

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 23, 2002 8:00 am
Secretary of State

04-23-2002 90427 040 ***158.75

DOCUMENT # P11390

1. Entity Name

FEDEX GROUND PACKAGE SYSTEM, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1000 FEDEX DRIVE

Suite, Apt. #, etc.

3. Mailing Address

P.O. Box 108

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

637110

City & State

MOON TOWNSHIP, PA

Zip

15108

Country

USA

City & State

PITTSBURGH, PA

Zip

15230-0108

Country

USA

4. FEI Number

34-1441019

Applied For

Not Applicable

5. Certificate of Status Desired



**\$8.75 Additional
Fee Required**

7. Name and Address of Current Registered Agent

Name

CT CORPORATION SYSTEM

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

1200 S. PINE ISLAND ROAD

City

PLANTATION,

FL

Zip Code

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) ☐

January 1 - May 1 Fee is \$150.00

After May 1 Fee is \$550.00

Amended UBR is \$61.25

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
SEE ATTACHED SCHEDULE

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CITY - ST - ZIP

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IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

STEVEN H. TAYLOR

4/5/02

(412) 269-1000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)

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

Officers & Directors of the Corporation

Attachment D
P11398/637110

Name	Title(s)	Address
Daniel J. Sullivan	President & CEO Officer & Director	1000 FedEx Drive Moon Township, PA 15108.
Ivan T. Hofmann	Exec. Vice President, Operations & COO Officer & Director	1000 FedEx Drive Moon Township, PA 15108
Rodger G. Marticke	Exec. Vice President Officer	1000 FedEx Drive Moon Township, PA 15108
Steven H. Taylor	Sr. VP, General Counsel & Assistant Secretary Officer	1000 FedEx Drive Moon Township, PA 15108
Mark Byrum	VP, Western Division Officer	1000 FedEx Drive Moon Township, PA 15108
Paul S. Callahan	VP, Central Division Officer	1000 FedEx Drive Moon Township, PA 15108
David L. Gerschultz	Sr. VP, Operations Officer	1000 FedEx Drive Moon Township, PA 15108
William Snaveley	VP, Southern Division Officer	1000 FedEx Drive Moon Township, PA 15108
David Golupski	VP, Eastern Division Officer	1000 FedEx Drive Moon Township, PA 15108
Leland E. Holly	Sr. VP, Human Resources Officer	1000 FedEx Drive Moon Township, PA 15108
Ronald E. Joseph	VP, Transportation, Safety & Maintenance Officer	1000 FedEx Drive Moon Township, PA 15108
Stephen J. Handy	Sr. VP, Operations Planning and Engineering and Chief Learning Officer, Officer	1000 FedEx Drive Moon Township, PA 15108
Ronald R. Trombetta	Sr. VP, Finance & Administration, CFO Officer	1000 FedEx Drive Moon Township, PA 15108
Michael V. Hmel	VP, Information Technology Development Officer	1000 FedEx Drive Moon Township, PA 15108
Sid Ballinger	VP, FedEx Ground President, FedEx Ground, Ltd. Officer	1000 FedEx Drive Moon Township, PA 15108
Gretchen G. Smarto	VP & Controller Officer	1000 FedEx Drive Moon Township, PA 15108
Michael Mannion	VP, Home Delivery Officer	1000 FedEx Drive Moon Township, PA 15108