

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28367

FILED
Apr 23, 2007
Secretary of State

Entity Name: UPS SUPPLY CHAIN SOLUTIONS, INC.

Current Principal Place of Business:

12380 MORRIS ROAD
ALPHARETTA, GA 30005

New Principal Place of Business:

55 GLENLAKE PKWY, NE
ATLANTA, GA 30328

Current Mailing Address:

12380 MORRIS ROAD
ALPHARETTA, GA 30005

New Mailing Address:

55 GLENLAKE PKWY, NE
ATLANTA, GA 30328

FEI Number: 94-3083515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DSVP () Delete
Name: MCCLURE, TERI P
Address: 55 GLENLAKE PARKWAY NE
City-St-Zip: ATLANTA, GA 30328

Title: DTVP () Delete
Name: DAVIS, SCOTT
Address: 55 GLENLAKE PKWY NE
City-St-Zip: ATLANTA, GA 30328

Title: DP () Delete
Name: STOFFEL, ROBERT E
Address: 55 GLENLAKE PARKWAY NE
City-St-Zip: ATLANTA, GA 30328

Title: D () Delete
Name: ESKEW, MICHAEL L
Address: 55 GLENLAKE PARKWAY NE
City-St-Zip: ATLANTA, GA 30328

Title: AS () Delete
Name: FIRESTONE, JEFFREY D
Address: 55 GLENLAKE PKWY NE
City-St-Zip: ATLANTA, GA 30328

Title: AS () Delete
Name: JOSEPH, AMSBARY B JR
Address: 55 GLENLAKE PARKWAY NE
City-St-Zip: ATLANTA, GA 30328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STOFFEL, ROBERT E
Address: 55 GLENLAKE PARKWAY NE
City-St-Zip: ATLANTA, GA 30328

Title: VP (X) Change () Addition
Name: BAER, DAVID
Address: 12380 MORRIS ROAD
City-St-Zip: ALPHARETTA, GA 30005

Title: S (X) Change () Addition
Name: MCCLURE, TERI P
Address: 55 GLENLAKE PARKWAY NE
City-St-Zip: ATLANTA, GA 30328

Title: T (X) Change () Addition
Name: DAVIS, D. SCOTT L
Address: 55 GLENLAKE PARKWAY NE
City-St-Zip: ATLANTA, GA 30328

Title: D (X) Change () Addition
Name: DAVIS, D. SCOTT
Address: 55 GLENLAKE PKWY NE
City-St-Zip: ATLANTA, GA 30328

Title: D (X) Change () Addition
Name: MCCLURE, TERI P
Address: 55 GLENLAKE PARKWAY NE
City-St-Zip: ATLANTA, GA 30328

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: WINIFER P TONG

AS

04/23/2007

Electronic Signature of Signing Officer or Director

Date