

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: FEDEX CORPORATE SERVICES, INC.
Company ID: 0494920
State of origin: Delaware
Formation date: 5/22/2000 12:00:00 AM
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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	50 FedEx Parkway, Collierville, TN 38017
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. Collieran	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
Vice President	Mark A. McGough	50 FedEx Parkway, Collierville, TN 38017

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	Donald F. Collieran	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
Title	Secretary