## 2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Jan 22, 2007 8:00 am Secretary of State DOCUMENT # P35650 1. Entity Name 01-22-2007 90073 019 \*\*\*150.00 FEDÉX TRADE NETWORKS TRANSPORT & BROKERAGE, INC. Principal Place of Business Mailing Address 4000 128 DEARBORN ST 942 SOUTH SHADY GROVE RD. BUFFALO, NY 14207-3122 US MEMPHIS, TN 38120 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 16-0807223 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CD TITLE D/C/CEO/P ☐ Change XIX Addition Delete CLARK, G EDMOND NAME NAME STREET ADDRESS 6075 POPLAR AVENUE STREET ADDRESS CITY-ST-ZIP MEMPHIS, TN 38119 CITY-ST-ZIP XX Delete TITLE PD Change ☐ Addition LEARY, GERALD P NAME NAME STREET ADDRESS 6075 POPLAR AVENUE STREET ADDRESS CITY-ST-ZIP MEMPHIS, TN 38119 CITY-ST-ZIP TITLE ☐ Delete TITLE SVP/GC ☐ Change XIX Addition REGISTER-SHAW, PENELOPE W NAME NAME STREET ADDRESS 6075 POPLAR AVENUE STREET ADDRESS MEMPHIS, TN 38119 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition LITMAN, ARTHUR NAME NAME STREET ADDRESS 128 DEARBORN STREET STREET ADDRESS CITY-ST-ZIP BUFFALO, NY 14207 CITY - ST - ZIP TITLE AS ☐ Delete TITLE ☐ Change ☐ Addition MOLINET, ROBERT T STREET ADDRESS 942 S. SHADY GROVE ROAD STREET ADDRESS CITY-ST-ZIP MEMPHIS, TN 38120 CITY-ST-ZIP SVP/T/CFO Addition TITLE SVPT ☐ Delete TITLE ☐ Change NAME MILLER, MICHELLE N NAME STREET ADDRESS 6075 POPLAR AVENUE STREET ADDRESS CITY-ST-ZIP MEMPHIS, TN 38119 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.

FILED

901-818-7167

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: \_

2007 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT												
DOCUMENT # P35650  1. Entity Name FEDEX TRADE NETWORKS TRANSPORT & BROKERAGE, INC.							ATTACHMENT					
Principal Place	e of Business	Mailing Address	ailing Address									
128 DEARBORN ST			942 SOUTH SHADY GROVE RD.				. (					
BUFFALO, NY 14207-3122 US			MEMPHIS, TN 38120 US				HC HC	0030	008			
2. Principal Pl	lace of Busin	ness - No P.O. Box #	3. Mailing Address				l:				1.	
Suite, Apt. #, etc.			Suite, Apt. #, etc.				01082007	Chg-P	CR2E03	4 (12/06)		
City & State			City & State				4. FEI Number 16-0807			No	plied For t Applicable	
Zip	Country		Zip	Country				f Status Desired	L) F	68.75 Add ee Require		
6. Name and Address of Current Registered Agent						7. Name and Address of New Registered Agent Name						
CT COPPO	ADATION!	CVCTEM			1490 IG							
CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL. 33324					Street Address (P.O. Box Number is Not Acceptable)							
		City						Zip Code	e			
<del></del>		<del></del>			l				FL	<u> </u>		
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							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.  9. Election Campaign Financing Added to Fees												
10.		OFFICERS AND I	DIRECTORS	11.			ADDITIONS/C	HANGES TO OFFI	CERS AND I	DIRECTOR:	S IN 11	
TITLE	CD Delete 1				Ε	DIC	CEOP			☐ Change	Addition	
NAME	CLARK, G EDMOND				E							
STREET ADDRESS		PLAR AVENUE			ET ADDRESS							
CITY-ST-ZIP		S, TN 38119	<del></del>		-ST-ZIP							
TITLE NAME	PD	CEDALD B	Delete TITLI							☐ Change	☐ Addition	
STREET ADDRESS	LEARY, GERALD P \$ 6075 POPLAR AVENUE				EET ADDRESS							
CITY-ST-ZIP		S, TN 38119			-ST-ZIP							
TITLE	GC Delete IIII					SVI	P/GC			Change	Addition	
NAME	REGISTER-SHAW, PENELOPE W						•					
STREET ADDRESS CITY-ST-ZIP					ET ADDRESS - ST-ZIP							
TITLE	v		☐ Delete	TITLE	- <del></del>					Change	Addition	
NAME	LITMAN,	ARTHUR		: NAM								
STREET ADDRESS	128 DEAF	RBORN STREET			EET ADDRESS							
CITY-ST-ZIP	<b>-</b>	D, NY 14207		-	- ST- ZIP							
TITLE NAME	AS	DOBEDTT	☐ Delete	TITLE						☐ Change	Addition	
STREET ADDRESS	MOLINET, ROBERT T NAI 942 S. SHADY GROVE ROAD STR			ET ADDRESS								
CITY-ST-ZIP					-ST-ZIP							
TITLE	SVPT	☐ Delete	Delete TITLE		SVI	P/T/CF	0		☐ Change	Addition		
NAME	,			NAM	i		•					
STREET ADDRESS CITY-ST-ZIP	6075 POPLAR AVENUE STRE MEMPHIS, TN 38119											
	L	<u> </u>	this filing does not qualify to		-ST-ZIP	nntainea	t in Chanter 110	Florida Statutos I	further corli	y that the is	oformation	
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:												

## FedEx Trade Networks Transport & 40050

As Of 01/08/2007 Printed 01/08/2007 3:5

Brokerage, Inc. - Director and Officer

Listing

ATTACHMENT

#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.

Robert T. Molinet

Assistant Treasurer

Kathryn R. Young

Jay L. Cofield

Jerry R. Bateman

Charles E. Thomas, Jr.

Robert L. Brown

Michael D. Fryt

Hugh A. Skinner

John W. Bell

Chairman of the Board

G. Edmond Clark

Chief Executive Officer

G. Edmond Clark

Chief Financial Officer

Michelle N. Miller

General Counsel

Penelope W. Register-Shaw

President

G. Edmond Clark

Secretary

C. Edward Klank III

Senior Vice President

Michelle N. Miller

Henry O. Wiseman

Penelope W. Register-Shaw

Treasurer

Michelle N. Miller

Vice President

Arthur L. Litman

Vice President - Air Express Operations

Douglas R. Wendt

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

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

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

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

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

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

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

**United States** 

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

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

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

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

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

Mark B. Turner

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