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### Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0494920 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes 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: 2/10/2012 11:33:27 AM

**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
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	Shahram A. Eslami	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

### Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of State

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Title

