


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 15, 2008 8:00 am
Secretary of State

02-15-2008 90016 003 ***150.00

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|--|---|--|--|---|--|
| 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 - No P.O. Box # Suite, Apt. #, etc. | | 3. Mailing Address Suite, Apt. #, etc. | | | |
| City & State | | City & State | | 4. FEI Number 34-1614601 | |
| Zip | | Country | | 5. Certificate of Status Desired <input type="checkbox"/> \$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 | |
| 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. | | | | Applied For Not Applicable | |
| SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> | | | | DATE _____ | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> | | \$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 SIMON, CRAIG M 5025 TUGGLE RD MEMPHIS, TN 38118 | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input 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 type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| 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 | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D MICHAEL, GLENN T 942 SHADY GROVE RD MEMPHIS, TN 38120 | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition GLENN T. MICHAEL | |
| 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 | <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"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input 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: <i>F. Lukachinsky</i> | | Fred Lukachinsky Vice President Finance & Administration | | Date: 2.4.08 | |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | | Date | | Daytime Phone #: 330.342.3152 | |

ATTACHMENT

40026248

F99000006131

Officer and Directors with Business Address

As Of 01/04/2008

Printed 01/04/2008 3:18:28PM

Business Entity Name: FedEx Supply Chain Services, Inc.

Director

| | |
|-----------------------|---|
| Thomas Schmitt | 3610 Hacks Cross Road, Memphis, TN, 38125, United States |
| Frederick W. Smith | 942 South Shady Grove Road, Memphis, TN, 38120, United States |
| T. Michael Glenn | 942 South Shady Grove Road, Memphis, TN, 38120, United States |
| Alan B. Graf, Jr. | 942 South Shady Grove Road, Memphis, TN, 38120, United States |
| Christine P. Richards | 942 South Shady Grove Road, Memphis, TN, 38120, United States |
| Robert B. Carter | 942 South Shady Grove Road, Memphis, TN, 38120, United States |

Assistant Secretary

| | |
|---------------------|---|
| Scott DePoy | 1000 FedEx Drive, Moon Township, PA, 15108, United States |
| C. Edward Klank III | 942 South Shady Grove Road, Memphis, TN, 38120, United States |
| James H. Ferguson | 942 South Shady Grove Road, Memphis, TN, 38120, United States |

Assistant Treasurer

| | |
|-----------------|---|
| John W. Bell | 3630 Hacks Cross Road, Memphis, TN, 38125, United States |
| Michael D. Fryt | 942 South Shady Grove Road, Memphis, TN, 38120, United States |
| Hugh A. Skinner | 3630 Hacks Cross Road, Memphis, TN, 38125, United States |

Chairman of the Board

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|------------------|---|
| T. Michael Glenn | 942 South Shady Grove Road, Memphis, TN, 38120, United States |
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General Counsel

| | |
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| James H. Ferguson | 942 South Shady Grove Road, Memphis, TN, 38120, United States |
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President

| | |
|----------------|---|
| Craig M. Simon | 5025 Tuggle Road, Memphis, Shelby, TN, 38118, United States |
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Secretary

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| Robert T. Molinet | 942 South Shady Grove Road, Memphis, TN, 38120, United States |
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Vice President

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| James H. Ferguson | 942 South Shady Grove Road, Memphis, TN, 38120, United States |
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Vice President - Finance and Administration

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|-----------------------|--|
| Frederick Lukachinsky | 5455 Darrow Road, Hudson, OH, 44236, United States |
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Vice President - Fulfillment Operations

| | |
|------------------|---|
| Robert E. Ponton | 5025 Tuggle Road, Memphis, Shelby, TN, 38118, United States |
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Vice President - Human Resources

| | |
|--------------------|--|
| Donna R. Humphreys | 50 FedEx Parkway, Collierville, TN, 38017, United States |
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