

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 90987 010 ***158.75

DOCUMENT # P11390	
1. Entity Name FEDEX GROUND PACKAGE SYSTEM, INC.	

Principal Place of Business 1000 FEDEX DR MOON TOWNSHIP, PA 15108 US	Mailing Address P.O. BOX 108 PITTSBURGH, PA 15230-0108 US
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94067091

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

04082004 Chg-P CR2E034 (10/03)

4. FEI Number 34-1441019	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324	
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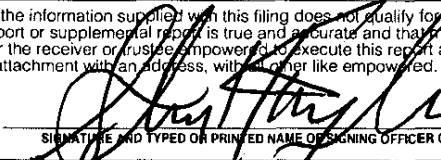
7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	
FL	Zip Code

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	DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVDO HOFMANN, IVAN T ☒ Delete 1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108 PCEO SULLIVAN, DANIEL J ☐ Delete 1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108 SVOP TROMBETTA, RONALD R ☐ Delete 1000 FEDEX DRIVE TOOM TOWNSHIP, PA 15108 SVGC TAYLOR, STEVEN H ☐ Delete 1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108 EVDO MARTICKE, RODGER G ☐ Delete 1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108 SVWD BYNUM, MARK ☒ Delete 1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition SEE ATTACHMENT FOR UPDATED LISTING ☐ Change ☐ Addition ☐ Change ☐ Addition ☐ Change ☐ Addition ☐ Change ☐ Addition ☐ Change ☐ Addition

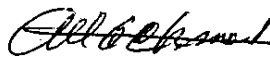
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same 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 10 or Block 11 if changed, or on an attachment with an address, with or without other like empowered.	
SIGNATURE: 	STEVEN H. TAYLOR 4/22/04 (412) 268-1000 Date Daytime Phone #

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

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Officers & Directors of the Corporation

Name	Title(s)	Business Address
Frederick W. Smith (Chairman)	Director	942 S. Shady Grove Rd Memphis, TN 38120
Robert B. Carter	Director	942 S. Shady Grove Rd Memphis, TN 38120
T. Michael Glenn	Director	942 S. Shady Grove Rd Memphis, TN 38120
Alan B. Graf, Jr.	Director	942 S. Shady Grove Rd Memphis, TN 38120
Kenneth R Masterson	Director	942 S. Shady Grove Rd Memphis, TN 38120
Daniel J. Sullivan	President & CEO Officer & Director	1000 FedEx Drive Moon Township, PA 15108
Rodger G. Marticke	Exec. Vice President & COO Officer & Director	1000 FedEx Drive Moon Township, PA 15108
Bram B. Johnson	Exec. Vice President, Strategic Planning, Quality Management and Communications, Officer & Director	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
Severn McMurtry	VP, P&D and Operations Engineering Officer	1000 FedEx Drive Moon Township, PA 15108
Mark A. DiBlasi	VP, Southern Division Officer	1000 FedEx Drive Moon Township, PA 15108
David Golupski	Division Vice President 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 & Treasurer Officer	1000 FedEx Drive Moon Township, PA 15108
Michael V. Hmel	Sr. VP, Information Technology & CIO Officer	1000 FedEx Drive Moon Township, PA 15108
Gretchen G. Smarto	VP & Controller Officer	1000 FedEx Drive Moon Township, PA 15108
Michael Mannion	Division Vice President Officer	1000 FedEx Drive Moon Township, PA 15108


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

Officers & Directors of the Corporation

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<u>Name</u>	<u>Title(s)</u>	<u>Business Address</u>
Kenneth Spangler	VP, Application Development & Information Technology & Officer	1000 FedEx Drive Moon Township, PA 15108
Roman Hlutkowsky	VP, Operation Technology & System Support Officer	1000 FedEx Drive Moon Township, PA 15108
Robert T. Molinet	Secretary Officer	942 S. Shady Grove Rd Memphis, TN 38120
Michael D. Fryt	Assistant Treasurer Officer	942 S. Shady Grove Rd Memphis, TN 38120
Robert L. Brown	Assistant Treasurer Officer	942 S. Shady Grove Rd Memphis, TN 38120
Hugh A. Skinner	Assistant Treasurer Officer	942 S. Shady Grove Rd Memphis, TN 38120