

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 31, 2005 8:00 am
Secretary of State

03-31-2005 90037 050 ***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

03152005

Chg-P

CR2E034 (10/03)

4. FEI Number

16-0807223

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

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

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, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CD
CLARK, G EDMOND
6075 POPLAR AVENUE
MEMPHIS, TN 38119** ☐ Delete

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
**V
ANASTASI, THOMPSON W
128 DEARBORN STREET
BUFFALO, NY 14207** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
LITMAN, ARTHUR
128 DEARBORN STREET
BUFFALO, NY 14207** ☐ Delete

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
**VT
VOGEL, DONALD P
128 DEARBORN STREET
BUFFALO, NY 142073122** ☒ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Senior Vice President
Penelope W. Register-Shaw
6075 Poplar Avenue
Memphis, TN 38119** ☐ Change ☒ Addition

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Vice President & Treasurer
Michelle N. Miller
6075 Poplar Avenue
Memphis, TN 38119** ☐ 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

3/29/05

901-818-7029

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

A0042816

FEDEX TRADE NETWORKS TRANSPORT & BROKERAGE, INC. OFFICERS

P35656

<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
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
James E. Bowman	Vice President	128 Dearborn Street Buffalo, NY 14207
Arthur L. Litman	Vice President	128 Dearborn Street Buffalo, NY 14207
Michelle N. Miller	Vice President, Chief Financial Officer and Treasurer	6075 Poplar Avenue, Suite 434 Memphis, TN 38119
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
C. Edward Klank III	Secretary	942 South Shady Grove Road Memphis, TN 38120
Leman G. Bown, Jr.	Assistant Secretary	128 Dearborn Street Buffalo, NY 14207
Robert T. Molinet	Assistant Secretary	942 South Shady Grove Road Memphis, TN 38120
Jerry R. Bateman	Assistant Treasurer	3630 Hacks Cross Road Memphis, TN 38125
Robert L. Brown	Assistant Treasurer	942 South Shady Grove Road Memphis, TN 38120
Jay L. Cofield	Assistant Treasurer	3630 Hacks Cross Road Memphis, TN 38125
Michael D. Fryt	Assistant Treasurer	942 South Shady Grove Road Memphis, TN 38120

ATTACHMENT

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Hugh A. Skinner

Assistant Treasurer

942 South Shady Grove Road
Memphis, TN 38120

Kathryn R. Young

Assistant Treasurer

2007 Corporate Ave
Memphis, TN 38132

453675
(9/23/04)

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