

No. C 37051		Due no later than Jan 31, 2014		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. UNITED PARCEL SERVICE, INC. 55 GLENLAKE PARKWAY ATLANTA GA 30328		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 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
PRESIDENT	D. SCOTT DAVIS	55 GLENLAKE PARKWAY, NE	ATLANTA	GA	USA	30328
SECRETARY	TERI P MCCLURE	55 GLENLAKE PARKWAY, NE	ATLANTA	GA	USA	30328
DIRECTOR	TERI P MCCLURE	55 GLENLAKE PARKWAY, NE	ATLANTA	GA	USA	30328
TREASURER	KURT P KUEHN	55 GLENLAKE PARKWAY NE	ATLANTA	GA	USA	30328
DIRECTOR	KURT P KUEHN	55 GLENLAKE PKWY, NE	ATLANTA	GA	USA	30328
DIRECTOR	D. SCOTT DAVIS	55 GLENLAKE PKWY, NE	ATLANTA	GA	USA	30328
5. Organized Under the Laws of: OH C 37051		6. Annual Report must be signed.* Signature: Winifer P. Tong Name (type or print): Winifer P. Tong Date: 12/11/2013 Title: Assistant Treasurer				
Processed 12/11/2013		* Electronically provided signatures are accepted as original signatures.				