

1019662

Michael G. Adams

KY Secretary of State

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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

ARP

Company: FEDEX FORWARD DEPOTS, INC.
Company ID: 1019662
State of origin: Delaware
Formation date: 5/1/2018 12:00:00 AM
Date filed: 6/25/2020 4:39:46 PM
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Principal Office

942 SOUTH SHADY GROVE ROAD
C/O C. EDWARD KLANK III
MEMPHIS, TN 38120

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

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	Robert L. Brown	942 South Shady Grove Road, Memphis, TN 38120
Assistant Treasurer	Timothy W. Wright	942 South Shady Grove Road, Memphis, TN 38120
Assistant Treasurer	Jeffrey T. Mize	3630 Hacks Cross Road, Memphis, TN 38125
Assistant Treasurer	Jamie M. Pourciaux	3630 Hacks Cross Road, Memphis, TN 38125
CFO	Thomas L. Holland	100 Peabody Place, 10th Floor, Memphis, TN 38103
Assistant Treasurer	Hugh A. Skinner	3630 Hacks Cross Road, Memphis, TN 38125
Assistant Treasurer	Andrew W. Watkins	3630 Hacks Cross Road, Memphis, TN 38125
Assistant Treasurer	Rita Ewing	1000 FedEx Drive, Moon Township, PA 15108
Assistant Treasurer	Sherry A. Stewart	30 FedEx Parkway, Collierville, TN 38017
CEO	Scott M. Temple	700 Cranberry Woods Drive, Cranberry Township, PA 16066
Vice President	Thomas L. Holland	100 Peabody Place, 10th Floor, Memphis, TN 38103
Vice President	Michael E. Hagan	100 Peabody Place, 10th Floor, Memphis, TN 38103
Assistant Secretary	Michael E. Hagan	100 Peabody Place, 10th Floor, Memphis, TN 38103
Vice President	Brenton M. Mohair	5025 Tuggle Road, Memphis, TN 38118
Secretary	C. Edward Klank III	942 South Shady Grove Road, Memphis, TN 38120
Treasurer	Herbert C. Nappier IV	942 South Shady Grove Road, Memphis, TN 38120
Assistant Secretary	Shahram A. Eslami	942 South Shady Grove Road, Memphis, TN 38120
President	Scott M. Temple	700 Cranberry Woods Drive, Cranberry Township, PA 16066

Directors

Director	Michael E. Hagan	100 Peabody Place, 10th Floor, Memphis, TN 38103
Director	Thomas L. Holland	100 Peabody Place, 10th Floor, Memphis, TN 38103
Director	Udo Lange	100 Peabody Place, 10th Floor, Memphis, TN 38103

Signatures

**Commonwealth of Kentucky
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**Signature
Title**

C. Edward Klank III
Secretary

