2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005906

Entity Name: FEDEX SUPPLY CHAIN, INC.

Current Principal Place of Business:

700 CRANBERRY WOODS DRIVE CRANBERRY TOWNSHIP. PA 16066

Current Mailing Address:

700 CRANBERRY WOODS DRIVE CRANBERRY TOWNSHIP, PA 16066 US

FEI Number: 25-1766580 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM C/O C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 18, 2019

Secretary of State

4274581087CC

Officer/Director Detail:

Title TREASURER Title PRESIDENT

Name SCHIMPF, MICHAEL Name TEMPLE, SCOTT M

Address 700 CRANBERRY WOODS DRIVE Address 700 CRANBERRY WOODS DRIVE

City-State-Zip: CRANBERRY TWP PA 16066 City-State-Zip: CRANBERRY TWP PA 16066

Title SECRETARY Title COO

Name PEACOCK, BRADLEY R. Name SMITH, STEPHEN A.

Address 700 CRANBERRY WOODS DRIVE Address 700 CRANBERRY WOODS DRIVE

City-State-Zip: CRANBERRY TWP PA 16066 City-State-Zip: CRANBERRY TOWNSHIP PA 16066

Title VP Title VF

Name MIRANDA, KENNETH Name BENGE, WILLIAM J

Address 700 CRANBERRY WOODS DRIVE Address 700 CRANBERRY WOODS DRIVE

City-State-Zip: CRANBERRY TOWNSHIP PA 16066 City-State-Zip: CRANBERRY TOWNSHIP PA 16066

Title ASSISTANT SECRETARY Title ASST. TREASURER

Name ESLAMI, SHAHRAM A Name KLANK, CLEMENT EDWARD III
Address 942 S SHADY GROVE ROAD Address 942 S SHADY GROVE ROAD

City-State-Zip: MEMPHIS TN 38120 City-State-Zip: MEMPHIS TN 38120

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: BRADLEY R. PEACOCK

SECRETARY

04/18/2019

Officer/Director Detail Continued:

ASST. TREASURER Title Title ASST. TREASURER Name BUSTAMANTE, RENE Name CONNELL, D. MARK

942 S SHADY GROVE ROAD Address 3630 HACKS CROSS ROAD Address

City-State-Zip: MEMPHIS TN 38125 City-State-Zip: MEMPHIS TN 38120

Title ASST. TREASURER Title ASST. TREASURER Name HARTNEY, JOHN D Name BARR, KIMBERLY W.

942 S SHADY GROVE ROAD Address 1000 FEDEX DRIVE

Address

City-State-Zip: MEMPHIS TN 38120 City-State-Zip: CORAOPOLIS PA 15108

Title ASST. TREASURER Title ASST. TREASURER Name SKINNER, HUGH A Name LENZ, MICHAEL C

Address 3630 HACKS CROSS ROAD Address 942 S SHADY GROVE ROAD **BUILDING C 3RD FLOOR**

City-State-Zip: MEMPHIS TN 38120 City-State-Zip: MEMPHIS TN 38125

Title ASST. TREASURER Title ASST. TREASURER SWINDLE, SHERRI R Name Name WRIGHT, TIMOTHY W

Address 3630 HACKS CROSS ROAD Address 942 S SHADY GROVE ROAD

BUILDING C, 3RD FLOOR City-State-Zip: MEMPHIS TN 38120

MEMPHIS TN 38125 City-State-Zip:

VΡ Title VΡ Title

Name PARRISH, RONALD B BERRY, STEVE A Name

Address 700 CRANBERRY WOODS DRIVE Address 700 CRANBERRY WOODS DRIVE CRANBERRY TOWNSHIP PA 16066 City-State-Zip: City-State-Zip: CRANBERRY TOWNSHIP PA 16066

Title VΡ VΡ Title

Name SUPER, PATRICK D PENNIMAN, MARK A Name

Address 700 CRANBERRY WOODS DRIVE 700 CRANBERRY WOODS DRIVE Address CRANBERRY TOWNSHIP PA 16066 City-State-Zip: City-State-Zip: CRANBERRY TOWNSHIP PA 16066

Title ASSISTANT TREASURER VΡ Title

Name MIZE, JEFFREY T Name TOMASELLO, JOSEPH M

Address 3630 HACKS CROSS RD 700 CRANBERRY WOODS DRIVE Address City-State-Zip: MEMPHIS TN 38125 City-State-Zip: CRANBERRY TOWNSHIP PA 16066

Title ASSISTANT TREASURER Title ASSISTANT TREASURER Name WATKINS, ANDREW W POURCIAUX, JAMIE M Name Address 3630 HACKS CROSS RD Address 3630 HACKS CROSS RD

MEMPHIS TN 38125 City-State-Zip: City-State-Zip: MEMPHIS TN 38125