

2014 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:** Yes**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 CHAIRMAN, DIRECTOR
Name SMITH, FREDERICK W
Address 942 S. SHADY GROVE RD
City-State-Zip: MEMPHIS TN 38120

Title PRESIDENT, CEO
Name MAIER, HENRY J.
Address 1000 FEDEX DRIVE
City-State-Zip: MOON TOWNSHIP PA 15108

Title VP, TREASURER
Name SMARTO, GRETCHEN G
Address 1000 FEDEX DRIVE
City-State-Zip: MOON TOWNSHIP PA 15108

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

Title ASST. SECRETARY
Name DEPOY, SCOTT
Address 1000 FEDEX DRIVE
City-State-Zip: MOON TOWNSHIP PA 15108

Title SECRETARY
Name MOLINET, ROBERT T
Address 942 S. SHADY GROVE RD
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. SECRETARY
Name SPALVIERI, ANTHONY F
Address 1000 FEDEX DR
City-State-Zip: MOON TOWNSHIP PA 15108

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: SCOTT DEPOY**ASSISTANT SECRETARY 04/30/2014**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASST. SECRETARY
Name KLANK, EDWARD C III
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 ASST. TREASURER
Name BARR, KIMBERLY W
Address 1000 FEDEX DR
City-State-Zip: MOON TOWNSHIP PA 15108

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

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

Title ASST. TREASURER
Name FRYT, MICHAEL D
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 SWINDLE, SHERRI R
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 COO, VP, DIRECTOR
Name STRANG, WARD B
Address 1000 FEDEX DR
City-State-Zip: MOON TOWNSHIP PA 15108

Title DIRECTOR
Name GLENN, T. MICHAEL
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