

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006131

FILED
Jan 20, 2014
Secretary of State
CC2928365972

Entity Name: FEDEX SUPPLYCHAIN SYSTEMS, INC.

Current Principal Place of Business:

5455 DARROW ROAD
HUDSON, OH 44236

Current Mailing Address:

942 SOUTH SHADY GROVE ROAD
C/O ROBERT T. MOLINET
MEMPHIS, TN 38120 US

FEI Number: 34-1614601

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 SIMON, CRAIG M
Address 5025 TUGGLE RD
City-State-Zip: MEMPHIS TN 38118

Title S
Name MOLINET, ROBERT T
Address 942 S. SHADY GROVE ROAD
City-State-Zip: MEMPHIS TN 38120

Title VP, GENERAL COUNSEL, ASST. SECRETARY
Name FERGUSON, JAMES H
Address 942 S. SHADY GROVE ROAD
City-State-Zip: MEMPHIS TN 38120

Title D
Name GLENN, T. MICHAEL
Address 942 SHADY GROVE RD
City-State-Zip: MEMPHIS TN 38120

Title T
Name MICHAEL, LENZ C
Address 942 S SHADY GROVE RD
City-State-Zip: MEMPHIS TN 38120

Title VICE PRESIDENT
Name ROBY, BROWN G
Address 5025 TUGGLE ROAD
City-State-Zip: MEMPHIS TN 38118

Title DIRECTOR, CHAIRMAN
Name DUCKER, MICHAEL L.
Address 3610 HACKS CROSS ROAD
City-State-Zip: MEMPHIS TN 38125

Title ASST. SECRETARY
Name ESLAMI, SHAHRAM A.
Address 942 SOUTH SHADY GROVE ROAD
City-State-Zip: MEMPHIS TN 38120

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: ROBERT T. MOLINET

SECRETARY

01/20/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASST. TREASURER
Name FRYT, MICHAEL D.
Address 942 SOUTH SHADY GROVE ROAD
City-State-Zip: MEMPHIS TN 38120

Title ASST. TREASURER
Name JOHNSON, JENNIFER L.
Address 1790 KIRBY PARKWAY
City-State-Zip: MEMPHIS TN 38138

Title ASST. TREASURER
Name BUSTAMANTE, RENE
Address 942 SOUTH 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 DIRECTOR
Name CARTER, ROBERT B.
Address 942 SOUTH SHADY GROVE ROAD
City-State-Zip: MEMPHIS TN 38120

Title DIRECTOR
Name RICHARDS, CHRISTINE P.
Address 942 SOUTH SHADY GROVE ROAD
City-State-Zip: MEMPHIS TN 38120

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

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

Title ASST.
Name HARTNEY, JOHN D.
Address 942 SOUTH SHADY GROVE ROAD
City-State-Zip: MEMPHIS TN 38120

Title DIRECTOR
Name GRAF, ALAN B. JR.
Address 942 SOUTH SHADY GROVE ROAD
City-State-Zip: MEMPHIS TN 38120

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

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