

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 19, 2001 8:00 am
Secretary of State

04-19-2001 90292 027 ***150.00

DOCUMENT # F99000006131

1. Entity Name

FEDEX SUPPLY CHAIN SERVICES, INC.

Principal Place of Business

5455 DARROW ROAD
 HUDSON OH 44236

Mailing Address

5455 DARROW ROAD
 HUDSON OH 44236

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 **34-1614601**

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Delete
 NAME **P GILBERT, GARY D**
 STREET ADDRESS **5455 DARROW RD**
 CITY-ST-ZIP **HUDSON OH 44236**

TITLE Change Addition
 NAME **P Douglas E. Witt**
 STREET ADDRESS **same**
 CITY-ST-ZIP

TITLE Delete
 NAME **VASD KELLEY, AMI P**
 STREET ADDRESS **5455 DARROW ROAD**
 CITY-ST-ZIP **HUDSON OH 44236**

TITLE Change Addition
 NAME **VAS Scott DePoy**
 STREET ADDRESS **same**
 CITY-ST-ZIP

TITLE Delete
 NAME **V LUTEY, LORI A**
 STREET ADDRESS **5455 DARROW ROAD**
 CITY-ST-ZIP **HUDSON OH 44236**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **TD GRAY, DEBRA A**
 STREET ADDRESS **5455 DARROW ROAD**
 CITY-ST-ZIP **HUDSON OH 44236**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **AT BROWN, ROBERT L**
 STREET ADDRESS **5455 DARROW ROAD**
 CITY-ST-ZIP **HUDSON OH 44236**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **AT FRYT, MICHAEL D**
 STREET ADDRESS **5455 DARROW ROAD**
 CITY-ST-ZIP **HUDSON OH 44236**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Lori A. Lutey*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Lori A. Lutey

4/11/01

Date

330-342-3020

Daytime Phone #

CR2E034 (10/00)

Attachment
D# F9900000131
B0031843

FedEx Supply Chain Services, Inc.
FEIN 34-1614601

List of Officers and Directors

	<u>Officers</u>	<u>Title</u>	<u>Address</u>
P	Douglas E. Witt	President and CEO	5455 Darrow Rd., Hudson, OH 44236
VS	Philip J. Azar	VP Legal Affairs and Secretary	5455 Darrow Rd., Hudson, OH 44236
V	William L. Conley	VP and General Manager	5455 Darrow Rd., Hudson, OH 44236
VAS	Scott DePoy	VP Legal Affairs and Assistant Secretary	5455 Darrow Rd., Hudson, OH 44236
V	Michael J. Herringshaw	VP & GM - Automotive and Industrial	5455 Darrow Rd., Hudson, OH 44236
V	Florian J. Kete	VP Human Resources	5455 Darrow Rd., Hudson, OH 44236
V	Lori A. Lutey	VP Finance and Administration	5455 Darrow Rd., Hudson, OH 44236
AT	Robert L. Brown	Assistant Treasurer	5455 Darrow Rd., Hudson, OH 44236
AT	Michael D. Fryt	Assistant Treasurer	5455 Darrow Rd., Hudson, OH 44236
AS	C. Edward Klank III	Assistant Secretary	5455 Darrow Rd., Hudson, OH 44236
AS	Andrew M. Paalborg	Assistant Secretary	5455 Darrow Rd., Hudson, OH 44236

	<u>Directors</u>	<u>Term Expires</u>	<u>Address</u>
D	Joseph C. McCarty	indefinite	5455 Darrow Rd., Hudson, OH 44236