


# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 19, 2007 8:00 am**  
**Secretary of State**

03-19-2007 90086 004 \*\*\*158.75

<b>DOCUMENT # P11390</b> 1. Entity Name <b>FEDEX GROUND PACKAGE SYSTEM, INC.</b>					
Principal Place of Business <b>1000 FEDEX DR MOON TOWNSHIP, PA 15108 US</b>			Mailing Address <b>P.O. BOX 108 PITTSBURGH, PA 15230-0108 US</b>		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number <b>34-1441019</b>	
Zip		Country		5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required.</b>	
6. Name and Address of Current Registered Agent  <b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324</b>				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <span style="float: right;"><b>FL</b></span> 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
10. <del>SEE ATTACHED</del> OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD SMITH, FREDERICK W 942 S. SHADY GROVE RD MEMPHIS, TN 38120 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO SULLIVAN, DANIEL J 1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT & CEO DAVID F. REBHOLZ 1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108 <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVOP SMARTO, GRETCHEN G 1000 FEDEX DRIVE MOON TOWN SHOP, PA 19108 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVGC JOHNSON, CLIFFORD 1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVDO MARTICKE, RODGER G 1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MOLINET, ROBERT T 942 S. SHADY GROVE RD MEMPHIS, TN 38120 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: <i>Heidi K Bartholomew</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			3-13-07 46-269-1000 Date Daytime Phone #		
HEIDI K. BARTHOLOMEW					

# ATTACHMENT

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

60024773  
#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
Christine P. Richards	Director	942 S. Shady Grove Rd Memphis, TN 38120
David F. Rebholz	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
Henry J. Maier	Sr. Vice President, Strategic Planning, Quality Management and Communications, Officer	1000 FedEx Drive Moon Township, PA 15108
Clifford P. Johnson	Sr. VP, General Counsel & Assistant Secretary Officer	1000 FedEx Drive Moon Township, PA 15108
Paul S. Callahan	Sr. VP, Contractor Relations Officer	1000 FedEx Drive Moon Township, PA 15108
John F. Hiltz	VP, Western Division Officer	1000 FedEx Drive Moon Township, PA 15108
Severn T. McMurtry	VP, P&D and Linehaul Engineering Officer	1000 FedEx Drive Moon Township, PA 15108
Scott L. Ray	VP, Eastern Division Officer	1000 FedEx Drive Moon Township, PA 15108
Shannon A. Brown	Sr. VP, Human Resources Officer	1000 FedEx Drive Moon Township, PA 15108
Ronald E. Joseph	Sr. VP, Linehaul, 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
Gretchen G. Smarto	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

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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
Heidi K. Bartholomew	VP & Controller Officer	1000 FedEx Drive Moon Township, PA 15108
Michael P. Mannion	Sr. VP, Terminal Operations Officer	1000 FedEx Drive Moon Township, PA 15108
John C. Payne	VP, Linehaul Officer	1000 FedEx Drive Moon Township, PA 15108
Vince M. Hamilton	VP, Home Delivery Officer	1000 FedEx Drive Moon Township, PA 15108
Kenneth J. Spangler	VP, Application Development & Information Technology & Officer	1000 FedEx Drive Moon Township, PA 15108
Roman M. Hlutkowsky	VP, Operation Technology & System Support Officer	1000 FedEx Drive Moon Township, PA 15108
Douglas E. Knoch	VP, Strategic Projects 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
Robert E. Holcombe	VP, Southern Division Officer	1000 FedEx Drive Moon Township, PA 15108
James T. Primm	VP, Central Division Officer	1000 FedEx Drive Moon Township, PA 15108