

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

PARP  
**0638638**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/22/2015 1:03:05 PM  
Fee receipt: \$15.00

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 TECHCONNECT, INC.  
**Company ID:** 0638638  
**State of origin:** Delaware  
**Formation date:** 5/12/2006 12:00:00 AM  
**Date filed:** 4/22/2015 1:03:05 PM  
**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	Jay L. Cofield	3630 Hacks Cross Road, Memphis, TN 38125
Assistant Treasurer	Kathryn R. Young	1790 Kirby Parkway, Suite 300, Memphis, TN 38138
Assistant Treasurer	D. Mark Connell	3630 Hacks Cross Road, Memphis, TN 38125
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
Assistant Treasurer	Herbert C. Nappier	942 South Shady Grove Road, Memphis, TN 38120
Assistant Treasurer	Jennifer L. Johnson	1790 Kirby Parkway, Memphis, TN 38138
Assistant Treasurer	Timothy W. Wright	942 South Shady Grove Road, Memphis, TN 38120
Assistant Treasurer	Robert L. Brown	942 South Shady Grove Road, Memphis, TN 38120
Assistant Treasurer	Rita Ewing	1000 FedEx Drive, Moon Township, PA 15108
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	50 FedEx Parkway, Collierville, TN 38017
President	CARY C PAPPAS	3610 Hacks Cross Road, Memphis, TN 38125
Assistant Secretary	James H. Ferguson	942 South Shady Grove Road, Memphis, TN 38120
Secretary	ROBERT T MOLINET	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	50 FedEx Parkway, Collierville, TN 38017
Vice President	Christopher B. Wood	1790 Kirby Parkway, Memphis, TN 38138
Vice President	D. John Jackson	3660 Hacks Cross Road, Memphis, TN 38125
Vice President	Jay L. Cofield	3630 Hacks Cross Road, Memphis, TN 38125
Treasurer	Michael C. Lenz	942 South Shady Grove Road, Memphis, TN 38120
Assistant Secretary	C. Edward Klank III	942 South Shady Grove Road, Memphis, TN 38120
Assistant Secretary	Andrew S. Lynn	1000 Ridgeway Loop Road, Suite 600, Memphis, TN 38120
Assistant Treasurer	Sherry A. Stewart	1790 Kirby Parkway, Suite 300, Memphis, TN 38138

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Assistant Treasurer	Andrew W. Watkins	3630 Hacks Cross Road, Memphis, TN 38125
Vice President	Donna R. Humphreys	50 FedEx Parkway, Collierville, TN 38017
Vice President	Betty M. Hale	3680 Hacks Cross Road, Memphis, TN 38125
Vice President	David S. Knight	3660 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