

|  |                        |  |         |  |         |             |
|--|------------------------|--|---------|--|---------|-------------|
| No. <b>C 91640</b>   |                        | Due no later than Mar 31, 2018   |         | 2. Registered Agent and Address <b>(NO PO BOX)</b>                           |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                        | <b>Annual Report Form</b><br><b>1. Mailing Address: Correct in this box if needed.</b><br>UPS SUPPLY CHAIN SOLUTIONS, INC.<br>55 SECOND STREET<br>SAN FRANCISCO CA 94105 |         | CORPORATION SERVICE COMPANY<br>12550 W EXPLORER DR STE 100<br>BOISE ID 83713 |         |             |
|  |                        |  |         | 3. <u>New</u> Registered Agent Signature:*                                   |         |             |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).                                      |                        |  |         |  |         |             |
| Office Held  | Name                   | Street or PO Address   | City    | State  | Country | Postal Code |
| SECRETARY  | NORMAN M. BROTHERS JR. | 55 GLENLAKE PKWY, NE   | ATLANTA | GA   | USA     | 30328       |
| TREASURER  | RICHARD N. PERETZ      | 55 GLENLAKE PARKWAY, NE  | ATLANTA | GA   | USA     | 30328       |
| DIRECTOR   | RICHARD N. PERETZ      | 55 GLENLAKE PKWY, NE   | ATLANTA | GA   | USA     | 30328       |
| DIRECTOR   | NORMAN J. BROTHERS JR. | 55 GLENLAKE PKWY, NE   | ATLANTA | GA   | USA     | 30328       |
| PRESIDENT  | JAMES JAY BARBER       | 55 GLENLAKE PARKWAY, NE  | ATLANTA | GA   | USA     | 30328       |
| DIRECTOR   | DAVID P ABNEY          | 55 GLENLAKE PARKWAY, NE  | ATLANTA | GA   | USA     | 30328       |
| 5. Organized Under the Laws of:<br><b>DE<br/>C 91640</b>   |                        | 6. Annual Report must be signed.*<br>Signature: Richard D. Bishop<br>Name (type or print): Richard D. Bishop<br>Date: 02/28/2018<br>Title: Assistant Treasurer           |         |  |         |             |
| Processed 02/28/2018   |                        | * Electronically provided signatures are accepted as original signatures.  |         |  |         |             |