



0004043783

**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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-FILED-

File #: 0004043783

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Entity Name and Mailing Address:

Entity Name: FEDERAL EXPRESS CORPORATION
Foreign Name (name in home jurisdiction): FEDERAL EXPRESS CORPORATION
The file number of this entity on the records of the Idaho Secretary of State is: 0000206168
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: C65053

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
+ Frederick S. Smith	Director	942 SOUTH SHADY GROVE ROAD MEMPHIS, TN 38120
+ Michael C. Lenz	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. Collieran	Director	3610 HACKS CROSS ROAD MEMPHIS, TN 38125
+ Gregory F. Hall	Director	3610 HACKS CROSS ROAD MEMPHIS, TN 38125

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+ Elise L. Jordan	Director	3610 HACKS CROSS ROAD MEMPHIS, TN 38125
+ Richard W. Smith	Director	3610 HACKS CROSS ROAD MEMPHIS, TN 38125
+ Rajesh Subramaniam	Director	3610 HACKS CROSS ROAD MEMPHIS, TN 38125
+ Donald F. Colleran	President	3610 HACKS CROSS ROAD MEMPHIS, TN 38125
+ Gregory F. Hall	Vice President	3610 HACKS CROSS ROAD MEMPHIS, TN 38125
+ Elise L. Jordan	Vice President	3610 HACKS CROSS ROAD MEMPHIS, TN 38125
+ Richard W. Smith	Vice President	3610 HACKS CROSS ROAD MEMPHIS, TN 38125
+ C. Edward Klank III	Secretary	942 HACKS CROSS ROAD MEMPHIS, TN 38120
+ Herbert C. Nappier IV	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

10/28/2020

Sign Here

Date

Job Title: SECRETARY