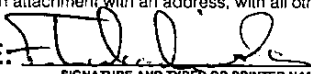


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 21, 2005 8:00 am
Secretary of State

01-21-2005 90089 041 ***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 Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 34-1614601	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WITT, DOUGLAS E 1715 AARON BRENNER DR., STE. 600 MEMPHIS, TN 38120 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VASD DEPOY, SCOTT 1715 AARON BRENNER DR., STE. 600 MEMPHIS, TN 38120 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LUKACHINSKY, FRED 5455 DARROW RD. HUDSON, OH 44236 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SULLIVAN, DANIEL J 1600 FEDEX DR. MOON TOWNSHIP, PA 15108 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	} SAME ☒ Change ☐ Addition 1000 FEDEX DR. MOON TOWNSHIP, PA 15108	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT FRYT, MICHAEL D 942 S SHADY GROVE RD MEMPHIS, TN 38120 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V AZAR, PHILIP 1715 AARON BRENNER DR., STE. 600 MEMPHIS, TN 38120 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			FRED LUKACHINSKY 1/14/05 330-342-3020 #4458		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

ATTACHMENT

FEDEX SUPPLY CHAIN SERVICES, INC.

50005219
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Directors

<u>Name</u>	<u>Business Address</u>
Daniel J. Sullivan, Chairman	1000 FedEx Drive, Moon Township, PA 15108
Robert B. Carter	942 S. Shady Grove Road, Memphis, TN 38120
T. Michael Glenn	942 S. Shady Grove Road, Memphis, TN 38120
Alan B. Graf, Jr.	942 S. Shady Grove Road, Memphis, TN 38120
Kenneth R. Masterson	942 S. Shady Grove Road, Memphis, TN 38120
Frederick W. Smith	942 S. Shady Grove Road, Memphis, TN 38120

ATTACHMENT

50005419
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Officers

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Daniel J. Sullivan	Chairman of the Board	1000 FedEx Drive Moon Township, PA 15108
Douglas E. Witt	President and Chief Executive Officer	1715 Aaron Brenner Drive, Suite 600 Memphis, TN 38120
Michael J. Herringshaw	Vice President and General Manager – Operations	1715 Aaron Brenner Drive, Suite 600 Memphis, TN 38120
Fred Lukachinsky	Vice President - Finance and Administration	5455 Darrow Road Hudson, OH 44236
Philip J. Azar	Vice President and General Counsel and Secretary	1715 Aaron Brenner Drive, Suite 600 Memphis, TN 38120
Scott DePoy	Assistant Secretary	1715 Aaron Brenner Drive, Suite 600 Memphis, TN 38120
C. Edward Klank III	Assistant Secretary	942 S. Shady Grove Road Memphis, TN 38120
John W. Bell	Assistant Treasurer	3630 Hacks Cross Road Memphis, TN 38125
Michael D. Fryt	Assistant Treasurer	942 S. Shady Grove Road Memphis, TN 38120
Hugh A. Skinner	Assistant Treasurer	942 S. Shady Grove Road Memphis, TN 38120

01/19/04
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