

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

**0494920**

**Trey Grayson**  
**Secretary of State**  
Received and Filed

**3/8/2010 5:42:41 PM**

**Fee receipt: \$15.00**

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

**Annual Report**  
**Online Filing**

**ARP**

**Company:** FEDEX CORPORATE SERVICES, INC.  
**Company ID:** 0494920  
**State of origin:** Delaware  
**Formation date:** 5/22/2000 12:00:00 AM  
**Date filed:** 3/8/2010 5:42:41 PM  
**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. Collieran	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	David F. Rebholz	1000 FedEx Drive, Moon Township, PA 15108
Director	Christine P. Richards	942 South Shady Grove Road, Memphis, TN 38120
Director	Sherry A. Aaholm	3610 Hacks Cross Road, Memphis, TN 38125
Director	Donald F. Collieran	3610 Hacks Cross Road, Memphis, TN 38125
Director	William J. Logue	1715 Aaron Brenner Drive, Suite 600, Memphis, TN 38120

**Signatures**

<b>Signature</b>	Robert T. Molinet
<b>Title</b>	Secretary