

No. C 137081 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 Jan 31, 2015 Annual Report Form 1. Mailing Address: Correct in this box if needed. FEDEX GROUND PACKAGE SYSTEM, INC. SCOTT DEPOY ATTN: LEGAL DEPARTMENT 1000 FEDEX DR MOON TOWNSHIP PA 15108 USA	2. Registered Agent and Address (NO PO BOX) C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE 83705 3. <u>New</u> Registered Agent Signature:*
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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
TREASURER	GRETCHEN G SMARTO	1000 FEDEX DRIVE	MOON TOWNSHIP	PA	USA	15108
SECRETARY	ROBERT T MOLINET	942 S. SHADY GROVE ROAD	MEMPHIS	TN	USA	38120
DIRECTOR	CHRISTINE P RICHARDS	942 S. SHADY GROVE ROAD	MEMPHIS	TN	USA	38120
DIRECTOR	ALAN B GRAF, JR.	942 S. SHADY GROVE ROAD	MEMPHIS	TN	USA	38120
DIRECTOR	T MICHAEL GLENN	942 S. SHADY GROVE ROAD	MEMPHIS	TN	USA	38120
DIRECTOR	FREDERICK W SMITH	942 S. SHADY GROVE ROAD	MEMPHIS	TN	USA	38120
DIRECTOR	ROBERT B CARTER	942 S. SHADY GROVE ROAD	MEMPHIS	TN	USA	38120
PRESIDENT	HENRY J MAIER	1000 FEDEX DRIVE	MOON TOWNSHIP	PA	USA	15108
DIRECTOR	WARD B. STRANG	1000 FEDEX DRIVE	MOON TOWNSHIP	PA	USA	15108
TREASURER	HUGH A. SKINNER	3630 HACKS CROSS ROAD	MEMPHIS	TN	USA	38125
TREASURER	ROBERT L. BROWN	942 SOUTH SHADY GROVE ROAD	MEMPHIS	TN	USA	38120
TREASURER	KIMBERLY W. BARR	1000 FEDEX DRIVE	MOON TOWNSHIP	PA	USA	15108
TREASURER	SHERRI R. SWINDLE	3630 HACKS CROSS ROAD	MEMPHIS	TN	USA	38125
TREASURER	HERBERT C. NAPPIER	942 SOUTH SHADY GROVE ROAD	MEMPHIS	TN	USA	38120
TREASURER	JENNIFER L. JOHNSON	942 SOUTH SHADY GROVE ROAD	MEMPHIS	TN	USA	38120
TREASURER	LINDA K. HILL	3630 HACKS CROSS ROAD	MEMPHIS	TN	USA	38125
SECRETARY	C. EDWARD KLANK III	942 SOUTH SHADY GROVE ROAD	MEMPHIS	TN	USA	38120
SECRETARY	ANTHONY F. SPALVIERI	1000 FEDEX DRIVE	MOON TOWNSHIP	PA	USA	15108
SECRETARY	CARY S. BLANCETT	1000 FEDEX DRIVE	MOON TOWNSHIP	PA	USA	15108
SECRETARY	SCOTT DEPOY	1000 FEDEX DRIVE	MOON TOWNSHIP	PA	USA	15108

5. Organized Under the Laws of: DE C 137081	6. Annual Report must be signed.* Signature: Scott DePoy Date: 01/28/2015 Name (type or print): Scott DePoy Title: Assistant Secretary
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Processed 01/28/2015

* Electronically provided signatures are accepted as original signatures.