

Commonwealth of Kentucky
Trey Grayson, Secretary of State

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Web Filing**

ARP

Company: FEDEX CORPORATE SERVICES, INC.
Company ID: 0494920
date filed: 1/23/2009 11:35:10 AM
Fee: \$15.00

Principal Office

% ROBERT MOLINET
942 SOUTH SHADY GROVE ROAD
MEMPHIS, TN 38120

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

Assistant Treasurer	John L. Merino	942 South Shady Grove Road, Memphis, TN 38120
Assistant Treasurer	John W. Bell	3630 Hacks Cross Road, Memphis, TN 38125
President	T Michael Glenn	942 SOUTH SHADY GROVE ROAD, MEMPHIS, TN 38120
CEO	T. Michael Glenn	942 South Shady Grove Road, Memphis, TN 38120
CFO	James S. Hudson	942 South Shady Grove Road, Memphis, TN 38120
Chairman	T. Michael Glenn	942 South Shady Grove Road, Memphis, TN 38120
Executive	Robert B Carter	942 SOUTH SHADY GROVE ROAD, MEMPHIS, TN 38120
Secretary	Robert T Molinet	942 SOUTH SHADY GROVE ROAD, MEMPHIS, TN 38120
Vice President	Donald F. Colleran	3610 Hacks Cross Road, Memphis, TN 38125
Vice President	Sherry A. Aaholm	3610 Hacks Cross Road, Memphis, TN 38125
Assistant Secretary	James H. Ferguson	942 South Shady Grove Road, Memphis, TN 38120
Assistant Secretary	C. Edward Klank III	942 South Shady Grove Road, Memphis, TN 38120

Directors

Director	T. Michael Glenn	942 SOUTH SHADY GROVE ROAD, MEMPHIS, TN 38120
Director	Frederick W. Smith	942 SOUTH SHADY GROVE ROAD, MEMPHIS, TN 38120
Director	Alan B Graf, Jr	942 SOUTH SHADY GROVE ROAD, MEMPHIS, TN 38120
Director	David J Bronczek	3610 Hacks Cross Road, Memphis, TN 38125
Director	Robert B Carter	942 SOUTH SHADY GROVE ROAD, MEMPHIS, TN 38120
Director	Douglas G. Duncan	1715 AARON BRENNER DR., Suite 600, MEMPHIS, TN 38120
Director	David F. Rebholz	1000 FedEx Drive, Moon Township, PA 15108
Director	Christine P. Richards	942 South Shady Grove Road, Memphis, TN 38120

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Director
Director

Sherry A. Aaholm
Donald F. Collieran

3610 Hacks Cross Road, Memphis, TN 38125
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Signatures

**Signature
Title**

Robert T. Molinet
Secretary

