

No. C 65053		Due no later than Oct 31, 2017		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. FEDERAL EXPRESS CORPORATION C. EDWARD KLANK III 942 S SHADY GROVE RD 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
DIRECTOR	RAJESH SUBRAMANIAM	3610 HACKS CROSS ROAD	MEMPHIS	TN	USA	38125
DIRECTOR	MICHAEL K. PIGORS	3610 HACKS CROSS ROAD	MEMPHIS	TN	USA	38125
DIRECTOR	GREGORY F. HALL	3610 HACKS CROSS ROAD	MEMPHIS	TN	USA	38125
DIRECTOR	DONALD F. COLLERAN	3610 HACKS CROSS ROAD	MEMPHIS	TN	USA	38125
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	ALAN B. GRAF, JR.	942 SOUTH SHADY GROVE ROAD	MEMPHIS	TN	USA	38120
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
PRESIDENT	DAVID J. BRONCZEK	3610 HACKS CROSS ROAD	MEMPHIS	TN	USA	38125
DIRECTOR	JAMES R. PARKER	3610 HACKS CROSS ROAD	MEMPHIS	TN	USA	38125
TREASURER	MICHAEL C. LENZ	942 SOUTH SHADY GROVE ROAD	MEMPHIS	TN	USA	38120
SECRETARY	C. EDWARD KLANK III	942 SOUTH SHADY GROVE ROAD	MEMPHIS	TN	USA	38120
DIRECTOR	DAVID L. CUNNINGHAM, JR.	3610 HACKS CROSS ROAD	MEMPHIS	TN	USA	38125
DIRECTOR	ELISE L. JORDAN	3610 HACKS CROSS ROAD	MEMPHIS	TN	USA	38125
5. Organized Under the Laws of: DE C 65053		6. Annual Report must be signed.* Signature: C. EDWARD KLANK III Name (type or print): C. EDWARD KLANK III Date: 08/30/2017 Title: SECRETARY				
Processed 08/30/2017		* Electronically provided signatures are accepted as original signatures.				