

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0424559

Alison Lundergan Grimes

KY Secretary of State

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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 OFFICE AND PRINT SERVICES, INC.
Company ID: 0424559
State of origin: Texas
Formation date: 11/25/1996 12:00:00 AM
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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

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	Herbert C. Nappier	942 South Shady Grove Road, Memphis, TN 38120
Assistant Treasurer	Jennifer L. Johnson	1790 Kirby Parkway, Memphis, TN 38138
Assistant Treasurer	Sherri R. Swindle	3630 Hacks Cross Road, Memphis, TN 38125
Assistant Treasurer	Linda K. Hill	3630 Hacks Cross Road, Memphis, TN 38125
CEO	Brian D Philips	GALLERIA TOWER THREE, 13155 NOEL RD, TX, 75240, USA
CFO	Leslie M Benners	GALLERIA TOWER THREE, 13155 NOEL RD, TX, 75240, USA
Chairman	T. Michael Glenn	942 South Shady Grove Road, Memphis, TN 38120
Assistant Treasurer	D. Mark Connell	3630 Hacks Cross Road, Memphis, TN 38125
Assistant Treasurer	Robert L. Brown	942 South Shady Grove Road, Memphis, TN 38120
Assistant Treasurer	Andrew W. Watkins	3630 Hacks Cross Road, Memphis, TN 38125
Assistant Treasurer	Timothy W. Wright	942 South Shady Grove Road, Memphis, TN 38120
Assistant Treasurer	Kimberly W. Barr	1000 FedEx Drive, Moon Township, PA 15108
President	Brian D Philips	GALLERIA TOWER THREE, 13155 NOEL RD, TX, 75240, USA
Assistant Secretary	Andrew S. Lynn	1000 Ridgeway Loop Road, Suite 600, Memphis, TN 38120
Secretary	Robert T Molinet	942 S Shady Grove Rd, TN, 38120, USA
Vice President	Kimberly D. Dixon	Three Galleria Tower, 13155 Noel Road, Suite 1600, Dallas, TX 75240
Vice President	Leslie M. Benners	Three Galleria Tower, 13155 Noel Road, Suite 1600, Dallas, TX 75240
Vice President	Kimble H. Scott	Three Galleria Tower, 13155 Noel Road, Suite 1600, Dallas, TX 75240
Vice President	Tracy B. Brightman	Three Galleria Tower, 13155 Noel Road, Suite 1600, Dallas, TX 75240
Vice President	Aimee L. DiCicco-Ruhl	Three Galleria Tower, 13155 Noel Road, Suite 1600, Dallas, TX 75240

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Vice President	Mark P. Cox	Three Galleria Tower, 13155 Noel Road, Suite 1600, Dallas, TX 75240
Vice President	Jerod H. Littlefield	Three Galleria Tower, 13155 Noel Road, Suite 1600, Dallas, TX 75240
Vice President	Michael R. Preston	Three Galleria Tower, 13155 Noel Road, Suite 1600, Dallas, TX 75240
Vice President	David E. Sutter	Three Galleria Tower, 13155 Noel Road, Suite 1600, Dallas, TX 75240
Vice President	Robert B. Cooper	Three Galleria Tower, 13155 Noel Road, Suite 1600, Dallas, TX 75240
Vice President	Ari Spitzer	Three Galleria Tower, 13155 Noel Road, Suite 1600, Dallas, TX 75240
Assistant Secretary	C. Edward Klank III	942 South Shady Grove Road, Memphis, TN 38120
Assistant Secretary	Kimble H. Scott	Three Galleria Tower, 13155 Noel Road, Suite 1600, Dallas, TX 75240
Vice President	Jeffrey A. Heyman	Three Galleria Tower, 13155 Noel Road, Suite 1600, Dallas, TX 75240
Vice President	John R. Knazur	Three Galleria Tower, 13155 Noel Road, Suite 1600, Dallas, TX 75240
Vice President	Christy R. McWhorter	Three Galleria Tower, 13155 Noel Road, Suite 1600, Dallas, TX 75240

Directors

Director	Frederick W Smith	942 South Shady Grove Road, Memphis, TN, 38120
Director	Alan B Graf	942 South Shady Grove Road, Memphis, TN, 38120
Director	Christine P. Richards	942 South Shady Grove Road, Memphis, TN 38120
Director	T. Michael Glenn	942 South Shady Grove Road, Memphis, TN 38120
Director	Robert B. Carter	942 South Shady Grove Road, Memphis, TN 38120

Signatures

Signature	Robert T. Molinet
Title	Secretary