

No. C 124807

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 July 31, 2004
Annual Report Form**

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

UPS PROFESSIONAL SERVICES, INC.
55 GLENLAKE PKWY NE
ATLANTA, GA 30328

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

CT CORPORATION SYSTEM
300 NORTH 6TH STREET
BOISE, ID 83701

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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See Attached listing

5. Organized Under the Laws of:

DELAWARE
C 124807

6.

Signature



Date 10-28-04

Name (Typed or Printed)

Eugene A. Pica

Title Asst. Treasurer

Issued 05/03/2004

Do Not Tape or Staple

2004071756

UPS Professional Services, Inc.
List of Directors and Officers
Incorporated: Delaware
Date of Incorporation: 12/8/1997

Name	All Titles	Business Address	Business City & State
Agresta, Maurice M.	AS AT	55 Glenlake Pkwy, NE	Atlanta, GA 30328
Calvert, Elizabeth W.	AS	55 Glenlake Parkway	Atlanta, GA 30328
Davis, D. Scott	D T	55 Glenlake Pkwy., NE	Atlanta, GA 30328
Delbrook, Thomas W.	AT	55 Glenlake Pkwy. NE	Atlanta, GA 30328
Eskew, Michael L.	DC	55 Glenlake Parkway, NE	Atlanta, GA 30328
Firestone, Jeffrey D.	AS	55 Glenlake Parkway	Atlanta, GA 30328
Harper, Cathy A.	AS	55 Glenlake Parkway	Atlanta, GA 30328
Hill, Allen E.	D S	55 Glenlake Parkway	Atlanta, GA 30328
Hopper, Grady L.	VP	55 Glenlake Pkwy. NE	Atlanta, GA 30328
Mrozik, Walter	P	55 Glenlake Parkway, NE	Atlanta, GA 30325
Pica, Eugene A.	AS AT	55 Glenlake Pkwy, NE	Atlanta, GA 30328
Tong, Winifer P.	AS AT	55 Glenlake Parkway, NE	Atlanta, GA 30328

Title Legend:

DC - Director (Chairman)
 DVC - Director (Vice Chairman)
 D - Director
 M - Manager (LLC)
 G - Governor (LLC)
 CEO - Chief Executive Officer
 P - President

COO - Chief Operating Officer
 CIO - Chief Information Officer
 CFO - Chief Financial Officer
 CSO - Chief Strategy Officer
 EVP - Executive Vice President
 SVP - Senior Vice President
 VP - Vice President
 AVP - Assistant Vice President

T - Treasurer
 S - Secretary
 AT - Assistant Treasurer
 AS - Assistant Secretary
 C - Chair
 TR - Trustee
 FQO - FMC Qualifying Officer
 UQO - U.S. Customs Qualifying Officer