

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

PARP  
**0424559**  
Elaine N. Walker  
Secretary of State  
Received and Filed  
5/12/2011 2:40:38 PM  
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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 OFFICE AND PRINT SERVICES, INC.  
**Company ID:** 0424559  
**State of origin:** Texas  
**Formation date:** 11/25/1996 12:00:00 AM  
**Date filed:** 5/12/2011 2:40:38 PM  
**Fee:** \$15.00

**Principal Office**

GALLERIA TOWER THREE  
13155 NOEL RD  
SUITE 1600  
DALLAS, TX 75240

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

CEO	Brian Philips	GALLERIA TOWER THREE, 13155 NOEL RD, DALLAS, TX 75240
CFO	Leslie Benners	GALLERIA TOWER THREE, 13155 NOEL RD, DALLAS, TX 75240
President	Brian Philips	GALLERIA TOWER THREE, 13155 NOEL RD, DALLAS, TX 75240
Secretary	Robert Molinet	942 S Shady Grove Rd, Memphis, TN 38120
Treasurer	Michael Fryt	942 South Shady Grove Rd., Memphis, TN 38120

**Directors**

Director	Frederick Smith	942 S Shady Grove Rd, Memphis, TN 38120
Director	Alan Graf	942 S. Shady Grove Rd, Memphis, TN 38120

**Signatures**

<b>Signature</b>	Brian Philips
<b>Title</b>	President