

No. - C 37051

Due no later than Jan 31, 2001

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, INC.
TAX DEPARTMENT
55 GLENLAKE PARKWAY NE
ATLANTA, GA 303282. Registered Agent and Office **NO PO BOX**C T CORPORATION SYSTEM
300 NORTH SIXTH STREET

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 heldNameStreet or P.O. AddressCityStateZip

See Attached Listing

5. Organized Under the Laws of:

OHIO
C 37051

6.

Signature

LR

Date

12-20-00

Name (Typed or
Printed)

Eugene A. Pica

Title:

~~X~~ ~~None~~

Asst. Treasurer

Issued 11/01/2000

Do Not Tape or Staple

United Parcel Service, Inc. (Ohio)
List of Officers
Incorporated Ohio 3/19/1934

NAME	ALL TITLES	BUSINESS ADDRESS	BUSINESS CITY & STATE
Agresta, Maurice M.	VP AT AS	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Armstrong, Jerry	VP	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Aurelio, Jerome F.	VP	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Barth, Gary	AT	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Beystehner, John J.	VP	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Calvert, Elizabeth W.	VP AS	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Campana, Rick	VP	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Churchill, Kenneth	VP	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Clanin, Robert J.	D VP T AS	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Connell, Michael E.	VP	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Creamer, Jose E.	VP	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Darden, Calvin	VP	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Del Gaudio, Jerry	VP	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Delbrook, Thomas W.	VP AT	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Denicola, Alfred J.	VP	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
DiSantis, Linda K.	VP	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
DiSciullo, Gerald A.	VP	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Dolny, Andrew M.	VP	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Duffy, John A.	VP	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Eskew, Michael L.	VP	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Farmer, Roy H.	VP	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Fields, Douglas C.	VP	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Fienberg, Adam J.	VP	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Flahardy, Lawrence D.	VP	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Foster, Ronald C.	VP	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Fredo, Peter W.	VP	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Gershenthom, Alan	VP	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Giordanengo, Theresa L.	VP	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Goetz, Ralph E.	VP	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Gradolf, Theodore T.	VP	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Haack, John R.	VP	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Harmon, Steven E.	VP	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Harper, Cathy A.	AS	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Hayes, Floyd D.	VP	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Heider, James J.	VP	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Herring, Wayne C.	VP	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Higberg, Vern D.	VP	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Hill, Allen E.	VP	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Hinds, Clifford L.	AT	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Holsen, James C.	VP	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Hopper, Grady L.	VP	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Hosking, Joyce W.	VP	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Howe, Don J.	VP	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Jones, John	VP	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Jones, Stanley G.	VP	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Kelly, James P.	DC P	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Kirby, Ronald K.	VP	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Konietzko, Neil D.	VP	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Kremeier, Terry L.	VP	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Lacy, G. Barry	VP	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Lacy, Kenneth W.	VP	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Land, William D.	VP	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Mahan, Dennis	VP	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Mahoney, Christopher D.	VP	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Maloney, Jim K.	VP	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Mason, Glenn T.	VP	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Mastro, Gary A.	VP	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
McAlpin, Michael	VP	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
McClure, Teri P.	VP	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
McDevitt, John	VP	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
McKem, James E.	VP	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
McMahan, John D.	AT	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Moderow, Joseph R.	D VP S AT	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Nallin, John J.	VP	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Newby, Randy A.	VP	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Nugent, Greg J.	VP	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Owens, Christine	VP	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Palmisano, Anthony P.	VP	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Parks, Kenneth D.	VP	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Penkar, Rajan	VP	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Pica, Eugene A.	AT AS	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Pyne, Joseph M.	VP	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Rossmann, Joel D.	VP	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Santoro, Tony P.	VP	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Schaffer, Charles L.	VP	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Sliva, Daniel J.	VP	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Skaggs, Jerry A.	VP	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Soupata, Lea N.	VP	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Sternad, Ken	VP	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Thompson, Martin E.	VP	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Tong, Winifer P.	AT AS	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Wallace, Ronald G.	VP	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Ward, Susan F.	VP	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Washington, Sheryl W.	VP	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Weidmeyer, Thomas H.	VP	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Wellman, Arnold F.	VP	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Wiley, Michael D.	VP	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Windsor, Rosemary	VP	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Winstock, Jim F.	VP	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Winters, Harry M.	VP	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Wright, Albert L.	VP	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328

TITLE LEGEND:

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

P-President
COO-Chief Operating Officer
CIO-Chief Information Officer
EVP-Executive Vice President
SVP-Senior Vice President
VP-Vice President

CFO-Chief Financial Officer
T-Treasurer
S-Secretary
AT-Assistant Treasurer
AS-Assistant Secretary
C-Chair
TR-Trustee