


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 10, 2006 8:00 am
Secretary of State

02-10-2006 90001 028 ***150.00

DOCUMENT # F98000003568

1. Entity Name
UPS, CO.
United Parcel Service Co.



Principal Place of Business Mailing Address

55 GLENLAKE PARKWAY, NE 55 GLENLAKE PARKWAY, NE
 ATLANTA, GA 30328 ATLANTA, GA 30328

DO NOT WRITE IN THIS SPACE



01062006 No Chg-P CR2E034 (11/05)

4. FEI Number Applied For
 13-1686691 Not Applicable

5. Certificate of Status Desired \$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

DO NOT WRITE IN THIS SPACE

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 _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	ASAT
NAME	AGRESTA, MAURICE M
STREET ADDRESS	55 GLENLAKE PKWY. NE
CITY-ST-ZIP	ATLANTA, GA 30328
TITLE	AS
NAME	CALVERT, ELIZABETH W
STREET ADDRESS	55 GLENLAKE PKWY. NE
CITY-ST-ZIP	ATLANTA, GA 30328
TITLE	DC
NAME	ESKEW, MICHAEL L
STREET ADDRESS	55 GLENLAKE PKWY NE
CITY-ST-ZIP	ATLANTA, GA 30328
TITLE	DVTS
NAME	DAVIS, SCOTT
STREET ADDRESS	55 GLENLAKE PKWY. NE
CITY-ST-ZIP	ATLANTA, GA 30328
TITLE	ATAS
NAME	PICA, EUGENE A
STREET ADDRESS	55 GLENLAKE PKWY NE
CITY-ST-ZIP	ATLANTA, GA 30328
TITLE	VP
NAME	CORNEY, DAVID P
STREET ADDRESS	15515 CHAMPION LAKES PLACE
CITY-ST-ZIP	LOUISVILLE, KY 40245

DO NOT WRITE 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: *W. J. Winitzer-Tong* Date: 1/23/06 Daytime Phone #: 404-828-6093

ATTACHMENT

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

#798500003568

40011973

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 Glenlake Parkway	Atlanta, GA 30328
Grim, Michael A.	AT	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

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ATTACHMENT
1400 N. Hurstborne Parkway

#79800063568

Owens, James R	VP	
<u>Pica, Eugene A.</u>	AS	AT
Smith, Charles R.	VP	
Tong, Winifer P.	AS	AT

1400 N. Hurstborne Parkway

55 Glenlake Pkwy, NE

1400 North Hurstbourne Park

55 Glenlake Parkway, NE

Louisville, KY 40223

Atlanta, GA 30328

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