

No. C 166970		Due no later than May 31, 2014 Annual Report Form		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. FEDEX TECHCONNECT, INC. LISA M. BLACKWELL 942 S SHADY GROVE RD MEMPHIS TN 38120		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA 3. <u>New</u> Registered Agent Signature: *		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
VICE PRESIDENT	BETTY M. HALE	3680 HACKS CROSS ROAD	MEMPHIS	TN	USA	38125
VICE PRESIDENT	DONNA R. HUMPHREYS	50 FEDEX PARKWAY	COLLIERVILLE	TN	USA	38017
VICE PRESIDENT	JAY L. COFIELD	3630 HACKS CROSS ROAD	MEMPHIS	TN	USA	38125
VICE PRESIDENT	D. JOHN JACKSON	3660 HACKS CROSS ROAD	MEMPHIS	TN	USA	38125
VICE PRESIDENT	GEORGE C. ZETTLER	3660 HACKS CROSS ROAD	MEMPHIS	TN	USA	38125
VICE PRESIDENT	CHRISTOPHER B. WOOD	1790 KIRBY PARKWAY	MEMPHIS	TN	USA	38138
VICE PRESIDENT	JAMES H. FERGUSON	942 SOUTH SHADY GROVE ROAD	MEMPHIS	TN	USA	38120
VICE PRESIDENT	MARK A. MCGOUGH	50 FEDEX PARKWAY	COLLIERVILLE	TN	USA	38017
DIRECTOR	FREDERICK W. SMITH	942 SOUTH SHADY GROVE ROAD	MEMPHIS	TN	USA	38120
DIRECTOR	ROBERT B. CARTER	942 SOUTH SHADY GROVE ROAD	MEMPHIS	TN	USA	38120
DIRECTOR	T. MICHAEL GLENN	942 SOUTH SHADY GROVE ROAD	MEMPHIS	TN	USA	38120
DIRECTOR	ALAN B. GRAF, JR.	942 SOUTH SHADY GROVE ROAD	MEMPHIS	TN	USA	38120
DIRECTOR	CHRISTINE P. RICHARDS	942 SOUTH SHADY GROVE ROAD	MEMPHIS	TN	USA	38120
SECRETARY	ROBERT T MOLINET	942 SOUTH SHADY GROVE ROAD	MEMPHIS	TN	USA	38120
PRESIDENT	CARY C PAPPAS	3610 HACKS CROSS ROAD	MEMPHIS	TN	USA	38125
TREASURER	MICHAEL C. LENZ	942 SOUTH SHADY GROVE ROAD	MEMPHIS	TN	USA	38120
5. Organized Under the Laws of: DE C 166970		6. Annual Report must be signed.* Signature: Robert T. Molinet Name (type or print): Robert T. Molinet		Date: 03/28/2014 Title: Secretary		
Processed 03/28/2014		* Electronically provided signatures are accepted as original signatures.				