

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP

**0494920**

**Elaine N. Walker**

**Secretary of State**

**Received and Filed**

**2/16/2011 4:42:17 PM**

**Fee receipt: \$15.00**

Elaine N. Walker  
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:** 2/16/2011 4:42:17 PM  
**Fee:** \$15.00

**Principal Office**

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

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|                     |                    |   |
|---------------------|--------------------|---|
| Assistant Treasurer | John L. Merino     | 942 South Shady Grove Road, Memphis, TN 38120 |
| Assistant Treasurer | Sherri R. Swindle  | 3630 Hacks Cross Road, Memphis, TN 38125      |
| Chairman            | T. Michael Glenn   | 942 South Shady Grove Road, Memphis, TN 38120 |
| CEO                 | T. Michael Glenn   | 942 South Shady Grove Road, Memphis, TN 38120 |
| CFO                 | Mark A. McGough    | 942 South Shady Grove Road, Memphis, TN 38120 |
| President           | T Michael Glenn    | 942 SOUTH SHADY GROVE ROAD, MEMPHIS, TN 38120 |
| Assistant Secretary | James H. Ferguson  | 942 South Shady Grove Road, Memphis, TN 38120 |
| Assistant Secretary | Shahram A. Eslami  | 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      |
| Executive           | Robert B Carter    | 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. Colleran    | 3610 Hacks Cross Road, Memphis, TN 38125               |
| Director | William J. Logue      | 1715 Aaron Brenner Drive, Suite 600, Memphis, TN 38120 |

**Signatures**

**Signature** Robert T. Molinet

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**ARP**

**Title**

**Secretary**

