

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 23, 2001 8:00 am
Secretary of State

05-23-2001 91154 011 ***158.75

768890

DOCUMENT # P11390

1. Entity Name

FEDEX GROUND PACKAGE SYSTEM, INC

Principal Place of Business

Mailing Address

1000 FEDEX DRIVE
 MOON TOWNSHIP, PA 15108
 USA

PO. BOX 108
 PITTSBURGH, PA
 USA 15230-0108

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

34-1441019

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION, FL 33324

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
 STREET ADDRESS
 CITY - ST - ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

SEE ATTACHED SCHEDULE

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

TITLE ☐ Change ☐ Addition
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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 empowers.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE OR DIRECTOR

STEVEN H. TAYLOR

4/23/01

(412) 269-1000

Date

Daytime Phone #

**FedEx Ground Package System, Inc.
1000 Fedex Drive
Moon Township, PA 15108**

*Attachment
#P11390
768890*

Officers & Directors of the Corporation

Name	Title(s)	Address
Daniel J. Sullivan	P/D/CEO	1000 Fedex Drive Moon Township, PA 15108
Ivan T. Hofmann	V/D/COO	1000 Fedex Drive Moon Township, PA 15108
Rodger G. Marticke	V	1000 Fedex Drive Moon Township, PA 15108
Steven H. Taylor	V/AS/G	1000 Fedex Drive Moon Township, PA 15108
Mark Byrum	V	1000 Fedex Drive Moon Township, PA 15108
Paul S. Callahan	V	1000 Fedex Drive Moon Township, PA 15108
David L. Gerschultz	V	1000 Fedex Drive Moon Township, PA 15108
David Golupski	V	1000 Fedex Drive Moon Township, PA 15108
Leland E. Holly	V	1000 Fedex Drive Moon Township, PA 15108
Ronald E. Joseph	V	1000 Fedex Drive Moon Township, PA 15108
Stephen J. Handy	V	1000 Fedex Drive Moon Township, PA 15108
Ronald R. Trombetta	V/CFO	1000 Fedex Drive Moon Township, PA 15108
Michael V. Hmel	V	1000 Fedex Drive Moon Township, PA 15108
Sid Ballinger	V	1000 Fedex Drive Moon Township, PA 15108
Gretchen G. Smarto	V	1000 Fedex Drive Moon Township, PA 15108
Michael Mannion	V	1000 Fedex Drive Moon Township, PA 15108