2008 FOR PROFIT CORPORATION

Apr 25, 2008 8:00 am Secretary of State ANNUAL REPORT 04-25-2008 90133 046 ***158.75 DOCUMENT # P11390 1. Entity Name FEDEX GROUND PACKAGE SYSTEM, INC. 1000×410 Principal Place of Business Mailing Address 1000 FEDEX DR P.O. BOX 108 MOON TOWNSHIP, PA 15108 PITTSBURGH, PA 15230-0108 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03142008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 34-1441019 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 City Zip Code FL 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. HTTACKE FFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CD Delete TITLE TITLE Addition ☐ Change SMITH, FREDERICK W NAME NAME STREET ADDRESS 942 S. SHADY GROVE RD STREET ADDRESS CITY-ST-ZIP MEMPHIS, TN 38120 CITY-ST-ZIP **PCEO** Delete TITLE ☐ Addition Change REBHOLZ, DAVID F NAME NAME STREET ADDRESS 1000 FEDEX DRIVE STREET ADDRESS CITY-ST-ZIP MOON TOWNSHIP, PA 15108 CITY-ST-ZIP SVOP TITLE ☐ Delete TITLE ☐ Addition SMARTO, GRETCHEN G NAME NAME STREET ADDRESS 1000 FEDEX DRIVE STREET ADDRESS CITY-ST-ZIP MOON TOWN SHOP, PA 19108 CITY-ST-ZIP TITLE SVGC ☐ Delete TITLE ☐ Channe ☐ Addition NAME JOHNSON, CLIFFORD NAME STREET ADDRESS 1000 FEDEX DRIVE STREET ADDRESS MOON TOWNSHIP, PA 15108 CITY-ST-ZIP CITY-ST-ZIP TITLE **EVDO** ☐ Delete TITLE □ Change ☐ Addition MARTICKE, RODGER G NAME NAME STREET ADDRESS 1000 FEDEX DRIVE STREET ADDRESS MOON TOWNSHIP, PA 15108 CITY-ST-ZIP CITY-ST-71P

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

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

MOLINET, ROBERT T

MEMPHIS, TN 38120

942 S. SHADY GROVE RD

TITLE

NAME

STREET ADDRESS

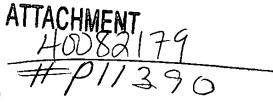
partholomens

☐ Detere

Change

☐ Addition

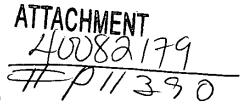
FedEx Ground Package System, Inc. 1000 FedEx Drive Moon Township, PA 15108



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 |

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



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 | 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 |