

No. **C 124807**

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

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 applicable*

UPS PROFESSIONAL SERVICES, INC.
55 GLENLAKE PKWY NE
ATLANTA, GA 30328

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

CT CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE, ID 83701

3. New Registered Agent Signature

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

Office held Name

Street or P.O. Address

City

State

Zip

See Attached Listing


5. Organized Under the Laws of:

DELAWARE
C 124807

6.

Signature

Name (Typed or
Printed)



Eugene A. Pica

Date

7/13/03

Title

Asst. Treasurer

1481

Do Not Tape or Staple

UPS Professional Services, Inc.
List of Directors and Officers
Incorporated: Delaware
Date of Incorporation: 12/8/1997

Agresta, Maurice M.	AT AS	55 Glenlake Pkwy, NE	Atlanta, GA 30328
Balster, Jimmie W.	VP	55 Glenlake Pkwy, NE	Atlanta, GA 30328
Calvert, Elizabeth W.	AS	55 Glenlake Pkwy., NE	Atlanta, GA 30328
Davis, D. Scott	D T	55 Glenlake Pkwy., NE	Atlanta, GA 30328
Delbrook, Thomas W.	AT	55 Glenlake Pkwy. NE	Atlanta, GA 30328
Eskew, Michael L.	DC	55 Glenlake Parkway, NE	Atlanta, GA 30328
Firestone, Jeffrey D.	AS	55 Glenlake Parkway, NE	Atlanta, GA 30328
Harper, Cathy A.	AS	55 Glenlake Pkwy, NE	Atlanta, GA 30328
Moderow, Joseph R.	D S	55 Glenlake Pkwy., NE	Atlanta, GA 30328
Mrozik, Walter	P	55 Glenlake Parkway, NE	Atlanta, GA 30325
Pica, Eugene A.	AT AS	55 Glenlake Pkwy, NE	Atlanta, GA 30328
Tong, Winifer P.	AT AS	55 Glenlake Parkway, NE	Atlanta, GA 30328

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