

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003568

FILED
Apr 23, 2007
Secretary of State

Entity Name: UPS, CO.

Current Principal Place of Business:

55 GLENLAKE PARKWAY, NE
ATLANTA, GA 30328

New Principal Place of Business:

Current Mailing Address:

55 GLENLAKE PARKWAY, NE
ATLANTA, GA 30328

New Mailing Address:

FEI Number: 13-1686691 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ASAT () Delete
Name: AGRESTA, MAURICE M
Address: 55 GLENLAKE PKWY. NE
City-St-Zip: ATLANTA, GA 30328

Title: AS () Delete
Name: CALVERT, ELIZABETH W
Address: 55 GLENLAKE PKWY. NE
City-St-Zip: ATLANTA, GA 30328

Title: DC () Delete
Name: ESKEW, MICHAEL L
Address: 55 GLENLAKE PKWY NE
City-St-Zip: ATLANTA, GA 30328

Title: DVTS () Delete
Name: DAVIS, SCOTT
Address: 55 GLENLAKE PKWY. NE
City-St-Zip: ATLANTA, GA 30328

Title: ATAS () Delete
Name: PICA, EUGENE A
Address: 55 GLENLAKE PKWY NE
City-St-Zip: ATLANTA, GA 30328

Title: VP () Delete
Name: CORNEY, DAVID P
Address: 15515 CHAMPION LAKES PLACE
City-St-Zip: LOUISVILLE, KY 40245

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ABNEY, DAVID P
Address: 55 GLENLAKE PKWY. NE
City-St-Zip: ATLANTA, GA 30328

Title: VP (X) Change () Addition
Name: DAVIS, D. SCOTT
Address: 55 GLENLAKE PKWY. NE
City-St-Zip: ATLANTA, GA 30328

Title: T (X) Change () Addition
Name: DAVIS, D. SCOTT
Address: 55 GLENLAKE PKWY NE
City-St-Zip: ATLANTA, GA 30328

Title: S (X) Change () Addition
Name: MCCLURE, TERI P
Address: 55 GLENLAKE PKWY. NE
City-St-Zip: ATLANTA, GA 30328

Title: D (X) Change () Addition
Name: DAVIS, D. SCOTT
Address: 55 GLENLAKE PKWY NE
City-St-Zip: ATLANTA, GA 30328

Title: D (X) Change () Addition
Name: MCCLURE, TERI P
Address: 15515 CHAMPION LAKES PLACE
City-St-Zip: LOUISVILLE, KY 40245

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WINIFER P. TONG

AS

04/23/2007

Electronic Signature of Signing Officer or Director

_____ Date