

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 23, 2006 8:00 am
Secretary of State

01-23-2006 90057 020 ***150.00

DOCUMENT # F99000006131

1. Entity Name
FEDEX SUPPLY CHAIN SERVICES, INC.



Principal Place of Business Mailing Address
5455 DARROW ROAD **5455 DARROW ROAD**
HUDSON, OH 44236 **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

01062006 Chg-P CR2E034 (11/05)

4. FEI Number Applied For
34-1614601 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

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 _____ (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 NAME STREET ADDRESS CITY-ST-ZIP	P WITT, DOUGLAS E 1715 AARON BRENNER DR., STE. 600 MEMPHIS, TN 38120	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VASD DEPOY, SCOTT 1715 AARON BRENNER DR., STE. 600 MEMPHIS, TN 38120	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LUKACHINSKY, FRED 5455 DARROW RD. HUDSON, OH 44236	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SULLIVAN, DANIEL J 1000 FEDEX DR MOON TOWNSHIP, PA 15108	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT FRYT, MICHAEL D 942 S SHADY GROVE RD MEMPHIS, TN 38120	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V AZAR, PHILIP 1715 AARON BRENNER DR., STE. 600 MEMPHIS, TN 38120	<input checked="" type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WITT, DOUGLAS E. 5025 TUGGLE RD. MEMPHIS, TN 38118	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS DEPOY, SCOTT 1000 FEDEX DR. MOON TOWNSHIP, PA 15108	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CARTER, ROBERT B. 942 SHADY GROVE RD. MEMPHIS, TN 38120	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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: Fred Lukachinsky **FRED LUKACHINSKY** 1/9/06 330-342-3020
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # **4458**

ATTACHMENT

FEDEX SUPPLY CHAIN SERVICES, INC.
5455 Darrow Rd.
Hudson, OH 44236

60005600

#799000006131

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
Christine P. Richards	942 S. Shady Grove Road, Memphis, TN 38120
Frederick W. Smith	942 S. Shady Grove Road, Memphis, TN 38120

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	5025 Tuggle Road Memphis, TN 38118
Fred Lukachinsky	Vice President - Finance and Administration	5455 Darrow Road Hudson, OH 44236
Scott DePoy	Assistant Secretary	1000 FedEx Drive Moon Township, PA 15108
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