

No. 65053

Idaho Corporation Report Form

Due No Later Than November 1, 1993

Return To

Secretary of State  
Room 209, Statehouse  
Boise, ID 83720

1 Mailing Address

FEDERAL EXPRESS CORPORATION  
GEORGE W. HEARN  
2005 CORPORATE AVENUE  
MEMPHIS TN 38132

2 Registered Agent and Office

C T CORPORATION SYSTEM  
300 NORTH SIXTH STREET

BOISE

ID. #1701

3 Incorporated Under The Laws

of DE

NO. 65053

FIRST NOTICE  
NO FEE REQUIRED

## 4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

SEE ATTACHED LIST.

5. Nature of Business  
express package delivery

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

Name (Typed or Printed)

Scott E. Hansen

Date

October 26, 1993

Title

Assistant Secretary

OFFICERS

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Frederick W. Smith	Chairman, President and Chief Executive Officer	2005 Corporate Avenue Memphis, TN 38132
William J. Razzouk	Executive Vice President - Worldwide Customer Operations	2005 Corporate Avenue Memphis, TN 38132

SENIOR VICE PRESIDENTS

David J. Bronczek	Senior Vice President - Europe, Africa and Mediterranean	Brussels National Airport B-1930 Zaventem Brussels, Belgium
Thomas M. Glenn	Senior Vice President - Marketing, Catalog Services and Corporate Communications	2005 Corporate Avenue Memphis, TN 38132
Alan B. Graf, Jr.	Senior Vice President and Chief Financial Officer	2005 Corporate Avenue Memphis, TN 38132
Dennis H. Jones	Senior Vice President - Information and Telecommunications Systems	2005 Corporate Avenue Memphis, TN 38132
Kenneth R. Masterson	Senior Vice President and General Counsel	2005 Corporate Avenue Memphis, TN 38132
Robert P. May	Senior Vice President and President - Business Logistics Services	2655 Dividend Drive Memphis, TN 38118
T. Allan McArtor	Senior Vice President and President - FEDEX Aeronautics Corporation	2605 Nonconnah Boulevard Memphis, TN 38132
Joseph C. McCarty, III	Senior Vice President - Asia, Pacific and Middle East	2005 Corporate Avenue Memphis, TN 38132
Kenneth R. Newell	Senior Vice President - Retail Service Operations	2005 Corporate Avenue Memphis, TN 38132
James A. Perkins	Senior Vice President and Chief Personnel Officer	2005 Corporate Avenue Memphis, TN 38132

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Winn R. Stephenson	Vice President - Telecommunications Systems	2828 Business Park Drive Memphis, TN 38118
Dianne M. Stokely	Vice President - Regional Operations - Southern Region	1790 Kirby Parkway Memphis, TN 38138
Charles W. Thomson	Vice President - Personnel Services - Americas and Caribbean	2600 Thousand Oaks Boulevard Memphis, TN 38118
Laurie A. Tucker	Vice President - Customer Automation and Invoicing	3053 Airways Boulevard Memphis, TN 38116
James E. Webb	Vice President - Marketing Planning and Analysis	2003 Corporate Avenue Memphis, TN 38132
James J. Wheeler	Vice President - Customs	2600 Thousand Oaks Boulevard Memphis, TN 38118
Edwin A. White	Vice President - Computer Operations	3955 Airways Boulevard Memphis, TN 38116
Ronald D. Wickens	Vice President - Engineering and Maintenance Support	3101 Tchulahoma Road Memphis, TN 38118
Kenneth L. Willoughby	Vice President - Sort Operations - Superhub	2903 Sprankel Drive Memphis, TN 38118
Peter P. Yin	Vice President - Marketing and Communications - Asia, Pacific and Middle East	Two Pacific Place 88 Queensway Hong Kong

SECRETARY, ASSISTANT SECRETARIES, TREASURER AND ASSISTANT TREASURER

Kenneth R. Masterson	Secretary	2005 Corporate Avenue Memphis, TN 38132
Mark R. Allen	Assistant Secretary	50 Burnhamthorpe Road West Mississauga, Ontario L5B 3C2 Canada
A. Doyle Cloud, Jr.	Assistant Secretary	2605 Nonconnah Boulevard Memphis, TN 38132
Richard F. Gerber	Assistant Secretary	Brussels National Airport B-1930 Zaventem Brussels, Belgium

DIRECTORS

Frederick W. Smith Chairman of the Board	Federal Express Corporation 2005 Corporate Avenue, Memphis, TN 38132
Robert H. Allen	1200 Smith Street, Suite 1111, Houston, TX 77002
Senator Howard H. Baker, Jr.	Baker, Worthington, Crossley, Stansberry & Wolfe 3 Court Square, Huntsville, TN 37756
Anthony J. A. Bryan	Hospital Corporation International 62 Watchfill Road, Westerly, RI 02890
Robert L. Cox	Waring Cox 50 North Front Street, Memphis, TN 38103
Ralph D. DeNunzio	Harbor Point Associates, Inc. 375 Park Avenue, Suite 2602, New York, NY 10152
Judith L. Estrin	Network Computing Devices 350 North Bernardo Street, Mountain View, CA 94043
Philip Greer	Weiss, Peck & Greer Investments One New York Plaza, New York, NY 10004
J. R. Hyde, III	AutoZone, Inc. 3030 Poplar Avenue, Memphis, TN 38111
Charles T. Manatt	Manatt, Phelps & Phillips 1200 New Hampshire, N.W., Washington, D. C. 20036
Jackson W. Smart, Jr.	MSP Communications, Inc. 55 West Monroe Street, Chicago, IL 60603
Dr. Joshua I. Smith	The MAXIMA Corporation 4200 Parliament Place, Lanham, MD 20706
Peter S. Willmott	Willmott Services, Inc. 919 N. Michigan Avenue, Chicago, IL 60611

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(10-28-93)