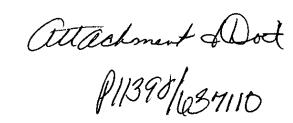
## FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR) DOCUMENT # PURSO

## FILED Apr 23, 2002 8:00 am Secretary of State 04-23-2002 90427 040 \*\*\*158.75

1. Entity Name	ILINI # 1 11540		$\mathcal{I}$	0123200290	27 0 10 136.73
FEDE	x GROUND PAG	CLAGE SYSTEM	, luc.		
D	O NOT WRITE	IN THIS SE	PACE	63	7110
2. Principal Plac	ce of Business	3. Meiling Address			
1000 FEDEX DRIVE Sulte, Apt. *, etc.		P.O. Box 108  Suite, Apt. #, etc.		•	
		Suite, Apr. #, etc.		DO NOT WRITE IN THIS	SPACE
City & State  Moon T	DWNSHIP, PA	Sity & State	. PA	4. FEI Number 34 - 1441019	Applied For Not Applicable
Zip  5108	Country	15230-0108	Country USA	5. Certificate of Status Desired	\$8.75 Additional
				7. Name and Address of Current Registere	Fee Required
	DO NOT W	RITE	Name CT C	ORPORATION SYSTE	М
	IN THIS SP		Street Address (	P.O. Box Number is Not Acceptable)  S. PINE ISLAND Re	OAD
		gilaina 7 (a.e.e.) X. Mahabatta			
8 The above na	good on the public this state and		City PLAN	TATION, FL	- 3333a4
o. The above had	med entry submits this statement for	the purpose of changing its r		ed agent, or both, in the State of Florida.	•
SIGNATURE	nature, typed or printed name of registered agent a	od litle if applicable (NOTE)	Population of Assault all and a second and a second assault as a second assault as a second assault as a second as		
9. This corporati	ion is eligible to satisfy its Intangible	January 1: Ma	Registered Agent signature required	*	
Tax filing required (See criteria o	Jirement and elects to do so.	Amended	(Fee is \$550.00) UBR is \$61,25	10. Election Campaign Financing Trust Fund Contribution.	\$5.00 May Be
11.	OFFICERS AND I		e(to)Department of Stat		
TITLE NAME	SEE ATTACHED S	CHEVILE	TITLE		
STREET ADDRESS CITY- ST- ZIP		AICBULE	STREET ADDRESS		
TITLE			CITY-ST-ZIP	olekter (ika urbi eller el Biologica (ika eller	
NAME STREET ADDRESS			TITLE NAME		
CITY-ST-ZIP			STREET ADDRESS CITY-ST-7IP		
TITLE NAME			TITLE		
STREET ADDRESS			NAME STREET ADDRESS 33 10 19	de la companya de la La companya de la co	and the second of the second o
CITY-ST-ZIP TITLE		711	CITY-ST-ZIP	DO NOT WRI	menument (1998) 1999 (1999) 1990 (1999) 1990 (1999) 1990 (1999) 1990 (1999) 1990 (1999) 19
NAME STREET ADDRESS			TITLE NAME	IN THIS SPAC	<b>E</b>
CITY-ST-ZIP			STREET ADDRESS CITY-ST-ZIP		
TITLE NAME			TITLE		
STREET ADDRESS	·		NAME STREET ADDRESS		
OTTY-ST-ZIP			City-st-zip		
TREET ADDRESS	Control of the second of the s		TITLE NAME STREET ADDRESS		
3. f hereby certify	that the information supplied with the		CITY-ST-ZIP		A more seasons and
of the corporat	is report or supplemental report is a	is and accurate and that my second to expect the second accurate and that my second a	e exemption stated in Secti signature shall have the sall is required by Chaptor 607	ion 119.07(3)(i), Florida Statutes. I further certi me legal effect as if made under oath; that f ar . Florida Statutes; and that my name appears	y that the information n an officer or director
	ir air address, with all dhebike emp	owered.		, conda statutos; and that my name appears	in Block 11 or on an
SIGNATUR	E:SIGNTUME AND WELF OF PRIN	DED NAME OF SIGNING OFFICER OR	TEVEN H. TAY	1LOR 4/5/02 (410	2)269-1000
		Z			tlirie Phone #

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

## Officers & Directors of the Corporation



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 Snavely	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. Hmei	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	
fichael Mannion	VP, Home Delivery Officer	1000 FedEx Drive Moon Township, PA 15108	