

No. C 136539

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

Due no later than Dec 31, 2002  
Annual Report Form

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

3. New Registered Agent Signature

NO FILING FEE IF  
RECEIVED BY DUE DATE

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

Office held Name

Street or P.O. Address

City

State

Zip

See Attached Listing

5. Organized Under the Laws of:

DELAWARE  
C 136539

6.

Signature

Date 12-23-02

LS

Name (Typed or Printed)

Eugene A. Pica

Title Asst. Treasurer

1676

Do Not Tape or Staple

12/01/2002

**United Parcel Service Co.  
List of Directors and Officers  
Incorporated: Delaware  
Date of Incorporation: 1/22/53**

|                         |           | Business Address               | Residence City & State                |
|-------------------------|-----------|--------------------------------|---------------------------------------|
| Agresta, Maurice M.     | AT AS     | 55 Glenlake Pkwy, NE           | Atlanta, GA 30328                     |
| Altimari, P. Charles    | VP        | 1400 North Hurstbourne Pkwy.   | Louisville, KY 40223                  |
| Barr, Richard E.        | VP        | 911 Grade Lane                 | ASC Annex Bldg Louisville, KY 40213   |
| Calvert, Elizabeth W.   | AS        | 55 Glenlake Pkwy., NE          | Atlanta, GA 30328                     |
| Camejo, Jr., Richard G. | VP        | 1400 N. Hurstbourne Pkwy.      | Air Group Buildi Louisville, KY 40223 |
| Davis, D. Scott         | D VP T AS | 55 Glenlake Pkwy., NE          | Atlanta, GA 30328                     |
| Delbrook, Thomas W.     | AT        | 55 Glenlake Pkwy. NE           | Atlanta, GA 30328                     |
| Eskew, Michael L.       | DC VP     | 55 Glenlake Parkway, NE        | Atlanta, GA 30328                     |
| Firestone, Jeffrey D.   | AS        | 55 Glenlake Parkway, NE        | Atlanta, GA 30328                     |
| Grim, Michael A.        | AT        | 1400 North Hurstbourne Parkway | Louisville, KY 40223                  |
| Harper, Cathy A.        | AS        | 55 Glenlake Pkwy, NE           | Atlanta, GA 30328                     |
| Herbert, Don            | VP        | 1400 North Hurstbourne Pkwy.   | Louisville, KY 40223                  |
| Hill, Allen E.          | VP        | 55 Glenlake Pkwy. NE           | Atlanta, GA 30328                     |
| Hindman, John E.        | VP        | 1400 North Hurstbourne Pkwy.   | Louisville, KY 40223                  |
| Howe, Don J.            | VP        | 55 Glenlake Pkwy., NE          | Atlanta, GA 30328                     |
| Kremeier, Terry L.      | VP        | 55 Glenlake Pkwy. NE           | Louisville, KY 40223                  |
| Lekites, Robert         | VP        | 1400 North Hurstbourne Pkwy.   | Atlanta, GA 30328                     |
| MacLean, Linda M.       | VP        | 55 Glenlake Pkwy. NE           | Atlanta, GA 30328                     |
| Moderow, Joseph R.      | D VP S AT | 55 Glenlake Pkwy., NE          | Atlanta, GA 30328                     |
| Nichols, Mitchell R.    | VP        | 55 Glenlake Pkwy. NE           | Louisville, KY 40223                  |
| Nicomini, Robert A.     | AT        | 1400 North Hurstbourne Pkwy.   | Atlanta, GA 30328                     |
| Pica, Eugene A.         | AT AS     | 55 Glenlake Pkwy, NE           | Atlanta, GA 30328                     |
| Tong, Winifer P.        | AT AS     | 55 Glenlake Parkway, NE        | Atlanta, GA 30328                     |
| Weidemeyer, Thomas H.   | D P       | 55 Glenlake Pkwy. NE           | Atlanta, GA 30328                     |

**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