

No. **C 37051**

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

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

**Due no later than Jan 31, 2002
Annual Report Form**

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

UNITED PARCEL SERVICE, INC.
TAX DEPARTMENT
55 GLENLAKE PARKWAY NE
ATLANTA, GA 30328

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

C T CORPORATION SYSTEM
300 NORTH SIXTH STREET
BOISE, ID 83702

3. New Registered Agent Signature

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:

OHIO
C 37051

6.

Signature

(Typed or
Printed)
Name



Eugene A. Pica

Date 2-10-02

Title Asst. Treasurer

Do Not Tape or Staple

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

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
Avery, Kenneth	VP	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Barth, Gary	AT	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Bergman, Robert A.	VP	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, Richard	VP	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Capozzoli, Matthew J.	VP	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Churchill, Kenneth	VP	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
Davis, Scott	D VP T AS	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Delbrook, Thomas W.	VP AT	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
Donavan, Steven K.	VP	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Duffy, John A.	VP	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Eskew, Michael L.	DC P	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Fienberg, Adam J.	VP	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Firestone, Jeffrey D.	AS	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
Geiken, Timothy P.	VP	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Gershenhorn, Alan	VP	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Gibbons, Gerard G.	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
Gradoff, 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, F. Dale	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
Kallenbach, Gary K.	VP	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Kiely, Camille I.	VP	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Kirby, Ronald K.	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
LaFave, Lisa M.	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
Martini, Michael	VP	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Mason, Glenn T.	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
McKern, 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
Oleary, Shawn S.	VP	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Owens, Christine	VP	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Parks, Kenneth D.	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
Rossman, Joel D.	VP	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Russ, William E.	AT	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Santoro, Tony P.	VP	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Silva, Daniel J.	VP	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Skaggs, Jerry A.	VP	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Soupatha, Lea N.	VP	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Sternad, Ken	VP	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Strenger, Carl A.	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
Weldmeyer, Thomas H.	VP	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Wellman, Arnold F.	VP	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Winestock, 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)
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
T-Treasurer
S-Secretary
AT-Assistant Treasurer
AS-Assistant Secretary
C-Chair
TR-Trustee