

No. C 137081		Due no later than Jan 31, 2013		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		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
		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		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	WARD B. STRANG	1000 FEDEX DRIVE	MOON TOWNSHIP	PA	USA	15108
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
PRESIDENT	DAVID F REBHOLZ	1000 FEDEX DRIVE	MOON TOWNSHIP	PA	USA	15108
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
DIRECTOR	HENRY J MAIER	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 Name (type or print): Scott DePoy Date: 01/28/2013 Title: Assistant Secretary				
Processed 01/28/2013		* Electronically provided signatures are accepted as original signatures.				