

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11390

Entity Name: FEDEX GROUND PACKAGE SYSTEM, INC.

Current Principal Place of Business:

1000 FEDEX DR
MOON TOWNSHIP, PA 15108

Current Mailing Address:

1000 FEDEX DR
MOON TOWNSHIP, PA 15108 US

FEI Number: 34-1441019

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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 DIRECTOR (CHAIRMAN)
Name SUBRAMANIAM, RAJESH
Address 942 SOUTH SHADY GROVE ROAD
City-State-Zip: MEMPHIS TN 38120

Title DIRECTOR
Name SMITH, JOHN A
Address 3610 HACKS CROSS ROAD
City-State-Zip: MEMPHIS TN 38125

Title VP, ASST. SECRETARY
Name BLANCETT, CARY S
Address 1000 FEDEX DRIVE
City-State-Zip: MOON TOWNSHIP PA 15108

Title ASST. SECRETARY
Name MULROONEY, JENNIFER N
Address 1000 FEDEX DRIVE
City-State-Zip: MOON TOWNSHIP PA 15108

Title ASST. SECRETARY
Name SPALVIERI, ANTHONY F
Address 1000 FEDEX DR
City-State-Zip: MOON TOWNSHIP PA 15108

Title SECRETARY
Name KLANK, EDWARD C III
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 JOHNSON, STEPHANIE L
Address 30 FEDEX PARKWAY 2ND FL VERT
City-State-Zip: COLLIERVILLE TN 38017

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: MULROONEY, JENNIFER N

ASSISTANT SECRETARY

04/02/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title COO, VP, DIRECTOR
Name RAY, SCOTT L
Address 1000 FEDEX DR
City-State-Zip: MOON TOWNSHIP PA 15108

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

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

Title ASST. TREASURER
Name TIMOTHY, WRIGHT W
Address 942 SOUTH SHADY GROVE ROAD
City-State-Zip: MEMPHIS TN 38120

Title VP
Name LUKACHINSKY, FREDERICK
Address 1000 FEDEX DR
City-State-Zip: MOON TOWNSHIP PA 15108

Title VP
Name HEISER, RICHARD M
Address 1000 FEDEX DR
City-State-Zip: MOON TOWNSHIP PA 15108

Title VP
Name KOKEN, KEVIN G
Address 1000 FEDEX DR
City-State-Zip: MOON TOWNSHIP PA 15108

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

Title ASST. TREASURER
Name MIZE, JEFFERY T
Address 1000 FEDEX DRIVE
City-State-Zip: MOON TOWNSHIP PA 15108

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

Title ASST. TREASURER
Name RANALLO, JR., ROBERT F.

Title DIRECTOR
Name CARTER, ROBERT B
Address 942 SOUTH SHADY GROVE ROAD
City-State-Zip: MEMPHIS TN 31820

Title ASST. TREASURER
Name D. MARK, CONNELL
Address 3630 HACKS CROSS ROAD
City-State-Zip: MEMPHIS TN 38125

Title ASST. TREASURER
Name RITA, EWING
Address 1000 FEDEX DR
City-State-Zip: MOON TOWNSHIP PA 15108

Title VP
Name BURNS, JEFFREY S
Address 1000 FEDEX DR
City-State-Zip: MOON TOWNSHIP PA 15108

Title VP
Name MYERS, STEPHEN J
Address 1000 FEDEX DR
City-State-Zip: MOON TOWNSHIP PA 15108

Title VP
Name MILCOFF, JOSEPH P
Address 1000 FEDEX DR
City-State-Zip: MOON TOWNSHIP PA 15108

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

Title VP
Name MELANDER, PAUL R
Address 1000 FEDEX DRIVE
City-State-Zip: MOON TOWNSHIP PA 15108

Title DIRECTOR
Name ALLEN, MARK R
Address 942 S. SHADY GROVE ROAD
City-State-Zip: MEMPHIS TN 38120

Title VP
Name LANASA, NEIL
Address 1000 FEDEX DRIVE
City-State-Zip: MOON TOWNSHIP PA 15108

Title VP
Name MCCOY, PATRICK
Address 1000 FEDEX DRIVE

Address 1000 FEDEX DRIVE

City-State-Zip: MOON TOWNSHIP PA 15108

City-State-Zip: MOON TOWNSHIP PA 15108