

No. **C 124807**

Due no later than Jul 31, 2001

Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

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

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

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

Office held

Name

Street or P.O. Address

City

State

Zip

See Attached Listing

5. Organized Under the Laws of:

DELAWARE
C 124807

6.

Signature

Name
(Typed or
Printed)


Eugene A. Pica

Date

Title:

~~XXXX~~ Asst. Treasurer

6-1-01

UPS Professional Services, Inc.
List of Officers
Incorporated Delaware 12/8/1997

<u>NAME</u>	<u>ALL TITLES</u>	<u>BUSINESS ADDRESS</u>	<u>BUSINESS CITY & STATE</u>
Agresta, Maurice M.	AT AS	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Balster, Jimmie W.	VP	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Calvert, Elizabeth W.	AS	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Castillo, Humberto	VP	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Davis, Scott	D T S	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Delbrook, Thomas W.	AT	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Eskew, Michael L.	D	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Harper, Cathy A.	AS	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Hayes, Floyd D.	D	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
McMahan, John D.	AT	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Mrozik, Walter	VP	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Penkar, Rajan	P	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Pica, Eugene A.	AT AS	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Pyne, Joseph M.	D	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Stoffel, Robert E.	D	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Tong, Winifer P.	AT AS	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328

TITLE LEGEND:

DC-Director (Chairman)

VC-Vice Chairman

D-Director

M-Manager(LLC)

G-Governor (LLC)

CEO-Chief Executive Officer

P-President

COO-Chief Operating Officer

CIO-Chief Information Officer

EVP-Executive Vice President

SVP-Senior Vice President

VP-Vice President

CFO-Chief Financial Officer

T-Treasurer

S-Secretary

AT-Assistant Treasurer

AS-Assistant Secretary

C-Chair

TR-Trustee