

No. C 134066		Due no later than May 31, 2017 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 CORPORATE SERVICES, INC. C. EDWARD KLANK III 942 SOUTH SHADY GROVE ROAD MEMPHIS TN 38120		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705		
				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	DAVID J. BRONCZEK	3610 HACKS CROSS ROAD	MEMPHIS	TN	USA	38125
PRESIDENT	ROBERT B. CARTER	942 SOUTH SHADY GROVE ROAD	MEMPHIS	TN	USA	38120
DIRECTOR	DAVID L. CUNNINGHAM, JR.	3610 HACKS CROSS ROAD	MEMPHIS	TN	USA	38125
DIRECTOR	DAVID J. BRONCZEK	3610 HACKS CROSS ROAD	MEMPHIS	TN	USA	38125
DIRECTOR	ROBERT B. CARTER	942 SOUTH SHADY GROVE ROAD	MEMPHIS	TN	USA	38120
DIRECTOR	ALAN B. GRAF, JR.	942 SOUTH SHADY GROVE ROAD	MEMPHIS	TN	USA	38120
DIRECTOR	FREDERICK W. SMITH	942 SOUTH SHADY GROVE ROAD	MEMPHIS	TN	USA	38120
DIRECTOR	CHRISTINE P. RICHARDS	942 SOUTH SHADY GROVE ROAD	MEMPHIS	TN	USA	38120
DIRECTOR	DONALD F. COLLERAN	3610 HACKS CROSS ROAD	MEMPHIS	TN	USA	38125
DIRECTOR	MICHAEL L. DUCKER	1715 AARON BRENNER DRIVE SUITE 600	MEMPHIS,	TN	USA	38120
TREASURER	(ASST.) JOHN L. MERINO	942 SOUTH SHADY GROVE ROAD	MEMPHIS	TN	USA	38120
DIRECTOR	RAJESH SUBRAMANIAM	3610 HACKS CROSS ROAD	MEMPHIS	TN	USA	38125
DIRECTOR	HENRY J. MAIER	1000 FEDEX DRIVE	MOON TOWNSHIP	PA	USA	15108
SECRETARY	C. EDWARD KLANK III	942 SOUTH SHADY GROVE ROAD	MEMPHIS	TN	USA	38120
5. Organized Under the Laws of: DE C 134066		6. Annual Report must be signed.* Signature: C. EDWARD KLANK III Name (type or print): C. EDWARD KLANK III		Date: 03/20/2017 Title: SECRETARY		
Processed 03/20/2017		* Electronically provided signatures are accepted as original signatures.				