

No. C 131310	Due no later than Nov 30, 2001 Annual Report Form	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable	
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	FEDEX SUPPLY CHAIN SERVICES, INC.  5455 DARROW ROAD  HUDSON, OH 44236	2. Registered Agent and Office <b>NO PO BOX</b>  CT CORPORATION SYSTEM 300 NORTH 6TH STREET  BOISE, ID 83701  3. <u>New Registered Agent Signature</u>

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 <u>Lori Lutay</u> Name <small>(Typed or Printed)</small> <u>Lori Lutay</u>	Date <u>9/19/01</u> Title <u>VP-Finance</u>
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**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