

No. **C 136539**

Due no later than December 31, 2004
Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

UNITED PARCEL SERVICE CO.
55 GLENLAKE PARKWAY NE
ATLANTA, GA 30328

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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See Attached Listing

5. Organized Under the Laws of:

DELAWARE
C 136539

6.

Signature

Name (Typed or Printed)

Eugene A. Pica

Date

10/28/04

Title Assistant Treasurer

Issued 10/01/2004

Do Not Tape or Staple

20041202601

United Parcel Service Co.
List of Directors and Officers
Incorporated: Delaware
Date of Incorporation: 1/22/1953

Name	All Titles	Business Address	Business City & State
Agresta, Maurice M.	AS AT	55 Glenlake Pkwy, NE	Atlanta, GA 30328
Altimari, P. Charles	VP	1400 N. Hurstbourne Pkwy.	Louisville, KY 40223
Barr, Richard E.	VP	911 Grade Lane ASC Annex Bldg.	Louisville, KY 40213
Beystehner, John J.	D P	55 Glenlake Pkwy. NE	Atlanta, GA 30328
Calvert, Elizabeth W.	AS	55 Glenlake Parkway	Atlanta, GA 30328
Camejo, Jr., Richard G.	VP	1400 N. Hurstbourne Pkwy. Air Group Building	Louisville, KY 40223
Capozzoli, Matthew J.	VP	55 Glenlake Parkway	Atlanta, GA 30328
Corney, David P.	VP	15515 Champion Lakes Place	Louisville, KY 40245
Davis, D. Scott	AS D T VP	55 Glenlake Pkwy., NE	Atlanta, GA 30328
Delbrook, Thomas W.	AT	55 Glenlake Pkwy. NE	Atlanta, GA 30328
Eskew, Michael L.	DC	55 Glenlake Parkway, NE	Atlanta, GA 30328
Firestone, Jeffrey D.	AS	55 Glenlake Parkway	Atlanta, GA 30328
Grim, Michael A.	AT	1400 N. Hurstbourne Pkwy.	Louisville, KY 40223
Harper, Cathy A.	AS	55 Glenlake Parkway	Atlanta, GA 30328
Herbert, Don	VP	1400 N. Hurstbourne Pkwy.	Louisville, KY 40223
Hill, Allen E.	AT D S VP	55 Glenlake Parkway	Atlanta, GA 30328
Hindman, John E.	VP	1400 N. Hurstbourne Pkwy.	Louisville, KY 40223
Howe, Don J.	VP	55 Glenlake Pkwy., NE	Atlanta, GA 30328
Kremeier, Terry L.	VP	55 Glenlake Pkwy. NE	Atlanta, GA 30328
Lekites, Robert	VP	1400 N. Hurstbourne Pkwy.	Louisville, KY 40223
Lockard, Michael T.	VP	1400 N. Hurstbourne Pkwy.	Louisville, KY 40223

Title Legend:

DC - Director (Chairman)
DVC - Director (Vice Chairman)
D - Director
M - Manager (LLC)
G - Governor (LLC)
CEO - Chief Executive Officer
P - President

COO - Chief Operating Officer
CIO - Chief Information Officer
CFO - Chief Financial Officer
CSO - Chief Strategy Officer
EVP - Executive Vice President
SVP - Senior Vice President
VP - Vice President
AVP - Assistant Vice President

T - Treasurer
S - Secretary
AT - Assistant Treasurer
AS - Assistant Secretary
C - Chair
TR - Trustee
FQO - FMC Qualifying Officer
UQO - U.S. Customs Qualifying Officer

MacLean, Linda M.	VP	1400 N. Hurstbourne Pkwy.	Louisville, KY 40223
Mahoney, Christopher D.	VP	55 Glenlake Parkway, NE	Atlanta, GA 30328
Martorana, Charles G.	VP	911 Grade Lane	Louisville, KY 40213
Nichols, Mitchell R.	VP	55 Glenlake Pkwy. NE	Atlanta, GA 30328
Pica, Eugene A.	AS AT	55 Glenlake Pkwy, NE	Atlanta, GA 30328
Tong, Winifer P.	AS AT	55 Glenlake Parkway, NE	Atlanta, GA 30328

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CSO - Chief Strategy Officer
EVP - Executive Vice President
SVP - Senior Vice President
VP - Vice President
AVP - Assistant Vice President

T - Treasurer
S - Secretary
AT - Assistant Treasurer
AS - Assistant Secretary
C - Chair
TR - Trustee
FQO - FMC Qualifying Officer
UQO - U.S. Customs Qualifying Officer

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