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**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 #: 0003885741

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Entity Name and Mailing Address:

Entity Name: FEDEX CORPORATE SERVICES, INC.
Foreign Name (name in home jurisdiction): FEDEX CORPORATE SERVICES, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000409533
Address: C. EDWARD KLANK III
942 SHADY GROVE RD S
MEMPHIS, TN 38120-4117

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: C134066

The registered agent on record is:

Registered Agent: C T 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
+ Frederick W. Smith	Director	942 SOUTH SHADY GROVE ROAD MEMPHIS, TN 38120
+ Mark R. Allen	Director	942 SOUTH SHADY GROVE ROAD MEMPHIS, TN 38120
+ Jill C. Brannon	Director	3610 HACKS CROSS ROAD MEMPHIS, TN 38125
+ Brie A. Carere	Director	3610 HACKS CROSS ROAD MEMPHIS, TN 38125
+ Robert B. Carter	Director	942 SOUTH SHADY GROVE ROAD MEMPHIS, TN 38120
+ Donald F. Colleran	Director	3610 HACKS CROSS ROAD MEMPHIS, TN 38125
+ Alan B. Graf Jr.	Director	942 SOUTH SHADY GROVE ROAD MEMPHIS, TN 38120
+ Henry J. Maier	Director	1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108

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+ John A. Smith	Director	1715 AARON BRENNER DRIVE SUITE 600 MEMPHIS, TN 38120
+ Rajesh Subramaniam	Director	3610 HACKS CROSS ROAD MEMPHIS, TN 38120
+ Robert B. Carter	President	942 SOUTH SHADY GROVE ROAD MEMPHIS, TN 38120
+ Rajesh Subramaniam	President	3610 HACKS CROSS ROAD MEMPHIS, TN 38125
+ Jill C. Brannon	Vice President	3610 HACKS CROSS ROAD MEMPHIS, TN 38125
+ Brie A. Carere	Vice President	3610 HACKS CROSS ROAD MEMPHIS, TN 38125
+ Kenneth J. Spangler	Vice President	3610 HACKS CROSS ROAD MEMPHIS, TN 38125
+ C. Edward Klank III	Secretary	942 SOUTH SHADY GROVE ROAD MEMPHIS, TN 38120
+ Michael C. Lenz	Treasurer	942 SOUTH SHADY GROVE ROAD MEMPHIS, TN 38120

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

C. Edward Klank III

05/28/2020

Sign Here

Date

Job Title: SECRETARY