

**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 20, 2005 8:00 am**  
**Secretary of State**

04-20-2005 90334 014 \*\*\*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**

**50039937**



03232005 No Chg-P CR2E034 (10/03)

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**

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

**DO NOT WRITE  
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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

**10. OFFICERS AND DIRECTORS**

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

**DO NOT WRITE  
IN THIS SPACE**

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 all other like empowered.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-14-05

412 269 1000

**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 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
John Cameron	Division Vice President Officer	1000 FedEx Drive Moon Township, PA 15108
<del>Shannon Brown</del> <del>Leland E. Holly</del>	<del>Sr. VP, Human Resources</del> ok. <del>Officer</del>	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

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

50039937  
# P11390

**Officers & Directors of the Corporation**

<b>Name</b>	<b>Title(s)</b>	<b>Business Address</b>
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