

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006175

Entity Name: FEDEX OFFICE AND PRINT SERVICES, INC.**Current Principal Place of Business:**7900 LEGACY DRIVE
PLANO, TX 75024**Current Mailing Address:**942 SOUTH SHADY GROVE ROAD
C/O C. EDWARD KLANK III
MEMPHIS, TN 38120 US**FEI Number:** 77-0433330**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**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

Officer/Director Detail :

Title P, CEO
Name PHILIPS, BRIAN D.
Address 7900 LEGACY DRIVE
City-State-Zip: PLANO TX 75024

Title D
Name SMITH, FREDERICK W.
Address 942 SHADY GROVE ROAD
City-State-Zip: MEMPHIS TN 38120

Title SENIOR VICE PRESIDENT AND CFO
Name BENNERS, LESLIE M.
Address 7900 LEGACY DRIVE
City-State-Zip: PLANO TX 75024

Title D, VC
Name CARTER, ROBERT B.
Address 942 SHADY GROVE ROAD
City-State-Zip: MEMPHIS TN 38120

Title ASST. TREASURER
Name SWINDLE, SHERRI R.
Address 3630 HACKS CROSS ROAD
City-State-Zip: MEMPHIS TN 38125

Title EXECUTIVE VICE PRESIDENT AND
COO
Name DIXON, KIMBERLY D.
Address 7900 LEGACY DRIVE
City-State-Zip: PLANO TX 75024

Title SENIOR VICE PRESIDENT, ASST.
SECRETARY
Name BRIGHTMAN, TRACY B.
Address 7900 LEGACY DRIVE
City-State-Zip: PLANO TX 75024

Title SENIOR VICE PRESIDENT
Name DICICCO-RUHL, AIMEE L.
Address 7900 LEGACY DRIVE
City-State-Zip: PLANO TX 75024

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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: C. EDWARD KLANK III**SECRETARY****04/12/2021**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	VP
Name	COX, MARK P.
Address	7900 LEGACY DRIVE
City-State-Zip:	PLANO TX 75024
Title	VP
Name	PRESTON, MICHAEL R.
Address	7900 LEGACY DRIVE
City-State-Zip:	PLANO TX 75024
Title	VP
Name	SUTTER, DAVID E.
Address	7900 LEGACY DRIVE
City-State-Zip:	PLANO TX 75024
Title	VP
Name	KNAZUR, JOHN R.
Address	7900 LEGACY DRIVE
City-State-Zip:	PLANO TX 75024
Title	ASST. TREASURER
Name	SKINNER, HUGH A.
Address	3630 HACKS CROSS ROAD
City-State-Zip:	MEMPHIS TN 38125
Title	ASST. TREASURER
Name	HILL, LINDA K.
Address	3630 HACKS CROSS ROAD
City-State-Zip:	MEMPHIS TN 38125
Title	DIRECTOR
Name	ALLEN, MARK R.
Address	942 SOUTH SHADY GROVE ROAD
City-State-Zip:	MEMPHIS TN 38120
Title	ASST. SECRETARY
Name	ESLAMI, SHAHRAM A.
Address	942 SOUTH SHADY GROVE ROAD
City-State-Zip:	MEMPHIS TN 38120
Title	ASST. TREASURER
Name	BUSTAMANTE, RENE
Address	942 SOUTH SHADY GROVE ROAD
City-State-Zip:	MEMPHIS TN 38120
Title	ASST. TREASURER
Name	BROWN, ROBERT L.
Address	942 SOUTH SHADY GROVE ROAD
City-State-Zip:	MEMPHIS TN 38120
Title	SECRETARY

Title	VP
Name	LITTLEFIELD, JEROD H.
Address	7900 LEGACY DRIVE
City-State-Zip:	PLANO TX 75024
Title	VP
Name	COOPER, ROBERT B.
Address	7900 LEGACY DRIVE
City-State-Zip:	PLANO TX 75024
Title	VP
Name	HEYMAN, JEFFREY A.
Address	7900 LEGACY DRIVE
City-State-Zip:	PLANO TX 75024
Title	VP
Name	JAMES, MATTHEW A.
Address	7900 LEGACY DRIVE
City-State-Zip:	PLANO TX 75024
Title	ASST. TREASURER
Name	CONNELL, D. MARK
Address	3630 HACKS CROSS ROAD
City-State-Zip:	MEMPHIS TN 38125
Title	ASST. TREASURER
Name	JOHNSON, JENNIFER L.
Address	942 SOUTH SHADY GROVE ROAD
City-State-Zip:	MEMPHIS TN 38120
Title	VP
Name	SPITZER, ARI
Address	7900 LEGACY DRIVE
City-State-Zip:	PLANO TX 75024
Title	ASST. TREASURER
Name	WRIGHT, TIMOTHY W.
Address	942 SOUTH SHADY GROVE ROAD
City-State-Zip:	MEMPHIS TN 38120
Title	ASST. TREASURER
Name	HARTNEY, JOHN D.
Address	942 SOUTH SHADY GROVE ROAD
City-State-Zip:	MEMPHIS TN 38120
Title	ASST. TREASURER
Name	WATKINS, ANDREW W.
Address	3630 HACKS CROSS ROAD
City-State-Zip:	MEMPHIS TN 38125
Title	ASSISTANT TREASURER
Name	POURCIAUX, JAMIE M.
Address	942 SOUTH SHADY GROVE ROAD

Name KLANK III, C. EDWARD
Address 942 SOUTH SHADY GROVE ROAD
City-State-Zip: MEMPHIS TN 38120

Title ASSISTANT TREASURER
Name MIZE, JEFFREY T.
Address 3630 HACKS CROSS ROAD
City-State-Zip: MEMPHIS TN 38125

Title VP
Name KASSEN, DAVID A.
Address 7900 LEGACY DRIVE
City-State-Zip: PLANO TX 75024

Title DIRECTOR AND CHAIRMAN OF THE BOARD
Name SUBRAMANIAM, RAJESH
Address 3610 HACKS CROSS ROAD
City-State-Zip: MEMPHIS TN 38125

Title VP, ASST. SECRETARY
Name BRUNSON, TIFFANY H.
Address 7900 LEGACY DRIVE
City-State-Zip: PLANO TX 75024

Title CHAIRMAN
Name SUBRAMANIAM, RAJESH
Address 3610 HACKS CROSS ROAD
City-State-Zip: MEMPHIS TN 38125

Title ASST. TREASURER
Name BLAKE, KIMBERLY A.
Address 3630 HACKS CROSS ROAD
City-State-Zip: MEMPHIS TN 38125

City-State-Zip: MEMPHIS TN 38120

Title DIRECTOR
Name CARERE, BRIE
Address 942 SOUTH SHADY GROVE ROAD
City-State-Zip: MEMPHIS TN 38120

Title DIRECTOR
Name BRANNON, JILL C.
Address 3610 HACKS CROSS ROAD
City-State-Zip: MEMPHIS TN 38125

Title DIRECTOR
Name LENZ, MICHAEL C.
Address 942 SOUTH SHADY GROVE ROAD
City-State-Zip: MEMPHIS TN 38120

Title TREASURER
Name NAPPIER IV, HERBERT C.
Address 942 SOUTH SHADY GROVE ROAD
City-State-Zip: MEMPHIS TN 38120

Title ASST. SECRETARY
Name GRIFFIN, ALANA L.
Address 942 SOUTH SHADY GROVE ROAD
City-State-Zip: MEMPHIS TN 38120