



0004138051

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0004138051

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Entity Name and Mailing Address:

Entity Name: FEDEX GROUND PACKAGE SYSTEM, INC.
Foreign Name (name in home jurisdiction): FEDEX GROUND PACKAGE SYSTEM, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000418374
Address: 1000 FED EX DR
MOON TOWNSHIP, PA 15108-9373

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C137081

The registered agent on record is:

Registered Agent: CT CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
921 S ORCHARD ST
STE G
BOISE, ID 83705
Mailing Address
921 S ORCHARD ST
STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ Robert B Carter	Director	942 SOUTH SHADY GROVE ROAD MEMPHIS, TN 38120
+ JILL C BRANNON	Director	3610 HACKS CROSS ROAD MEMPHIS, TN 38125
+ HENRY J MAIER	Director	1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108
+ RAJESH SUBRAMANIAM	Director	3610 HACKS CROSS ROAD MEMPHIS, TN 38125
+ MARK R ALLEN	Director	942 SOUTH SHADY GROVE ROAD MEMPHIS, TN 38120
+ ROBERT D HENNING	Director	1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108
+ WARD B STRANG	Director	1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108
+ MICHAEL C LENZ	Director	942 SOUTH SHADY GROVE ROAD MEMPHIS, TN 38120

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+ BRIE A CARERE	Director	3610 HACKS CROSS ROAD MEMPHIS, TN 38125
+ FREDERICK W SMITH	Director	942 SOUTH SHADY ROAD MEMPHIS, TN 38120
+ SCOTT DEPOY	Secretary	1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108
+ CARY S BLANCETT	Secretary	1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108
+ SHAHRAM A ESLAMI	Secretary	1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108
+ ANTHONY F SPALVIERI	Secretary	1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108
+ ALANA L GRIFFIN	Secretary	1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108

The annual report must be signed by an authorized signer of the entity.

Job Title: ASSISTANT SECRETARY

SCOTT DEPOY

Sign Here

01/19/2021

Date