

No. C 120436

Due no later than Aug 31, 2001

Annual Report Form

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable
UPS SUPPLY CHAIN MANAGEMENT, INC.

55 GLENLAKE PARKWAY NE

ATLANTA, GA 30328

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

CT CORPORATION SYSTEM

300 N 6TH ST

BOISE, ID 83701

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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 120436

6.

Signature

Name (Typed or Printed)

Eugene A. Pica

Date 7-23-01

Title Asst. Treasurer

UPS Supply Chain Management, Inc.
f/k/a UPS Worldwide Logistics, Inc.
List of Officers
Incorporated Delaware 12/18/1992

NAME	ALL TITLES	BUSINESS ADDRESS	BUSINESS CITY & STATE
Agresta, Maurice M.	AT AS	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Anderson, Douglas M.	SVP T	990 Hammon Drive	Atlanta, GA 30328
Anderson, Rick A.	VP	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Baer, David	VP	990 Hammon Drive	Atlanta, GA 30328
DiMaggio, Daniel P.	D CEO P	990 Hammon Drive	Atlanta, GA 30328
Michael Eskew L.	DC	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Fiordelisi, Clelia	S AT AS	990 Hammon Drive	Atlanta, GA 30328
Fredo, Peter W.	D	990 Hammon Drive	Atlanta, GA 30328
Hill, Allen E.	D	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Howe, Don J.	D	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
McKern, James E.	D	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Pica, Eugene A.	AT AS	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Pyne Joseph M.	D	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Suthoff, John	COO SVP	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328

TITLE LEGEND:

DC-Director (Chairman)

VC-Vice Chairman

D-Director

M-Manager(LLC)

G-Governor (LLC)

CEO-Chief Executive Officer

P-President

COO-Chief Operating Officer

CIO-Chief Information Officer

EVP-Executive Vice President

SVP-Senior Vice President

VP-Vice President

CFO-Chief Financial Officer

T-Treasurer

S-Secretary

AT-Assistant Treasurer

AS-Assistant Secretary

C-Chair

TR-Trustee