

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

PARP  
**0638638**  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/10/2011 11:41:45 AM  
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 TECHCONNECT, INC.  
**Company ID:** 0638638  
**State of origin:** Delaware  
**Formation date:** 5/12/2006 12:00:00 AM  
**Date filed:** 6/10/2011 11:41:45 AM  
**Fee:** \$15.00

**Principal Office**

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	942 South Shady Grove Road, Memphis, TN 38120
Assistant Treasurer	Hugh A. Skinner	3630 Hacks Cross Road, Memphis, TN 38125
Assistant Treasurer	Greg K. Satterfield	2200 Forward Drive, Harrison, AR 72601
Assistant Treasurer	Jay L. Cofield	3630 Hacks Cross Road, Memphis, TN 38125
Assistant Treasurer	Kathryn R. Young	942 South Shady Grove Road, Memphis, TN 38120
Assistant Treasurer	D. Mark Connell	3630 Hacks Cross Road, Memphis, TN 38125
Assistant Treasurer	Jerry R. Bateman	3630 Hacks Cross Road, Memphis, TN 38125
Assistant Treasurer	Judi L. Griffin-Gilder	3875 Airways H/1 West, Memphis, TN 38116
Assistant Treasurer	Rene Bustamante	942 South Shady Grove Road, Memphis, TN 38120
Assistant Treasurer	John D. Hartney	942 South Shady Grove Road, Memphis, TN 38120
Assistant Treasurer	Sherry R. Swindle	3630 Hacks Cross Road, Memphis, TN 38125
Assistant Treasurer	Linda K. Hill	3630 Hacks Cross Road, Memphis, TN 38125
Chairman	T. Michael Glenn	942 South Shady Grove Road, Memphis, TN 38120
CEO	Cary C. Pappas	3610 Hacks Cross Road, Memphis, TN 38125
CFO	Mark A. McGough	942 South Shady Grove Road, Memphis, TN 38120
President	CARY C PAPPAS	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
Secretary	ROBERT T MOLINET	942 South Shady Grove Road, Memphis, TN 38120
Treasurer	Burnetta B Williams	942 South Shady Grove Road, Memphis, TN 38120
Vice President	James H Ferguson	942 South Shady Grove Road, Memphis, TN 38120
Vice President	Mark A. McGough	942 South Shady Grove Road, Memphis, TN 38120
Vice President	Shelia T. Harrell	3660 Hacks Cross Road, Memphis, TN 38125
Vice President	Christopher B. Wood	1790 Kirby Parkway, Memphis, TN 38138
Vice President	George C. Zettler	3660 Hacks Cross Road, Memphis, TN 38125
Vice President	D. John Jackson	3660 Hacks Cross Road, Memphis, TN 38125
Vice President	Jay L. Cofield	3630 Hacks Cross Road, Memphis, TN 38125
Vice President	Donna R. Humphreys	50 FedEx Parkway, Collierville, TN 38017
Vice President	Chris P. Demos	477 Distribution Parkway, Collierville, TN 38017

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**ARP**

Vice President      Betty M. Hale      3680 Hacks Cross Road, Memphis, TN 38125

**Directors**

Director	ROBERT B CARTER	942 South Shady Grove Road, Memphis, TN 38120
Director	T. MICHAEL GLENN	942 South Shady Grove Road, Memphis, TN 38120
Director	ALAN B GRAF, JR.	942 South Shady Grove Road, Memphis, TN 38120
Director	CHRISTINE P RICHARDS	942 South Shady Grove Road, Memphis, TN 38120
Director	Frederick W. Smith	942 South Shady Grove Road, Memphis, TN 38120

**Signatures**

<b>Signature</b>	Robert T. Molinet
<b>Title</b>	Secretary