

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2004 8:00 am
Secretary of State

04-12-2004 90332 043 ***150.00

DOCUMENT # P35650					
1. Entity Name FEDEX TRADE NETWORKS TRANSPORT & BROKERAGE, INC.					
Principal Place of Business 128 DEARBORN ST BUFFALO, NY 14207-3122 US			Mailing Address 942 SOUTH SHADY GROVE RD. MEMPHIS, TN 38120 US		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 16-0807223	
5. Certificate of Status Desired ☐				Applied For Not Applicable	



03252004 Chg-P CR2E034 (10/03)

6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324				7. Name and Address of New Registered Agent	
				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 _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
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10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CD CLARK, E. EDMOND 6075 POPLAR AVENUE MEMPHIS, TN 38119	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	G. Edmond Clark ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD LEARY, GERALD P 6075 POPLAR AVENUE MEMPHIS, TN 38119	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V ANASTASI, THOMPSON W 128 DEARBORN STREET BUFFALO, NY 14207	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V LITMAN, ARTHUR 128 DEARBORN STREET BUFFALO, NY 14207	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS MOLINET, ROBERT T 942 S. SHADY GROVE ROAD MEMPHIS, TN 38120	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VT VOGEL, DONALD P 128 DEARBORN STREET BUFFALO, NY 142073122	☐ Delete	TITLE NAME 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:

Robert T. Molinet

4-7-04

901-818-7425

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment

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**FEDEX TRADE NETWORKS TRANSPORT & BROKERAGE, INC.
OFFICERS**

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
G. Edmond Clark	Chairman of the Board	6075 Poplar Avenue, Suite 434 Memphis, TN 38119
Gerald P. Leary	President and Chief Executive Officer	6075 Poplar Avenue, Suite 434 Memphis, TN 38119
Reginald R. Mebane	Senior Vice President and Chief Operating Officer	128 Dearborn Street Buffalo, NY 14207
Penelope W. Register	Senior Vice President	6075 Poplar Avenue, Suite 434 Memphis, TN 38119
Henry O. Wiseman	Senior Vice President	One Clay Place Atlanta, GA 30354
Thompson W. Anastasi	Vice President	700 Ensminger Avenue Tonawanda, NY 14150
James E. Bowman	Vice President	128 Dearborn Street Buffalo, NY 14207
Arthur L. Litman	Vice President	128 Dearborn Street Buffalo, NY 14207
Patricia L. Schulz	Vice President – Human Resources	128 Dearborn Street Buffalo, NY 14207
Frederick C. Turino	Vice President- System Development	128 Dearborn Street Buffalo, NY 14207
Mark B. Turner	Vice President – Air Express Operations	4740 East Shelby Drive, Ste 105 Memphis, TN 38118
Douglas R. Wendt	Vice President - Air Express Operations	128 Dearborn Street Buffalo, NY 14207
Leman G. Bown, Jr.	Assistant Secretary	128 Dearborn Street Buffalo, NY 14207
C. Edward Klank III	Secretary	942 South Shady Grove Road Memphis, TN 38120
Robert T. Molinet	Assistant Secretary	942 South Shady Grove Road Memphis, TN 38120
Robert L. Brown	Assistant Treasurer	942 South Shady Grove Road Memphis, TN 38120

Attachment

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Michael D. Fryt

Assistant Treasurer

942 South Shady Grove Road
Memphis, TN 38120

Hugh A. Skinner

Assistant Treasurer

942 South Shady Grove Road
Memphis, TN 38120

453675(9/3/03)

Attachment

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P35650

**FEDEX TRADE NETWORKS TRANSPORT & BROKERAGE, INC.
DIRECTORS**

Name

Business Address

G. Edmond Clark

6075 Poplar Avenue, Suite 434
Memphis, TN 38119

Gerald P. Leary

6075 Poplar Avenue, Suite 434
Memphis, TN 38119