PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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 CUSTOMER INFORMATION SERVICE, INC.

Company ID: 0638638 State of origin: Delaware

Formation date: 5/12/2006 12:00:00 AM **Date filed:** 6/11/2010 6:33:44 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	T. Michael Glenn	942 South Shady Grove Road, Memphis, TN 38120
Assistant Treasurer	John W Bell	3630 Hacks Cross Road, Memphis, TN 38125
Assistant Treasurer	Hugh A. Skinner	3630 Hacks Cross Road, Memphis, TN 38125
Assistant Treasurer	Greg K. Satterfield	2200 Forward Drive, Harrison, AR 72602
Assistant Treasurer	Jay L. Cofield	3630 Hacks Cross Road, Memphis, TN 38125
President	CARY C PAPPAS	3610 HACKS CROSS RD; MEMPHIS TN 38125
Chairman	Robert B Carter	942 South Shady Grove Road, Memphis, TN 38120
Assistant Secretary	C. Edward Klank III	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
Assistant Treasurer	Kathryn R. Young	3875 Airways H/1 West, Memphis, TN 38116
Assistant Treasurer	Tammy L. Davis	3630 Hacks Cross Road, Memphis, TN 38125
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
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	90 FedEx Parkway, Collierville, TN 38017
Vice President	Betty M. Hale	3680 Hacks Cross Road, Memphis, TN 38125
Assistant Secretary	James H. Ferguson	942 South Shady Grove Road, Memphis, TN 38120

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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 Robert T. Molinet
Title Secretary