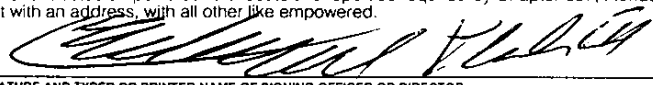


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 22, 2007 8:00 am
Secretary of State

01-22-2007 90073 019 ***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 - No P.O. Box #			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	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
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	D/C/CEO/P ☐ 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	GC REGISTER-SHAW, PENELOPE W 6075 POPLAR AVENUE MEMPHIS, TN 38119 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP/GC ☐ 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	SVPT MILLER, MICHELLE N 6075 POPLAR AVENUE MEMPHIS, TN 38119 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP/T/CFO ☐ Change ☒ Addition		
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:  1-18-2007 901-818-7167					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

G. Edward Klank III - Secretary

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P35650

1. Entity Name
FEDEX TRADE NETWORKS TRANSPORT &
BROKERAGE, INC.



ATTACHMENT

40003008

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 - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01082007

Chg-P

CR2E034 (12/06)

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

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324

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, 2007 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

GC
REGISTER-SHAW, PENELOPE W
6075 POPLAR AVENUE
MEMPHIS, TN 38119 ☐ 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

SVPT
MILLER, MICHELLE N
6075 POPLAR AVENUE
MEMPHIS, TN 38119 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D/C/CEO/P ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SVP/GC ☐ 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

SVP/T/CFO ☐ Change ☒ Addition

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

C. EDWARD KLANK III - SECRETARY

Date

Daytime Phone #

901-818-7167

FedEx Trade Networks Transport & Brokerage, Inc. - Director and Officer

Listing

ATTACHMENT

As Of 01/08/2007
Printed 01/08/2007 3:32:34PM

P35650

Business Entity Name: FedEx Trade Networks Transport & Brokerage, Inc.

Director

G. Edmond Clark

6075 Poplar Avenue, 4th Floor, Memphis, TN, 38119, United States

Assistant Secretary

Leman G. Bown Jr.

170 Cooper Avenue, Suite 110, Tonawanda, NY, 14150, United States

Robert T. Molinet

942 South Shady Grove Road, Memphis, TN, 38120, United States

Assistant Treasurer

Kathryn R. Young

2007 Corporate Avenue, Memphis, TN, 38132, United States

Jay L. Cofield

3630 Hacks Cross Road, Memphis, TN, 38125, United States

Jerry R. Bateman

3630 Hacks Cross Road, Memphis, TN, 38125, United States

Charles E. Thomas, Jr.

3630 Hacks Cross Road, Memphis, TN, 38125, United States

Robert L. Brown

942 South Shady Grove Road, Memphis, TN, 38120, United States

Michael D. Fryt

942 South Shady Grove Road, Memphis, TN, 38120, United States

Hugh A. Skinner

3630 Hacks Cross Road, Memphis, TN, 38125, United States

John W. Bell

3630 Hacks Cross Road, Memphis, TN, 38125, United States

Chairman of the Board

G. Edmond Clark

6075 Poplar Avenue, 4th Floor, Memphis, TN, 38119, United States

Chief Executive Officer

G. Edmond Clark

6075 Poplar Avenue, 4th Floor, Memphis, TN, 38119, United States

Chief Financial Officer

Michelle N. Miller

6075 Poplar Avenue, 4th Floor, Memphis, TN, 38119, United States

General Counsel

Penelope W. Register-Shaw

6075 Poplar Avenue, 4th Floor, Memphis, TN, 38119, United States

President

G. Edmond Clark

6075 Poplar Avenue, 4th Floor, Memphis, TN, 38119, United States

Secretary

C. Edward Klank III

942 South Shady Grove Road, Memphis, TN, 38120, United States

Senior Vice President

Michelle N. Miller

6075 Poplar Avenue, 4th Floor, Memphis, TN, 38119, United States

Henry O. Wiseman

100 Hartsfield Centre Parkway, Suite 450, Atlanta, GA, 30354, United States

Penelope W. Register-Shaw

6075 Poplar Avenue, 4th Floor, Memphis, TN, 38119, United States

Treasurer

Michelle N. Miller

6075 Poplar Avenue, 4th Floor, Memphis, TN, 38119, United States

Vice President

Arthur L. Litman

19601 Hamilton Avenue, Torrance, CA, 90502-1309, United States

Vice President - Air Express Operations

Douglas R. Wendt

170 Cooper Street, Suite 104, Tonawanda, NY, 14150, United States

**FedEx Trade Networks Transport &
Brokerage, Inc. - Director and Officer
Listing**

As Of 01/08/2007
Printed 01/08/2007 3:32:34PM

40003008

ATTACHMENT

P35656

Business Entity Name: **FedEx Trade Networks Transport & Brokerage, Inc.**

Mark B. Turner

4740 East Shelby Drive, Memphis, TN, 38118, United States