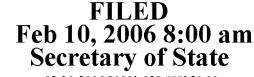
united Parcel service co.

Principal Place of Business

55 GLENLAKE PARKWAY, NE ATLANTA, GA 30328

Mailing Address

55 GLENLAKE PARKWAY, NE ATLANTA, GA 30328



02-10-2006 90001 028 ***150.00

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01062006

No Chg-P

CR2E034 (11/05)

4. FEI Number 13-1686691 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

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

DO NOT WRITE IN THIS SDACE

						THIS STACE
	named entity submits this statement for the pions of registered agent.	urpose of changing its reg	gistered o	office or re	egistered agent, or bo	oth, in the State of Florida. I am familiar with, and accept
SIGNATURE_	Signature, typed or printed name of registered agent and title i	applicable. (NOTE: Re	egistered Ag	ent signature	required when reinstating)	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. S5.00 May Be Added to Fees				
10.	OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASAT AGRESTA, MAURICE M 55 GLENLAKE PKWY. NE ATLANTA, GA 30328 AS CALVERT, ELIZABETH W 55 GLENLAKE PKWY. NE ATLANTA, GA 30328 DC ESKEW, MICHAEL L 55 GLENLAKE PKWY NE ATLANTA, GA 30328			DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVTS DAVIS, SCOTT 55 GLENLAKE PKWY. NE ATLANTA, GA 30328 ATAS PICA, EUGENE A 55 GLENLAKE PKWY NE ATLANTA, GA 30328				IN ·	THIS SPACE

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:

٧P

CORNEY, DAVID P

15515 CHAMPION LAKES PLACE LOUISVILLE, KY 40245

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

List of Directors and Officers

Date of Incorporation: 1/22/1953

ATTACHMENT
United Parcel Service Coff 9960003568
List of Directors and Officers
Incorporated: Delaware
the of Incorporation: 1/22/1953 400 | 1973

Name	All Titles	Business Address	Business City, State, Zip
Agresta, Maurice M.	AS AT	55 Glenlake Pkwy, NE	Atlanta, GA 30328
Amsbary, Jr., Joseph B.	AS	55 Glenlake Parkway	Atlanta, GA 30328
Barr, Richard E.	VP	725 BeanBlossom Road	Louisville, KY 40213
Beystehner, John J.	D P	55 Glenlake Parkway	Atlanta, GA 30328
Brutto, Daniel J.	VP	55 Glenlake Parkway, NE	Atlanta, GA 30328
Calvert, Elizabeth W.	AS	55 Glenlake Parkway	Atlanta, GA 30328
Camejo, Jr., Richard G.	VP	1400 N. Hurstborne Parkway	Louisville, KY 40223
Casey, Scott C.	VP	1400 N. Hurstborne Parkway	Louisville, KY 40223
			,
Corney, David P.	VP	1400 North Hurstbourne Parkway	Louisville, KY 40223
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 Gleniake Parkway	Atlanta, GA 30328
Grim, Michael A.	АТ	1400 N. Hurstborne Parkway	Louisville, KY 40223
Hill, Allen E.	AT D S VP	55 Glenlake Parkway	Atlanta, GA 30328
Hindman, John E.	VP	1400 North Hurstbourne Park	Louisville, KY 40223
Kremeier, Terry L.	VP	55 Glenlake Parkway	Atlanta, GA 30328
Lekites, Robert	VP	1400 N. Hurstborne Parkway	Louisville, KY 40223
Lockard, Michael T.	VP	1400 N. Hurstbourne Pkwy.	Louisville, KY 40223
Martorana, Charles G.	VP	911 Grade Lane	Louisville, KY 40213
McCloud, Mark	VP	911 Grade Lane	Louisville, KY 40213
Nichols, Mitchell R.	VP	1400 N. Hurstborne Parkway	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

PAE - President Asia and Europe Region

PAR - President Americas Region PGT - President Global Transportation Services

PSS - President Shared Services and Business Processes

PST - President Shared Services and Transportation

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

T - Treasurer

S - Secretary

AT - Assistant Treasurer AS - Assistant Secretary FQO - FMC Qualifying Officer C - Chair

TR - Trustee

Owens, James R

VΡ

Pica, Eugene A.

AS ΑŢ

Smith, Charles R.

VΡ

Tong, Winifer P.

AS ΑT

#79800006

Louisville, KY 40223

55 Glenlake Pkwy, NE

Atlanta, GA 30328

1400 North Hurstbourne Park

Louisville, KY 40223

55 Glenlake Parkway, NE

Atlanta, GA 30328

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C - Chair TR - Trustee