

**2019 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	D, VC
Name	CARTER, ROBERT B.
Address	942 SHADY GROVE ROAD
City-State-Zip:	MEMPHIS TN 38120

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

Title	ASST. SECRETARY
Name	MOLINET, ROBERT T.
Address	1000 RIDGEWAY LOOP ROAD SUITE 600
City-State-Zip:	MEMPHIS TN 38120

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

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

Title	SENIOR VICE PRESIDENT, GENERAL COUNSEL AND ASST. SECRETARY
Name	SCOTT, KIMBLE H.
Address	7900 LEGACY DRIVE
City-State-Zip:	PLANO TX 75024

**Continues on page 2**

*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****02/08/2019**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

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

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. SECRETARY  
Name LYNN, ANDREW S.  
Address 1000 RIDGEWAY LOOP ROAD  
SUITE 600  
City-State-Zip: MEMPHIS TN 38120

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 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

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

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 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 DIRECOR  
Name GRAF, ALAN B. JR.  
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 BUSTAMANTE, RENE  
Address 942 SOUTH SHADY GROVE ROAD

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

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

Title DIRECTOR, CHAIRMAN OF THE BOARD  
Name BRONCZEK, DAVID J.  
Address 3610 HACKS CROSS ROAD  
City-State-Zip: MEMPHIS TN 38125

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

City-State-Zip: MEMPHIS TN 38120

Title ASST. TREASURER  
Name BARR, KIMBERLY W.  
Address 1000 FEDEX DRIVE  
City-State-Zip: MOON TOWNSHIP PA 15108

Title ASST. TREASURER  
Name WATKINS, ANDREW W.  
Address 3630 HACKS CROSS ROAD  
City-State-Zip: MEMPHIS TN 38125

Title DIRECTOR  
Name COLLERAN, DONALD F.  
Address 3610 HACKS CROSS ROAD  
City-State-Zip: MEMPHIS TN 38125

Title ASSISTANT TREASURER  
Name POURCIAUX, JAMIE M.  
Address 942 SOUTH SHADY GROVE ROAD  
City-State-Zip: MEMPHIS TN 38120

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