

No. C 130127

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

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

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

1. Mailing Address (Type or print in this box, if applicable)

UPS CAPITAL INSURANCE AGENCY, 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

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 130127

6.

Signature

Date

*7/3/03*

Name (Typed or Printed)

*Eugene A. Pice*

Title

*Asst Treasurer*

1462

**Do Not Tape or Staple**

**UPS Capital Insurance Agency, Inc.**  
**List of Directors and Officers**  
**Incorporated: Delaware**  
**Date of Incorporation: 7/29/1998**

Name	Office	Address	City, State
Agresta, Maurice M.	AT AS	55 Glenlake Pkwy, NE	Atlanta, GA 30328
Bryant, Michael G.	AT	35 Glenlake Parkway, 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
Eskew, Michael L.	D	55 Glenlake Parkway, NE	Atlanta, GA 30328
Hilton, Catherine M.	AS	35 Glenlake Parkway, NE	Atlanta, GA 30328
Moderow, Joseph R.	D S	55 Glenlake Pkwy., NE	Atlanta, GA 30328
Pica, Eugene A.	AT AS	55 Glenlake Pkwy, NE	Atlanta, GA 30328
Plourde, Michael D.	P	35 Glenlake Parkway, 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