

No. C 37051	Annual Report Form 1996 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct UNITED PARCEL SERVICE, INC. TAX DEPARTMENT 55 GLENLAKE PARKWAY NE ATLANTA GA 30328		C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83702 3. Organized Under the Laws of: OH C 37051													
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one) <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT,</td> <td>KENT C. NELSON</td> <td>55 GLENLAKE PARKWAY, NE.,</td> <td>ATLANTA</td> <td>GA</td> <td>30328</td> </tr> </tbody> </table> *SEE ATTACHED LIST					Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT,	KENT C. NELSON	55 GLENLAKE PARKWAY, NE.,	ATLANTA	GA	30328
Office held	Name	Street or P.O. Address	City	State	Zip											
PRESIDENT,	KENT C. NELSON	55 GLENLAKE PARKWAY, NE.,	ATLANTA	GA	30328											
5. NATURE OF BUSINESS CONSOLIDATED PACKAGE DELIVERY		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u></u> Date <u>10-7-96</u> Name (Typed or Printed) <u>EUGENE A. PICA</u> Title <u>ASST. TREASURER</u>														

ISSUED: 07-06-1996
1622

UNITED PARCEL SERVICE, INC (OHIO)

LIST OF OFFICERS

AS OF DECEMBER 31, 1995

NAME	TITLE	HOME ADDRESS	CITY & STATE
AGRESTA, MAURICE M.	Vst	VICE-PRESIDENT	10265 BRIER MILL ALPHARETTA, GA 30202
ALDEN, JOHN W.	V	VICE-PRESIDENT	8400 LAZY OAKS CT DUNWOODY, GA 30350
ANDERSON, JOHN W.	V	VICE-PRESIDENT	8470 SENTINAE CHASE DR ROSWELL, GA 30076
BARROWS, GARTH D.	V	VICE-PRESIDENT	1015 OAKPOINTE PL DUNWOODY, GA 30338
BEYSTEHRER, JOHN J.	V	VICE-PRESIDENT	9011 DENINGTON DR LOUISVILLE, KY 40222
BRIGGS, MICHAEL	V	VICE-PRESIDENT	2009 CROWN KNOLL LANE PLANO, TX 75075
BROCKWELL, EDWARD	V	VICE-PRESIDENT	6810 POLO DRIVE CUMMING, GA 30130
CAMPBELL, EDWARD L.	V	VICE-PRESIDENT	26035 MOULTON PKY #123 LAGUNA HILLS, CA 92653
CLANIN, ROBERT J.	D V T s	VICE-PRESIDENT	4070 MERRIWEATHER WOODS DR ALPHARETTA, GA 30202
DARDEN, CALVIN	V	VICE-PRESIDENT	8155 SENTINAE CHASE DR ROSWELL, GA 30076
DAVIS, GALE G.	V	VICE-PRESIDENT	5621 ASHEFORDE LANE MARIETTA, GA 30066
DELMONT, WILLIAM N.	V	VICE-PRESIDENT	1832 BALL YBUNION DR DULUTH, GA 30136
DENICOLA, ALFRED J.	V	VICE-PRESIDENT	
DIMAGGIO, DANIEL P.	V	VICE-PRESIDENT	3193 ST IVES COUNTRY CLUB PKY DULUTH, GA 30136
DISCIULLO, GERALD A.	V	VICE-PRESIDENT	8965 NESBIT LAKES DR ALPHARETTA, GA 30202
ERBRICK, FRANCIS J.	V	VICE-PRESIDENT	10301 ASHFORD GABLES DR DUNWOODY, GA 30338
ESKEW, MICHAEL L.	V	VICE-PRESIDENT	4505 CLUB DR ATLANTA, GA 30319
FARINACCI, JOSEPH A.	V	VICE-PRESIDENT	5521 WEATHERBY LANE PLANO, TX 75093
FARREL, LAWRENCE E.	V	VICE-PRESIDENT	1025 PALMETTO DUNES DR DULUTH, GA 30136
FELTY, JAMES	V	VICE-PRESIDENT	19 THE FAIRWAY WOODSTOCK, GA 30188
FIELDS, DOUGLAS C.	V	VICE-PRESIDENT	158 MORRISTOWN RD BASKING RIDGE, NJ 07920
FISCHER, DON R.	V	VICE-PRESIDENT	315 QUIET WATER LANE DUNWOODY, GA 30350
FREDO, PETER	V	VICE-PRESIDENT	9860 BANKSIDE DRIVE ROSWELL, GA 30076
FRENZEL, ROBERT H.	V	VICE-PRESIDENT	10508 TWINKNOLL WAY UPPER MERLBORO, MD 20772
GOODENOUGH, DENNIS N.	V	VICE-PRESIDENT	6129 ALEXA LANE FLOWERY RANCH, CA 30542
GREENE, RICHARD J.	V	VICE-PRESIDENT	23760 DUNWOODY CROSSING ATLANTA, GA 30338
GREENE, STEPHEN D.	V	VICE-PRESIDENT	9715 FOXWORTH DRIVE ALPHARETTA, GA 30202
GRIZZLE, LARRY V.	V	VICE-PRESIDENT	100 E CAPMUS VIEW BLVD #300 COLUMBUS, OH 43235
HIGBERG, VERN D.	V	VICE-PRESIDENT	241 MAPLE ROAD W MILFORD, NJ 07480
HILL, ALLEN E.	V	VICE-PRESIDENT	5270 COTTAGE FARM RD ALPHARETTA, GA 30202
HINDS, CLIFFORD L.	t	ASSISTANT TREASURER	3707 HARTS PLACE CHAMBLEE, GA 30341
HUBER, JOHN R.	V	VICE-PRESIDENT	3030 COMPTON COURT ALPHARETTA, GA 30202
HUGHES, WESLEY E.	V	VICE-PRESIDENT	1581 HORNAGE RD BALL GROUND, GA 30107
JONES, STANLEY G.	V	VICE-PRESIDENT	
KELLEY, JOHN J.	V	VICE-PRESIDENT	13 BRAEMORE ATLANTA, GA 30328
KELLY, JAMES P.	V	VICE-PRESIDENT	9310 OLD SOUTHWICK PASS ALPHARETTA, GA 30202
KRAUSE, HENRY H.	V	VICE-PRESIDENT	605 HALTER COURT LOUISVILLE, KY 40223
KREMEIER, TERRY L.	V	VICE-PRESIDENT	10480 TUXFORD DR ALPHARETTA, GA 30202
LACY, BARRY	V	VICE-PRESIDENT	575 TERRACE OAKS DRIVE ROSWELL, GA 30075
LACY, KENNETH W.	V	VICE-PRESIDENT	8625 SENTINAE CHASE DR ROSWELL, GA 30076
LAND, W. DUDLEY	V	VICE-PRESIDENT	4175 SINCLAIR SHORES CUMMING, GA 30131
LAURVICK, DONALD O.	V	VICE-PRESIDENT	P O BOX 28709 ATLANTA, GA 30358
LEE, GARY JR.	V	VICE-PRESIDENT	9305 CHANDLER BLUFF ALPHARETTA, GA 30202
LOCKWOOD, SAMUEL A.	V	VICE-PRESIDENT	7815 CHINQUAPIN LN CUMMING, GA 30130
LONG, LARRY L.	V	VICE-PRESIDENT	2600 WARRENVILLE RD DOWNERS GROVE, IL 0615
MASCIA, JOHN J.	V	VICE-PRESIDENT	3855 REDCOAT WAY ALPHARETTA, GA 30202
MASTRO, GARY A.	V	VICE-PRESIDENT	1568 N MONROE AVE WEST ISLIP, NY 11795
MCKENNA, KENNETH D.	V	VICE-PRESIDENT	215 JUPITER HILLS POINT DULUTH, GA 30136
MODEROW, JOSEPH R.	D V S t	SECRETARY	470 THORNWYCK TRAIL ROSWELL, GA 30076
MURRAY, DAVID J.	V	VICE-PRESIDENT	75 FOX RIDGE ROAD SPARTA, NJ 07871
NALLIN, JOHN J.	V	VICE-PRESIDENT	8 SUNSET LANE BERKELEY HEIGHTS, NJ 07922
NELSON, KENT C.	CD	CHAIRMAN	1925 WEST PACES FERRY RD ATLANTA, GA 30327
PALMISANO, ANTHONY P.	V	VICE-PRESIDENT	321 W COUNTRY DR DULUTH, GA 30136
PATTERSON, JAMES	V	VICE-PRESIDENT	64 ROSEWOOD LN DANVILLE, CA 94526
PEACH, TERRY	V	VICE-PRESIDENT	P O BOX 680095 FRANKLIN, TN 37068
PETERSON, LOREN L.	V	VICE-PRESIDENT	5297 AMHURST DR NORCROSS, GA 30092
PICA, EUGENE A.	st	ASSISTANT TREASURER	402 RANGER PASSAGE ALPHARETTA, GA 30202
POLIZZI, JOSEPH	V	VICE-PRESIDENT	1229 STEUART ROBESON DR McCLEAN, VA 22101
PYNE, JOSEPH M.	V	VICE-PRESIDENT	1619 GIREAN RIDGE DRIVE DULUTH, GA 30136
REITMAN, EDWIN H.	V	VICE-PRESIDENT	1061 WOODRUFF PLANTATION MARIETTA, GA 30067
ROGERS, JAMES A.	V	VICE-PRESIDENT	2118 S. KENT ST ARLINGTON, VA 22202
ROSSMAN, JOEL D.	V	VICE-PRESIDENT	710 DANBRIDGE WAY ROSWELL, GA 30076
SAMPONA, ANGELO M.	V	VICE-PRESIDENT	402 SPYGLASS HILLS CT DULUTH, GA 30136
SANTORO, ANTHONY P.	V	VICE-PRESIDENT	8585 SENTINAE CHASE DRIVE ROSWELL, GA 30076
SCHAFER, CHARLES L.	V	VICE-PRESIDENT	110 VINTAGE COURT DULUTH, GA 30136
SCHILLIE, KENNETH L.	V	VICE-PRESIDENT	7660 BALL MILL RD DUNWOODY, GA 30350
SCHILLER, MARC A.	V	VICE-PRESIDENT	8765 TORRINGTON DRIVE ROSWELL, GA 30076

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DIRECTOR
CHAIRMAN
VICE PRESIDENT
SECRETARY
ASSISTANT SECRETARY
TREASURER
ASSISTANT TREASURER

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10855 STROUP RD
812 TURNBRIDGE CIR
1234 MANNOR OAKS COURT

9508 PAMELICO LN
410 GLENRIDGE CLOSE CT
10170 TWINGATE DR
28121 CASCABEL
6070 CARLISLE LANE
10200 BRIER MILL CT
914 GREENHOUSE PARKWAY
1501 N SPRINGS DR
6380 POLO DRIVE
6315 HOLLAND DR
1311 SOMERHILL PL
6168 POHICK STATION DRIVE
9835 TRACE VALLEY
8315 SENTINAE CHASE DR.
6 PENN LANE
810 NEWPORT TERRACE

ROSWELL, GA 30075
 NAPERVILLE, IL 60540
 DUNWOODY, GA 30338

 GREAT FALLS, VA 22066
 SANDY SPRINGS, GA 30328
 ALPHARETTA, GA 30202
 MISSION VIEJO, CA 92692
 ALPHARETTA, GA 30202
 ALPHARETTA, GA 30202
 ALPHARETTA, GA 30202
 DUNWOODY, GA 30338
 CUMMING, GA 30130
 CUMMING, GA 30130
 ANCHORAGE, KY 40223
 FAIRFAX STATION, VA 22039
 ATLANTA, GA 30350
 ROSWELL, GA 30076
 MIDDLETOWN, NJ 07748
 ALPHARETTA, GA 30202