#### Apr 20, 2005 8:00 am Secretary of State 2005 FOR PROFIT CORPORATION **ANNUAL REPORT DOCUMENT # P11390** 04-20-2005 90334 014 \*\*\*158.75 1. Entity Name FEDEX GROUND PACKAGE SYSTEM, INC. Principal Place of Business Mailing Address 1000 FEDEX DR P.O. BOX 108 50039937 MOON TOWNSHIP, PA 15108 PITTSBURGH, PA 15230-0108 US CR2E034 (10/03) 03232005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 34-1441019 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS

CD TITLE SMITH, FREDERICK W NAME STREET ADDRESS 942 S. SHADY GROVE RD CITY-ST-ZIP MEMPHIS, TN 38120 **PCEO** TITLE SULLIVAN, DANIEL J NAME STREET ADDRESS 1000 FEDEX DRIVE CITY-ST-ZIP MOON TOWNSHIP, PA 15108 SVOP TITLE TROMBETTA, RONALD R NAME STREET ADDRESS 1000 FEDEX DRIVE CITY+ST-ZIP TOOM TOWNSHIP, PA 15108 TITLE TAYLOR, STEVENH CLIFFORD JOHNSON NAME STREET ADDRESS 1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108 CITY-ST-ZIP TITLE **EVDO** NAME MARTICKE, RODGER G 1000 FEDEX DRIVE STREET ADDRESS CITY-ST-ZIP MOON TOWNSHIP, PA 15108 TITLE MOLINET, ROBERT T NAME STREET ADDRESS 942 S. SHADY GROVE RD CITY-ST-ZIP MEMPHIS, TN 38120

# DO NOT WRITE IN THIS SPACE

FILED

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 two 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 attaching an interesting the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of trustee empowered.

**SIGNATURE:** 

NATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

4-14-05.

412269 1000

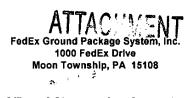
Daytime Phone #

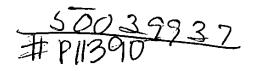
## ATTACHMENT FedEx Ground Package System, Inc. 1000 FedEx Drive Moon Township, PA 15108

50039937 #P11390

#### 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
Cliff Johnson	Sr. VP, General Counsel & Assistant Secretary Officer	1000 FedEx Drive Moon Township, PA 15108
Mark Byrum	VP, Western Division Officer	1000 FedEx Orive 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
John Cameron	Division Vice President Officer	1000 FedEx Drive Moon Township, PA 15108
Ediana E: Holly—	St VP Human Resources OK.	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 er, 2004	Division Vice President Officer	1000 FedEx Drive Moon Township, PA 15108





## Officers & Directors of the Corporation

Name	Title(s)	Business Address
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