

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0424559
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/18/2018 1:47:56 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 OFFICE AND PRINT SERVICES, INC.
Company ID: 0424559
State of origin: Texas
Formation date: 11/25/1996 12:00:00 AM
Date filed: 5/18/2018 1:47:56 PM
Fee: \$15.00

Principal Office

7900 LEGACY DRIVE
PLANO, TX 75024

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	Jennifer L. Johnson	942 South Shady Grove Road, Memphis, TN 38120
Assistant Treasurer	Sherri R. Swindle	3630 Hacks Cross Road, Memphis, TN 38125
Assistant Treasurer	Linda K. Hill	3630 Hacks Cross Road, Memphis, TN 38125
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
Assistant Treasurer	Michael C. Lenz	942 South Shady Grove Road, Memphis, TN 38120
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	Jamie M. Pourciaux	3630 Hacks Cross Road, Memphis, TN 38125
CEO	Brian D Philips	7900 Legacy Drive, Plano, TX 75024
CFO	Leslie M Benners	7900 Legacy Drive, Plano, TX 75024
President	Brian D Philips	7900 Legacy Drive, Plano, TX 75024
COO	Kimberly D. Dixon	7900 Legacy Drive, Plano, TX 75024
Chairman	Rajesh Subramaniam	3610 Hacks Cross Road, Memphis, TN 38125
Assistant Secretary	Andrew S. Lynn	1000 Ridgeway Loop Road, Suite 600, Memphis, TN 38120
Assistant Secretary	Robert T Molinet	1000 Ridgeway Loop Road, Suite 600, Memphis, TN 38120
Vice President	Kimberly D. Dixon	7900 Legacy Drive, Plano, TX 75024
Vice President	Leslie M. Benners	7900 Legacy Drive, Plano, TX 75024
Vice President	Kimble H. Scott	7900 Legacy Drive, Plano, TX 75024
Vice President	Tracy B. Brightman	7900 Legacy Drive, Plano, TX 75024
Vice President	Aimee L. DiCicco-Ruhl	7900 Legacy Drive, Plano, TX 75024
Secretary	C. Edward Klank III	942 South Shady Grove Road, Memphis, TN 38120
Assistant Secretary	Kimble H. Scott	7900 Legacy Drive, Plano, TX 75024
Assistant Secretary	Shahram A. Eslami	942 South Shady Grove Road, Memphis, TN 38120

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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

Assistant Treasurer	Jeffrey T. Mize	3630 Hacks Cross Road, Memphis, TN 38125
Vice President	Mark P. Cox	7900 Legacy Drive, Plano, TX 75024
Vice President	Jerod H. Littlefield	7900 Legacy Drive, Plano, TX 75024
Vice President	Michael R. Preston	7900 Legacy Drive, Plano, TX 75024
Vice President	David E. Sutter	7900 Legacy Drive, Plano, TX 75024
Vice President	Robert B. Cooper	7900 Legacy Drive, Plano, TX 75024
Vice President	Ari Spitzer	7900 Legacy Drive, Plano, TX 75024
Vice President	Jeffrey A. Heyman	7900 Legacy Drive, Plano, TX 75024
Vice President	John R. Knazur	7900 Legacy Drive, Plano, TX 75024

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	Mark R. Allen	942 South Shady Grove Road, Memphis, TN 38120
Director	Robert B. Carter	942 South Shady Grove Road, Memphis, TN 38120
Director	David J. Bronczek	3610 Hacks Cross Road, Memphis, TN 38125
Director	Donald F. Colleran	3610 Hacks Cross Road, Memphis, TN 38125
Director	Rajesh Subramaniam	3610 Hacks Cross Road, Memphis, TN 38125

Signatures

Signature	C. Edward Klank III
Title	Secretary