

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2008 8:00 am
Secretary of State

04-25-2008 90133 046 ***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		
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 34-1441019	
Zip		Country		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			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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. SEE ATTACHED 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	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO REBHOLZ, DAVID F 1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVOP SMARTO, GRETCHEN G 1000 FEDEX DRIVE MOON TOWN SHOP, PA 19108	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVGC JOHNSON, CLIFFORD 1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVDO MARTICKE, RODGER G 1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MOLINET, ROBERT T 942 S. SHADY GROVE RD MEMPHIS, TN 38120	☐ Delete			
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			Date: 4-18-08 Daytime Phone #: 412-269-1000		

Heidi K. Bartholomew

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

Officers & Directors of the Corporation

ATTACHMENT

40082179

#P11390

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

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

Officers & Directors of the Corporation

ATTACHMENT

40082179

FP 11390

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	Sr. VP, Information Technology & CIO 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
Sandra M. McCurdy	VP, Finance Officer	1000 FedEx Drive Moon Township, PA 15108
Denise A. Sabolcik	VP, Applications Development & Information Technology, Officer	1000 FedEx Drive Moon Township, PA 15108
Jeffrey L. Roemer	VP, Applications Development & Information Technology, Officer	1000 FedEx Drive Moon Township, PA 15108