

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 23, 2006 8:00 am
Secretary of State

01-23-2006 90040 037 ***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

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

01062006

Chg-P

CR2E034 (11/05)

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, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

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

TITLE PD ☐ Delete
NAME LEARY, GERALD P
STREET ADDRESS 6075 POPLAR AVENUE
CITY-ST-ZIP MEMPHIS, TN 38119

TITLE SVP ☐ Delete
NAME REGISTER-SHAW, PENELOPE W
STREET ADDRESS 6075 POPLAR AVENUE
CITY-ST-ZIP MEMPHIS, TN 38119

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

TITLE AS ☐ Delete
NAME MOLINET, ROBERT T
STREET ADDRESS 942 S. SHADY GROVE ROAD
CITY-ST-ZIP MEMPHIS, TN 38120

TITLE VPT ☐ Delete
NAME MILLER, MICHELLE N
STREET ADDRESS 6075 POPLAR AVENUE
CITY-ST-ZIP MEMPHIS, TN 38119

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE General Counsel ☐ Change ☒ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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

TITLE Senior Vice President, ☒ Change ☒ Addition
NAME Chief Financial Officer
STREET ADDRESS & Treasurer
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert T. Molinet - Asst. Secretary

Date

1/19/06

901-818-7029

Daytime Phone #

ATTACHMENT

6000 4723
#P35650

**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
Penelope W. Register-Shaw	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
John W. Bell	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

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Michael D. Fryt

Assistant Treasurer

942 South Shady Grove Road
Memphis, TN 38120

Hugh A. Skinner

Assistant Treasurer

3630 Hacks Cross Road
Memphis, TN 38125

Kathryn R. Young

Assistant Treasurer

2007 Corporate Ave
Memphis, TN 38132

453675
(09/01/05)

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

<u>Name</u>	<u>Business Address</u>
G. Edmond Clark	6075 Poplar Avenue, Suite 434 Memphis, TN 38119
Gerald P. Leary	6075 Poplar Avenue, Suite 434 Memphis, TN 38119