

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11390

FILED
Apr 29, 2011
Secretary of State

Entity Name: FEDEX GROUND PACKAGE SYSTEM, INC.

Current Principal Place of Business:

1000 FEDEX DR
MOON TOWNSHIP, PA 15108 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 108
PITTSBURGH, PA 15230 US

New Mailing Address:

FEI Number: 34-1441019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD
Name: SMITH, FREDERICK W
Address: 942 S. SHADY GROVE RD
City-St-Zip: MEMPHIS, TN 38120

Title: PCEO
Name: REBHOLZ, DAVID F
Address: 1000 FEDEX DRIVE
City-St-Zip: MOON TOWNSHIP, PA 15108

Title: TCFO
Name: SMARTO, GRETCHEN G
Address: 1000 FEDEX DRIVE
City-St-Zip: MOON TOWN SHOP, PA 15108

Title: VGC
Name: JOHNSON, CLIFFORD P
Address: 1000 FEDEX DRIVE
City-St-Zip: MOON TOWNSHIP, PA 15108

Title: AS
Name: DEPOY, SCOTT
Address: 1000 FEDEX DRIVE
City-St-Zip: MOON TOWNSHIP, PA 15108

Title: S
Name: MOLINET, ROBERT T
Address: 942 S. SHADY GROVE RD
City-St-Zip: MEMPHIS, TN 38120

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: SCOTT DEPOY

AS

04/29/2011

Electronic Signature of Signing Officer or Director

Date