

2006 FOR PROFIT CORPORATION ANNUAL REPORT

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

02-10-2006 90001 014 ***150.00

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1. Entity Name
UPS PROFESSIONAL SERVICES, INC.



Principal Place of Business
55 GLENLAKE PARKWAY NE
ATLANTA, GA 30328

Mailing Address
55 GLENLAKE PARKWAY NE
ATLANTA, GA 30328



01062006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
58-2369773

Applied For
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 PARKWAY NE
CITY-ST-ZIP	ATLANTA, GA 30328
TITLE	P
NAME	MROZIK, WALTER
STREET ADDRESS	55 GLENLAKE PARKWAY NORTHEAST
CITY-ST-ZIP	ATLANTA, GA 30328
TITLE	AS
NAME	CALVERT, ELIZABETH W
STREET ADDRESS	55 GLENLAKE PARKWAY NE
CITY-ST-ZIP	ATLANTA, GA 30328
TITLE	ATAS
NAME	PICA, EUGENE A
STREET ADDRESS	55 GLENLAKE PARKWAY NE
CITY-ST-ZIP	ATLANTA, GA 30328
TITLE	DS
NAME	DAVIS, SCOTT D. Scott
STREET ADDRESS	55 GLENLAKE PARKWAY NE
CITY-ST-ZIP	ATLANTA, GA 30328
TITLE	AT
NAME	DELBROOK, THOMAS W
STREET ADDRESS	55 GLENLAKE PKWY
CITY-ST-ZIP	ATLANTA, GA 30328

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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: *Winifer Toom*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/23/06 404-828-6093
Date Daytime Phone #

40011987

ATTACHMENT

UPS Professional Services, Inc.

List of Directors and Officers

Incorporated: Delaware

Date of Incorporation: 12/8/1997

+79800003762

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
Calvert, Elizabeth W.	AS	55 Glenlake Parkway	Atlanta, GA 30328
Davis, D. Scott	D T	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
Hill, Allen E.	D S	55 Glenlake Parkway	Atlanta, GA 30328
Hopper, Grady L.	VP	55 Glenlake Parkway	Atlanta, GA 30328
Mrozik, Walter	P	55 Glenlake Parkway	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

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