



0004719377

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0004719377

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Entity Name and Mailing Address:

Entity Name: FEDEX FORWARD DEPOTS, INC.
Foreign Name (name in home jurisdiction): FEDEX FORWARD DEPOTS, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000635000
Address: C. EDWARD KLANK III
942 SHADY GROVE RD S
MEMPHIS, TN 38120-4117

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C217553

The registered agent on record is:

Registered Agent: CT CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
921 S ORCHARD ST
STE G
BOISE, ID 83705
Mailing Address
921 S ORCHARD ST
STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
C EDWARD KLANK III	Secretary	942 SOUTH SHADY GROVE RD MEMPHIS, TN 38120
☒ MICHAEL E. HAGAN	Director	145 LT. GEORGE W. LEE AVE. MEMPHIS, TN 38103
UDO LANGE	Director	145 LT. GEORGE W. LEE AVE. MEMPHIS, TN 38103
☒ MICHAEL E. HAGAN	Vice President	145 LT. GEORGE W. LEE AVE. MEMPHIS, TN 38103
SCOTT M. TEMPLE	President	145 LT. GEORGE W. LEE AVE. MEMPHIS, TN 38103
THOMAS R. WITTMANN	Director	145 LT. GEORGE W. LEE AVE. MEMPHIS, TN 38103
THOMAS R. WITTMANN	Vice President	145 LT. GEORGE W. LEE AVE. MEMPHIS, TN 38103



☒ HERBERT C. NAPPIER IV	Treasurer	942 SOUTH SHADY GROVE ROAD MEMPHIS, TN 38120
☒ Allan W. Brown	Director	145 LT. GEORGE W. LEE AVE. MEMPHIS, TN 38103
☒ Allan W. Brown	Vice President	145 LT. GEORGE W. LEE AVE. MEMPHIS, TN 38103

The annual report must be signed by an authorized signer of the entity.
Job Title: Secretary

C. Edward Klank III

04/28/2022

Sign Here

Date