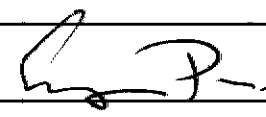


No. C 37051	Annual Report Form 1997 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct UNITED PARCEL SERVICE, INC. TAX DEPARTMENT 55 GLENLAKE PARKWAY NE ATLANTA GA 30328		C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83702	
			3. Organized Under the Laws of: OH C 37051	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)				
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u> <u>Zip</u>
PRESIDENT,	JAMES P. KELLY	55 GLENLAKE PARKWAY, NE.,	ATLANTA	GA 30328
* SEE ATTACHED LISTING				
5.		6. Signature  Date _____ Name (Typed or Printed) EUGENE A. PICA Title ASST. TREAS.		

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

1716

UNITED PARCEL SERVICES, INC.
OFFICERS AND DIRECTORS

NAME	MAIN TITLE	ALL TITLES	BUSINESS ADDRESS	BUS. CITY & STATE
AGRESTA, MAURICE M.	ASSISTANT TREASURER	Vst	55 GLENLAKE PARKWAY	ATLANTA, GA 30328
ALDEN, JOHN W.	VICE PRESIDENT	V	55 GLENLAKE PARKWAY	ATLANTA, GA 30328
BAKER, MICHAEL D.	VICE PRESIDENT	V	55 GLENLAKE PARKWAY	ATLANTA, GA 30328
BEYSTEHRNER, JOHN J.	VICE PRESIDENT	V	55 GLENLAKE PARKWAY	ATLANTA, GA 30328
BRIGGS, MICHAEL	VICE PRESIDENT	V	55 GLENLAKE PARKWAY	ATLANTA, GA 30328
BROCKWELL, G. EDWARD	VICE PRESIDENT	V	55 GLENLAKE PARKWAY	ATLANTA, GA 30328
BUSCHE, JACK	VICE PRESIDENT	V	55 GLENLAKE PARKWAY	ATLANTA, GA 30328
CALVERT, ELIZABETH W.	ASSISTANT SECRETARY	s	55 GLENLAKE PARKWAY	ATLANTA, GA 30328
CAMPBELL, EDWARD L.F	VICE PRESIDENT	V	55 GLENLAKE PARKWAY	ATLANTA, GA 30328
CLANIN, ROBERT	TREASURER	DVTs	55 GLENLAKE PARKWAY	ATLANTA, GA 30328
CREAMER, JOSE E.	VICE PRESIDENT	V	55 GLENLAKE PARKWAY	ATLANTA, GA 30328
DANT, JOHN W.	VICE PRESIDENT	V	55 GLENLAKE PARKWAY	ATLANTA, GA 30328
DARDEN, CALVIN	VICE PRESIDENT	V	55 GLENLAKE PARKWAY	ATLANTA, GA 30328
DAVIS, D. SCHOTT	VICE PRESIDENT	V	55 GLENLAKE PARKWAY	ATLANTA, GA 30328
DELBROOK, THOMAS W.	ASSISTANT TREASURER	t	55 GLENLAKE PARKWAY	ATLANTA, GA 30328
DENICOLA, ALFRED J.	VICE PRESIDENT	V	55 GLENLAKE PARKWAY	ATLANTA, GA 30328
DENNEN, ROBERT P.	VICE PRESIDENT	V	55 GLENLAKE PARKWAY	ATLANTA, GA 30328
DISANTIS, LINDA K.	VICE PRESIDENT	V	55 GLENLAKE PARKWAY	ATLANTA, GA 30328
DISCIULLO, GERALD A.	VICE PRESIDENT	V	55 GLENLAKE PARKWAY	ATLANTA, GA 30328
ESKEW, MICHAEL L.	VICE PRESIDENT	V	55 GLENLAKE PARKWAY	ATLANTA, GA 30328
FARMER, ROY H.	VICE PRESIDENT	V	55 GLENLAKE PARKWAY	ATLANTA, GA 30328
FARINACCI, JOSEPH A.	VICE PRESIDENT	V	55 GLENLAKE PARKWAY	ATLANTA, GA 30328
FEINBERG, ADAM J.	VICE PRESIDENT	V	55 GLENLAKE PARKWAY	ATLANTA, GA 30328
FIELDS, DOUGLAS C.	VICE PRESIDENT	V	55 GLENLAKE PARKWAY	ATLANTA, GA 30328
FREDO, PETER	VICE PRESIDENT	V	55 GLENLAKE PARKWAY	ATLANTA, GA 30328
FRENZEL, ROBERT H.	VICE PRESIDENT	V	55 GLENLAKE PARKWAY	ATLANTA, GA 30328
GEIKEN, TIMOTHY P.	VICE PRESIDENT	V	55 GLENLAKE PARKWAY	ATLANTA, GA 30328
GIORDANENGO, THERESA L.	VICE PRESIDENT	V	55 GLENLAKE PARKWAY	ATLANTA, GA 30328
GOETZ, RALPH E.	VICE PRESIDENT	V	55 GLENLAKE PARKWAY	ATLANTA, GA 30328
GREENE, STEPHEN D.	VICE PRESIDENT	V	55 GLENLAKE PARKWAY	ATLANTA, GA 30328

GRIZZLE, LARRY V.	VICE PRESIDENT	V	55 GLENLAKE PARKWAY	ATLANTA, GA	30328
HARMON, STEVEN E.	VICE PRESIDENT	V	55 GLENLAKE PARKWAY	ATLANTA, GA	30328
HEIDER, JAMES J.	VICE PRESIDENT	V	55 GLENLAKE PARKWAY	ATLANTA, GA	30328
HIGBERG, VERN D.	VICE PRESIDENT	V	55 GLENLAKE PARKWAY	ATLANTA, GA	30328
HILL, ALLEN E.	VICE PRESIDENT	V	55 GLENLAKE PARKWAY	ATLANTA, GA	30328
HINDS, CLIFFORD	ASSISTANT TREASURER	t	55 GLENLAKE PARKWAY	ATLANTA, GA	30328
HOPPER, GRADY L.	VICE PRESIDENT	V	55 GLENLAKE PARKWAY	ATLANTA, GA	30328
HOWE, DON J.	VICE PRESIDENT	V	55 GLENLAKE PARKWAY	ATLANTA, GA	30328
HUGHES, WESLEY E.	VICE PRESIDENT	V	55 GLENLAKE PARKWAY	ATLANTA, GA	30328
JONES, JOHNNIE, JR.	VICE PRESIDENT	V	55 GLENLAKE PARKWAY	ATLANTA, GA	30328
JONES, STANLEY G.	VICE PRESIDENT	V	55 GLENLAKE PARKWAY	ATLANTA, GA	30328
KELLY, JAMES P.	VICE PRESIDENT	V	55 GLENLAKE PARKWAY	ATLANTA, GA	30328
KELLY, MAURY	CHAIRMAN OF THE BOARD	DC	55 GLENLAKE PARKWAY	ATLANTA, GA	30328
KREMEIER, TERRY L.	VICE PRESIDENT	V	55 GLENLAKE PARKWAY	ATLANTA, GA	30328
LACY, BARRY	VICE PRESIDENT	V	55 GLENLAKE PARKWAY	ATLANTA, GA	30328
LACY, KENNETH W.	VICE PRESIDENT	V	55 GLENLAKE PARKWAY	ATLANTA, GA	30328
LAND, W. DUDLEY	VICE PRESIDENT	V	55 GLENLAKE PARKWAY	ATLANTA, GA	30328
LOCKWOOD, SAMUEL A.	VICE PRESIDENT	V	55 GLENLAKE PARKWAY	ATLANTA, GA	30328
MACLEAN, LINDA M.	VICE PRESIDENT	V	55 GLENLAKE PARKWAY	ATLANTA, GA	30328
MARKMANN, ROBERT F.	ASSISTANT SECRETARY	st	55 GLENLAKE PARKWAY	ATLANTA, GA	30328
MASCIA, JOHN J.	VICE PRESIDENT	V	55 GLENLAKE PARKWAY	ATLANTA, GA	30328
MASON, GLENN T.	VICE PRESIDENT	V	55 GLENLAKE PARKWAY	ATLANTA, GA	30328
MASTRO, GARY A.	VICE PRESIDENT	V	55 GLENLAKE PARKWAY	ATLANTA, GA	30328
MCKENNA, KENNETH D.	VICE PRESIDENT	V	55 GLENLAKE PARKWAY	ATLANTA, GA	30328
MODEROW, JOSEPH R.	SECRETARY	DVSt	55 GLENLAKE PARKWAY	ATLANTA, GA	30328
MURRAY, DAVID J.	VICE PRESIDENT	V	55 GLENLAKE PARKWAY	ATLANTA, GA	30328
NALLING, JOHN J.	VICE PRESIDENT	V	55 GLENLAKE PARKWAY	ATLANTA, GA	30328
NEWBY, RANDY A.	VICE PRESIDENT	V	55 GLENLAKE PARKWAY	ATLANTA, GA	30328
PALMISANO, ANTHONY P.	VICE PRESIDENT	V	55 GLENLAKE PARKWAY	ATLANTA, GA	30328
PATTERSON, JAMES	VICE PRESIDENT	V	55 GLENLAKE PARKWAY	ATLANTA, GA	30328
PEACH, TERRY	VICE PRESIDENT	V	55 GLENLAKE PARKWAY	ATLANTA, GA	30328
PENKAR, RAJAN	VICE PRESIDENT	V	55 GLENLAKE PARKWAY	ATLANTA, GA	30328
PETERSEN, LOREN L.	VICE PRESIDENT	V	55 GLENLAKE PARKWAY	ATLANTA, GA	30328
PICA, EUGENE A.	ASSISTANT TREASURER	st	55 GLENLAKE PARKWAY	ATLANTA, GA	30328
POLIZZI, JOSEPH	VICE PRESIDENT	V	55 GLENLAKE PARKWAY	ATLANTA, GA	30328
PYNE, JOSEPH M.	VICE PRESIDENT	V	55 GLENLAKE PARKWAY	ATLANTA, GA	30328
REITMAN, EDWIN H.	VICE PRESIDENT	V	55 GLENLAKE PARKWAY	ATLANTA, GA	30328
ROGERS, JAMES A.	VICE PRESIDENT	V	55 GLENLAKE PARKWAY	ATLANTA, GA	30328
ROSSMAN, JOEL D.	VICE PRESIDENT	V	55 GLENLAKE PARKWAY	ATLANTA, GA	30328
SAMPONA, ANGELO M.	VICE PRESIDENT	V	55 GLENLAKE PARKWAY	ATLANTA, GA	30328
SANTORO, ANTHONY P.	VICE PRESIDENT	V	55 GLENLAKE PARKWAY	ATLANTA, GA	30328
SCHAFER, CHARLES L.	VICE PRESIDENT	V	55 GLENLAKE PARKWAY	ATLANTA, GA	30328

SCHELLIE, KENNETH L.	VICE PRESIDENT	V	55 GLENLAKE PARKWAY	ATLANTA, GA	30328
SCHNEIDER, JOSEPH C.	VICE PRESIDENT	V	55 GLENLAKE PARKWAY	ATLANTA, GA	30328
SCHROEDER, EDWARD L.	VICE PRESIDENT	V	55 GLENLAKE PARKWAY	ATLANTA, GA	30328
SHEIRDAN, ROBERT E.	VICE PRESIDENT	V	55 GLENLAKE PARKWAY	ATLANTA, GA	30328
SKAGGS, JERRY A.	VICE PRESIDENT	V	55 GLENLAKE PARKWAY	ATLANTA, GA	30328
SMITH, GLENDON C.	VICE PRESIDENT	V	55 GLENLAKE PARKWAY	ATLANTA, GA	30328
SOUPATA, LEA N.	VICE PRESIDENT	V	55 GLENLAKE PARKWAY	ATLANTA, GA	30328
TEETZ, MELVIN	VICE PRESIDENT	V	55 GLENLAKE PARKWAY	ATLANTA, GA	30328
TONN, THEODORE R.	VICE PRESIDENT	V	55 GLENLAKE PARKWAY	ATLANTA, GA	30328
TYLER, CALVIN E., JR.	VICE PRESIDENT	V	55 GLENLAKE PARKWAY	ATLANTA, GA	30328
VORBECK, RAYMOND E.	VICE PRESIDENT	V	55 GLENLAKE PARKWAY	ATLANTA, GA	30328
WAHSINGTON, SHERYL W.	VICE PRESIDENT	V	55 GLENLAKE PARKWAY	ATLANTA, GA	30328
WEIDEMEYER, THOMAS H.	VICE PRESIDENT	V	55 GLENLAKE PARKWAY	ATLANTA, GA	30328
WELLMAN, ARNOLD F.	VICE PRESIDENT	V	55 GLENLAKE PARKWAY	ATLANTA, GA	30328
WETTER, DAVID A.	VICE PRESIDENT	V	55 GLENLAKE PARKWAY	ATLANTA, GA	30328
WILEY, MICHAEL D.	VICE PRESIDENT	V	55 GLENLAKE PARKWAY	ATLANTA, GA	30328
WINDSOR-WILLIAMS, ROSEMARY	VICE PRESIDENT	V	55 GLENLAKE PARKWAY	ATLANTA, GA	30328
WINTERS, HARRY M.	VICE PRESIDENT	V	55 GLENLAKE PARKWAY	ATLANTA, GA	30328
ZITO, JOSEPH M.	VICE PRESIDENT	V	55 GLENLAKE PARKWAY	ATLANTA, GA	30328

TITLE LEGEND:

D DIRECTOR
 C CHARIMAN
 V VICE PRESIDENT
 S SECRETARY
 s ASSISTANT SECRETARY
 T TREASURER
 t ASSISTANT TREASURER