

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 90149 002 ***158.75

0619334 AT

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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number **34-1441019**

Applied For

Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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

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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VCEO
HOFMANN, IVAN T
1000 FEDEX DRIVE
MOON TOWNSHIP PA 15108** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SEE ATTACHED FOR
UPDATED LISTING** ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
SULLIVAN, DANIEL J
1000 FEDEX DRIVE
MOON TOWNSHIP PA 15108** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VFA
TROMBETTA, RONALD R
1000 FEDEX DRIVE
TOOM TOWNSHIP PA 15108** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VASG
TAYLOR, STEVEN H
1000 FEDEX DRIVE
MOON TOWNSHIP PA 15108** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
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STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/03
Date

(412) 269 1000
Daytime Phone #

CR2E034 (10/02)

ATTACHMENT 10099099
P11390

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

Officers & Directors of the Corporation

Name	Title(s)	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
Ivan T. Hofmann	Exec. Vice President & COO Officer & Director	1000 FedEx Drive Moon Township, PA 15108
Rodger G. Marticke	Exec. Vice President Officer & Director	1000 FedEx Drive Moon Township, PA 15108
Steven H. Taylor	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
Mark A. DiBlasi	VP, Southern Division Officer	1000 FedEx Drive Moon Township, PA 15108
William Snavely	VP, Southern Division Officer	1000 FedEx Drive Moon Township, PA 15108
David Golupski	Division Vice President Officer	1000 FedEx Drive Moon Township, PA 15108
Leland E. Holly	Sr. VP, Human Resources Officer	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

10099099

P11390

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

Officers & Directors of the Corporation

Name	Title(s)	Address
Kenneth Spangler	VP, Application Development & Information Technology & Officer	1000 FedEx Drive Moon Township, PA 15108
Roman Hlutkowski	VP, Operation Technology & System Support Officer	1000 FedEx Drive Moon Township, PA 15108
Andrew M. Paalborg	Secretary Officer	942 S. Shady Grove Rd Memphis, TN 38120
Robert T. Molinet	Assistant Secretary Officer	942 S. Shady Grove Rd Memphis, TN 38120
Michael D. Fryl	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