

No. **C 37051**

**Due no later than Jan 31, 2003
Annual Report Form**

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

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

C T CORPORATION SYSTEM
300 NORTH SIXTH STREET

BOISE, ID 83702

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

ATLANTA, GA 30328

3. New Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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See Attached listing

5. Organized Under the Laws of:

OHIO
C 37051

6.

Signature 

Date 1-27-03

Name (Typed or Printed)

Eugene A. Pica

Title Asst. Treasurer

United Parcel Service, Inc.
List of Directors and Officers
Incorporated: Ohio
Date of Incorporation: 03/19/1934

Abney, David P.	VP
Agresta, Maurice M.	VP AT AS
Armstrong, Jerry	VP
Aurelio, Jerome F.	VP
Avery, Kenneth	VP
Barth, Gary T.	AT
Bergman, Robert A.	VP
Beystehner, John J.	VP
Calvert, Elizabeth W.	VP AS
Campana, Richard	VP
Capozzoli, Matthew J.	VP
Churchill, Kenneth	VP
Connell, Michael E.	VP
Corrigan, Scott E.	VP
Creamer, Jose E.	VP
Darden, Calvin	VP
Davis, D. Scott	D VP T AS
Delbrook, Thomas W.	VP AT
Dolny, Andrew M.	VP
Donovan, Steven K.	VP
Eskew, Michael L.	DC P
Feinberg, Adam J.	VP
Firestone, Jeffrey D.	AS
Flahardy, Lawrence D.	VP
Foster, Ronald C.	VP
Geiken, Timothy P.	VP
Gibbons, Gerard G.	VP
Giordanengo, Theresa L.	VP
Gonglefski, Joseph V.	VP
Gradolf, Theodore T.	VP
Gray, Myron A.	VP
Grim, Michael A.	AT
Haack, John R.	VP
Harmon, Steven E.	VP
Harper, Cathy A.	AS
Hayes, F. Dale	VP
Herring, Wayne C.	VP
Higberg, Vern D.	VP
Hill, Allen E.	VP
Hinds, Clifford L.	AT
Holsen, James C.	VP
Hopper, Grady L.	VP
Hosking, Joyce W.	VP
Howe, Don J.	VP
Jones, Jr., Johnnie	VP

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

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Kallenbach, Gary K.	VP
Kielty, Camille I.	VP
Kirby, Ronald K.	VP
Kremeier, Terry L.	VP
Lacy, G. Barry	VP
Lacy, Kenneth W.	VP
LaFave, Lisa M.	VP
Mahan, Dennis	VP
Mahoney, Christopher D.	VP
Maloney, Jim K.	VP
Martini, Michael	VP
Mason, Glenn T.	VP
McAlpin, Michael	VP
McClure, Teri P.	VP
McDevitt, John	VP
McMahon, John R.	VP
Moderow, Joseph R.	D VP S AT
Nallin, John J.	VP
Newby, Randy A.	VP
Nugent, Greg J.	VP
Oleary, Shawn S.	VP
Owens, Christine	VP
Parks, Kenneth D.	VP
Pica, Eugene A.	AT AS
Pyne, Joseph M.	VP
Romanella, Rocky	VP
Rossman, Joel D.	VP
Santoro, Tony P.	VP
Silva, Daniel J.	VP
Skaggs, Jerry A.	VP
Soupata, Lea N.	VP
Sternad, Ken	VP
Strenger, Carl A.	VP
Thompson, Martin E.	VP
Tong, Winifer P.	AT AS
Ward, Susan F.	VP
Washington, Sheryl W.	VP
Weidemeyer, Thomas H.	VP
Wellman, Jr., Arnold F.	VP
Winestock, Jim F.	VP
Winters, Sr., Harry M.	VP
Wright, Albert L.	VP

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