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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ARP

Company: FEDEX CORPORATE SERVICES, INC.

Company ID: 0494920 State of origin: Delaware

Formation date: 5/22/2000 12:00:00 AM **Date filed:** 5/1/2019 4:56:39 PM

Fee: \$15.00

Principal Office

% C. EDWARD KLANK III 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

Vice Chairman Robert B. Carter Vice Chairman Rajesh Subramaniam Assistant Treasurer John L. Merino Assistant Treasurer Sherri R. Swindle Assistant Treasurer Michael C. Lenz Assistant Treasurer Jeffrey T. Mize Assistant Treasurer Jennifer L. Johnson Assistant Treasurer Jamie M. Pourciaux Assistant Treasurer John D. Hartney Assistant Treasurer Rene Bustamante Assistant Treasurer Kimberly W. Barr Assistant Treasurer Robert L. Brown CFO Mark A. McGough Chairman Frederick W. Smith **CEO** Robert B. Carter CEO Rajesh Subramaniam Assistant Secretary James H. Ferguson Robert B. Carter President President Rajesh Subramaniam Assistant Treasurer Hugh A. Skinner Assistant Treasurer Kathryn R. Young Assistant Treasurer D. Mark Connell Assistant Treasurer Linda K. Hill Assistant Treasurer Herbert C. Nappier IV Assistant Treasurer Andrew W. Watkins Assistant Treasurer Timothy W. Wright Assistant Treasurer Rita Ewing Assistant Treasurer Sherry A. Stewart

942 South Shady Grove Road, Memphis, TN 38120 3610 Hacks Cross Road, Memphis, TN 38125 942 South Shady Grove Road, Memphis, TN 38120 3630 Hacks Cross Road, Memphis, TN 38125 942 South Shady Grove Road, Memphis, TN 38120 3630 Hacks Cross Road, Memphis, TN 38125 942 South Shady Grove Road, Memphis, TN 38120 1000 FedEx Drive, Moon Township, PA 15108 942 South Shady Grove Road, Memphis, TN 38120 50 FedEx Parkway, Collierville, TN 38017 942 South Shady Grove Road, Memphis, TN 38120 942 South Shady Grove Road, Memphis, TN 38120 3610 Hacks Cross Road, Memphis, TN 38125 942 South Shady Grove Road, Memphis, TN 38120 942 South Shady Grove Road, Memphis, TN 38120 3610 Hacks Cross Road, Memphis, TN 38125 3630 Hacks Cross Road, Memphis, TN 38125 30 FedEx Parkway, Collierville, TN 38017 3630 Hacks Cross Road, Memphis, TN 38125 942 South Shady Grove Road, Memphis, TN 38120 Taurusavenue 111, Hoofddorp, Netherlands 2132LS 3630 Hacks Cross Road, Memphis, TN 38125 942 South Shady Grove Road, Memphis, TN 38120 1000 FedEx Drive, Moon Township, PA 15108 30 FedEx Parkway, Collierville, TN 38017

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Secretary Assistant Secretary Vice President Assistant Secretary Vice President Executive Executive Executive Vice President	C. Edward Klank III Shahram A. Eslami Mark A. McGough Robert T. Molinet Mark J. Colombo Patrick A. Fitzgerald Anthony F. Norris Tamara S. Payne Kevin M. Humphries Scott P. Harkins David B. Edmonds Andrew S. Lynn Daniel J. Mullally Kenneth J. Spangler Jill C. Brannon Brie A. Carere Paul J. Herron, Jr. Neil J. Gibson Cisco Sanchez Leo Vinitsky Sriram Krishnasamy	942 SOUTH SHADY GROVE ROAD, MEMPHIS, TN 38120 942 South Shady Grove Road, Memphis, TN 38120 50 FedEx Parkway, Collierville, TN 38017 1000 Ridgeway Loop Road, Suite 600, Memphis, TN 38120 30 FedEx Parkway, Collierville, TN 38017 942 South Shady Grove Road, Memphis, TN 38120 30 FedEx Parkway, Collierville, TN 38017 40 FedEx Parkway, Collierville, TN 38017 40 FedEx Parkway, Collierville, TN 38017 3610 Hacks Cross Road, Memphis, TN 38125 3610 Hacks Cross Road, Memphis, TN 38125 1000 Ridgeway Loop Road, Suite 600, Memphis, TN 38120 3610 Hacks Cross Road, Memphis, TN 38125 1000 FedEx Drive, Moon Township, PA 15108 3610 Hacks Cross Road, Memphis, TN 38125 1000 FedEx Drive, Moon Township, PA 15108 20 FedEx Parkway, Collierville, TN 38017 3640 Hacks Cross Road, Memphis, TN 38125
Vice President	Leo Vinitsky	20 FedEx Parkway, Collierville, TN 38017
Vice President	Janie M. Epps	1715 Aaron Brenner Drive, Suite 600, Memphis, TN 38120
Vice President	Eric L. Keane	3610 Hacks Cross Road, Memphis, TN 38125
Vice President	Claude F. Russ	3640 Hacks Cross Road, Memphis, TN 38125

Directors

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	Jill C. Brannon	3610 Hacks Cross Road, Memphis, TN 38125
Director	Robert B Carter	942 SOUTH SHADY GROVE ROAD, MEMPHIS, TN 38120
Director	Mark R. Allen	942 South Shady Grove Road, Memphis, TN 38120
Director	Donald F. Colleran	3610 Hacks Cross Road, Memphis, TN 38125
Director	John A. Smith	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
Director	Brie A. Carere	3610 Hacks Cross Road, Memphis, TN 38125
Director	Kenneth J. Spangler	3610 Hacks Cross Road, Memphis, TN 38125

Signatures

Signature Title C. Edward Klank III Secretary