

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 17, 2003 8:00 am
Secretary of State

04-17-2003 90209 004 ***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

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES



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's signature required when reinstating)

DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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 ☐ Delete
NAME **CD COMPLETE LIST ATTACHED**
STREET ADDRESS **CLARK, E. EDMOND**
CITY-ST-ZIP **6075 POPLAR AVENUE**
MEMPHIS, TN 38119

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

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

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

TITLE ☐ Delete
NAME **V**
STREET ADDRESS **ANASTASI, THOMPSON W**
CITY-ST-ZIP **128 DEARBORN STREET**
BUFFALO, NY 14207

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

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

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

TITLE ☒ Delete
NAME **S**
STREET ADDRESS **PAALBORG, ANDREW M**
CITY-ST-ZIP **942 S SHADY GROVE ROAD**
MEMPHIS, TN 38120

TITLE ☐ Change ☒ Addition
NAME **Assistant Secretary**
STREET ADDRESS **Robert T. Molinet**
CITY-ST-ZIP **942 S. Shady Grove Road**
Memphis, TN 38120

TITLE ☐ Delete
NAME **VT**
STREET ADDRESS **VOGEL, DONALD P**
CITY-ST-ZIP **128 DEARBORN STREET**
BUFFALO, NY 142073122

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

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, Assistant Secretary 4-16-03 901-818-7029

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2F03/1703

Attachment

90090797
#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
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	128 Dearborn Street Buffalo, NY 14207
James E. Bowman	Vice President	128 Dearborn Street Buffalo, NY 14207
Kevin L. Coles	Vice President and General Counsel and Assistant Secretary	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
Donald P. Vogel	Vice President and Chief Financial Officer and Treasurer	128 Dearborn Street Buffalo, NY 14207
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

Attachment

90090797
#P35650

C. Edward Klank III

Assistant 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

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(4/7/03)

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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

453675(2/18/03)