

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0638638
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/15/2016 1:41:33 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: 3/15/2016 1:41:33 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	30 FedEx Parkway, Collierville, TN 38017
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	942 South Shady Grove Road, Memphis, TN 38120
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
Assistant Secretary	ROBERT T MOLINET	1000 Ridgeway Loop Road, Suite 600, 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	30 FedEx Parkway, Collierville, TN 38017
Vice President	D. John Jackson	3660 Hacks Cross Road, Memphis, TN 38125
Treasurer	Michael C. Lenz	942 South Shady Grove Road, Memphis, TN 38120
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
Assistant Treasurer	Andrew W. Watkins	3630 Hacks Cross Road, Memphis, TN 38125

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Assistant Secretary	Shahram A. Eslami	942 South Shady Grove Road, Memphis, TN 38120
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	Betty M. Hale	3680 Hacks Cross Road, Memphis, TN 38125
Vice President	Russell A. Hosea	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

Signature	C. Edward Klank III
Title	Secretary