

No. C 98384	Annual Report Form 1996 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED ** FINAL NOTICE **	1. Mailing Address - Please Correct, If Not Correct UPS AVIATION SERVICES INC. PO BOX 28606 55 GLENLAKE PARKWAY NE ATLANTA GA 30358 0606		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701
			3. Organized Under the Laws of: DE C 98384

4. Corporations: Enter Names and Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	KENT C. NELSON	1925 W. PACES FERRY RD.,	ATLANTA	GA	30327
SECRETARY	JOSEPH R. MODEROW	470 THORNWYCK TRAIL.,	ROSWELL	GA	30076

SEE ATTACHED LISTING

5. NATURE OF BUSINESS VENDOR OF JET FUEL	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.	
	Signature <u><i>Eugene A. Pica</i></u> Name (Typed or Printed) EUGENE A. PICA	Date 10/18/96 Title ASST. TREASURER

ISSUED: 10-05-1996

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(DO NOT TAPE OR STAPLE)

UPS AVIATION SERVICES, INC.

LIST OF OFFICERS

DECEMBER 31, 1995

NAME	TITLES	MAIN TITLE	HOME ADDRESS	CITY & STATE
AGRESTA, MAURICE M.	st	ASSISTANT TREASURER	10265 BRIAR MILL COURT	ALPHARETTA, GA 30202
BEYSTEINER, JOHN J.	V	VICE-PRESIDENT	9011 DENINGTON DR	LOUISVILLE, KY 40222
CLANIN, ROBERT J.	DVTs	TREASURER	2000 KINGS CROSS ROAD	ALPHARETTA, GA 30202
DALMARES, PETER J.	t	ASSISTANT TREASURER	8708 OLDBURY PL	LOUISVILLE, KY 40222
DANT, JOHN W.	V	VICE-PRESIDENT		
DELBROOK, THOMAS W.	s	ASSISTANT SECRETARY	1518 MAPLEWOOD CT.	WOODSTOCK, GA 30188
DONAHOE, PATRICK D.	V	VICE-PRESIDENT	8601 HEREFORDSHIRE	LOUISVILLE, KY 40222
FREEDMAN, LEWIS A.	V	VICE-PRESIDENT	8995 OLD SOUTHWICK PASS	ALPHARETTA, GA 30202
HILL, ALLEN E.	V	VICE-PRESIDENT	5270 COTTAGE FARM RD.	ALPHARETTA, GA 30202
KELLY, JAMES P.	DV	VICE-PRESIDENT	9310 OLD SOUTHWICK PASS	ALPHARETT, GA 30202
MacLEAN, LINDA M.	st	ASSISTANT TREASURER		
MODEROW, JOSEPH R.	Vst	SECRETARY	470 THORNWYCK TRAIL	ROSWELL, GA 30076
NELSON, KENT C.	DC	CHAIRMAN	1925 WEST PACES FERRY RD.	ATLANTA, GA 30327
PICA, EUGENE A.	st	ASSISTANT TREASURER	402 RANGER PASSAGE	ALPHARETTA, GA 30202
REITMAN, EDWIN H.	V	VICE-PRESIDENT	1061 WOODRUFF PLANTATION	MARIETTA, GA 30067
WEIDEMEYER, THOMAS H.	V	VICE-PRESIDENT	1311 SOMERHILL PL	ANCHORAGE, KY 40223

TITLE LEGEND:	D	DIRECTOR
	C	CHAIRMAN
	V	VICE PRESIDENT
	S	SECRETARY
	s	ASSISTANT SECRETARY
	T	TREASURER
	t	ASSISTANT TREASURER