

0424559

Michael G. Adams
KY Secretary of State

Received and Filed

5/26/2023 4:39:12 PM

Fee receipt: \$15.00

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report Online Filing For the Year 2023

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: 5/26/2023 4:38:10 PM
Fee: \$15.00

Principal Office

7900 LEGACY DRIVE
PLANO, TX 75024

Registered Agent Name/Address

CT 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
Officer	Jennifer L. Johnson	942 South Shady Grove Road, Memphis, TN 38120
Officer	Sherri R. Swindle	70 FedEx Parkway, Collierville, TN 38017
Officer	D. Mark Connell	70 FedEx Parkway, Collierville, TN 38017
Officer	Andrew W. Watkins	70 FedEx Parkway, Collierville, TN 38017
Officer	Timothy W. Wright	942 South Shady Grove Road, Memphis, TN 38120
Officer	Rene Bustamante	942 South Shady Grove Road, Memphis, TN 38120
Officer	John D. Hartney	942 South Shady Grove Road, Memphis, TN 38120
Officer	Jamie M. Pourciaux	70 FedEx Parkway, Collierville, TN 38017
Officer	Jeffrey T. Mize	70 FedEx Parkway, Collierville, TN 38017
Officer	Christopher Brucks	70 FedEx Parkway, Collierville, TN 38017
Officer	Pamela J. Lindsley	70 FedEx Parkway, Collierville, TN 38017
Chairman	Rajesh Subramaniam	942 South Shady Grove Road, Memphis, TN 38120
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
Assistant Secretary	Alana L. Griffin	942 South Shady Grove Road, Memphis, TN 38120
Assistant Secretary	Shahram A. Eslami	942 South Shady Grove Road, Memphis, TN 38120
Assistant Secretary	Tiffany H. Brunson	7900 Legacy Drive, Plano, TX 75024
Secretary	C. Edward Klank III	942 South Shady Grove Road, Memphis, TN 38120
Treasurer	Trampas T. Gunter	942 South Shady Grove Road, Memphis, TN 38120
Vice President	Leslie M. Benners	7900 Legacy Drive, Plano, TX 75024
Vice President	Tiffany H. Brunson	7900 Legacy Drive, Plano, TX 75024
Vice President	Aimee L. DiCicco	7900 Legacy Drive, Plano, TX 75024
Vice President	Mark P. Cox	7900 Legacy Drive, Plano, TX 75024
Vice President	Jerod H. Littlefield	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

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing
For the Year 2023**

ARP

Vice President	John R. Knazur	7900 Legacy Drive, Plano, TX 75024
Vice President	Matthew A. James	7900 Legacy Drive, Plano, TX 75024
Vice President	Heather R. Ezelle	7900 Legacy Drive, Plano, TX 75024
Vice President	Donald M. Martinez	7900 Legacy Drive, Plano, TX 75024
Vice President	Brandon L. Waits	7900 Legacy Drive, Plano, TX 75024
Officer	Guy M. Erwin II	942 South Shady Grove Road, Memphis, TN 38120
Officer	David A. Herring	30 FedEx Parkway, Collierville, TN 38017
Officer	Stephanie L. Johnson	30 FedEx Parkway, Collierville, TN 38017

Directors

Director	Michael C. Lenz	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	Jill C. Brannon	3610 Hacks Cross Road, Memphis, TN 38125
Director	Brie A. Carere	3610 Hacks Cross Road, Memphis, TN 38125
Director	Rajesh Subramaniam	942 South Shady Grove Road, Memphis, TN 38120
Director	Brian D. Philips	7900 Legacy Drive, Plano, TX 75024
Director	Sriram Krishnasamy	3680 Hacks Cross Road, Memphis, TN 38125

Signatures

Signature	C. Edward Klank III
Title	Secretary