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

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Company: FEDEX CORPORATE SERVICES, INC.

Company ID: 0494920 State of origin: Delaware

Formation date: 5/22/2000 12:00:00 AM Date filed: 4/16/2015 4:21:44 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 T. Michael Glenn 942 South Shady Grove Road, Memphis, TN 38120 Chairman 942 South Shady Grove Road, Memphis, TN 38120 **CEO** T. Michael Glenn 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. Colleran 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 Vice President 3610 Hacks Cross Road, Memphis, TN 38125 Rajesh Subramaniam

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	Christine P. Richards	942 South Shady Grove Road, Memphis, TN 38120
Director	Donald F. Colleran	3610 Hacks Cross Road, Memphis, TN 38125
Director	Michael L. Ducker	1715 Aaron Brenner Drive, Suite 600, Memphis, TN 38120
Director	Henry J. Maier	1000 FedEx Drive, Moon Township, PA 15108
Director	Rajesh Subramaniam	3610 Hacks Cross Road, Memphis, TN 38125

Signatures

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of State

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