

No. **C 131310**

**Due no later than Nov 30, 2001  
Annual Report Form**

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

Return to:

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

1. Mailing Address - Correct in this box, if applicable

FEDEX SUPPLY CHAIN SERVICES, INC.

5455 DARROW ROAD

HUDSON, OH 44236

CT CORPORATION SYSTEM  
300 NORTH 6TH STREET

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

*Please see attached.*

5. Organized Under the Laws of:

OHIO

C 131310

6.

Signature

Name  
(Typed or  
Printed)

*X* *Lori Lutey*  
*Lori Lutey*

Date

Title

*9/19/01*

*VP. Finance*

**FEDEX SUPPLY CHAIN SERVICES, INC.**  
**Directors and Officers**

**Directors:**

<b><u>Name</u></b>	<b><u>Business Address</u></b>	<b><u>Date of Election</u></b>
Philip J. Azar	6075 Poplar Avenue, Suite 300 Memphis, TN 38119	05/24/01
Lori A. Lutey	6075 Poplar Avenue, Suite 300 Memphis, TN 38119	05/24/01
Douglas E. Witt	6075 Poplar Avenue, Suite 300 Memphis, TN 38119	05/24/01

**Officers:**

<b><u>Name</u></b>	<b><u>Date Elected</u></b>	<b><u>Title</u></b>	<b><u>Business Address</u></b>
Douglas E. Witt	02/01/01	President and Chief Executive Officer	6075 Poplar Avenue, Suite 300 Memphis, TN 38119
Philip J. Azar	02/01/01*	Vice President - General Counsel and Secretary	6075 Poplar Avenue, Suite 300 Memphis, TN 38119
William L. Conley	02/02/01	Vice President and General Manager	6075 Poplar Avenue, Suite 300 Memphis, TN 38119
Michael J. Herringshaw	04/30/98	Vice President and General Manager - Automotive and Industrial	5455 Darrow Road Hudson, OH 44236
Florian J. Kete	03/22/99	Vice President - Human Resources	5455 Darrow Road Hudson, OH 44236
Lori A. Lutey	01/05/99	Vice President - Finance and Administration	6075 Poplar Avenue, Suite 300 Memphis, TN 38119
Robert L. Brown	05/17/99	Assistant Treasurer	942 S. Shady Grove Road Memphis, TN 38120
Michael D. Fryt	06/26/98	Assistant Treasurer	942 S. Shady Grove Road Memphis, TN 38120
Scott DePoy	02/02/01	Assistant Secretary	6075 Poplar Avenue, Suite 300 Memphis, TN 38119
C. Edward Klank III	12/01/99	Assistant Secretary	942 S. Shady Grove Road Memphis, TN 38120
Andrew M. Paalborg	12/01/99	Assistant Secretary	942 S. Shady Grove Road Memphis, TN 38120

\* Elected as VP and Secretary 2/2/01; elected as General Counsel 2/19/01

6/4/01