2003 FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR) P11390 DOCUMENT



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

1. Entity Name FEDEX GROUND PACKAGE SYSTEM, INC.							05-05-2003 90149 002 ***158.75				
1000 FEDEX DR MOON TOWNSHIP PA 15108			Mailing Address P.O. BOX 108 PITTSBURGH PA 152304 US	P.O. BOX 108 PITTSBURGH PA 15230-0108							
2. Principal Place of Business 3			3. Mailing Address	Mailing Address				1 LQDI) D D	HII WOI WIN	4 2	1911 B 911 1951
Suite, Apt. #, etc.			Suite, Apt. #, etc.			☐ CHECK HERE IF MAKING CHANGES					
City & State			City & State				4. FEI	Number 34-1441019)	<u> </u>	oplied For ot Applicable
Zip Country		Country	Zip	Country			5. Cert	ificate of Status Desired		\$8,75 Add Fee Require	ditional
	6. Name a	nd Address of Current R	legistered Agent				7. Nan	e and Address of New I	Registere	d Agent	
					Name						1
	ORATION SY PINE ISLAND			Street Address (P.O. Box Number is Not Acceptable)				
	ON FL 33324										
					City FL Zip Code				e		
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 an	d title if applicable. (NC	TE: Registere	nd Agent signatu	re required v	when reinsta	ting)	DATE		
After	r May 1, 2003	FEE IS \$150.00 Fee will be \$550.00 Florida Department of	State					Election Campaign Fi Trust Fund Contribution	•		May Be to Fees
10.		OFFICERS AND D	DIRECTORS	11.			ADDIT	IONS/CHANGES TO OF	FICERS AN	ND DIRECTORS	S IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCEO HOFMANN, 1000 FEDEX MOON TOW		☐ Delete	•	ì			ACHED FOR LISTING		☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SULLIVAN, 1000 FEDE) MOON TOV		☐ Delete							Change	Addition .
NAME STREET ADDRESS CITY-ST-ZIP	1000 FEDE	A, RONALD R	☐ Delete							☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VASG TAYLOR, S1 1000 FEDE) MOON TOW		☐ Delete							☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete		1					☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete							☐ Change	Addition

12. I hereby certify that the information supplied with this fling does not control 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 trusted 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 chapter is empowered.

SIGNATURE:

OF LOCK OF DIRECTOR

112)269 1000

ATTACHMENT 10099099

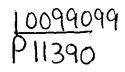
FedEx Ground Package System, Inc.
1000 FedEx Drive
Moon Township, PA 15108

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. DiBlaşi	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

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. 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