

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0465770
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/27/2013 10:31:39 AM
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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 GROUND PACKAGE SYSTEM, INC.
Company ID: 0465770
State of origin: Delaware
Formation date: 12/8/1998 12:00:00 AM
Date filed: 6/27/2013 10:31:39 AM
Fee: \$15.00

Principal Office

1000 FEDEX DRIVE
MOON TOWNSHIP, PA 15108

Registered Agent Name/Address

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

Current Officers

Assistant Treasurer	Michael D. Fryt	942 South Shady Grove Road, Memphis, TN 38120
Assistant Treasurer	Robert L. Brown	942 South Shady Grove Road, Memphis, TN 38120
Assistant Treasurer	Hugh A. Skinner	3630 Hacks Cross Road, Memphis, TN 38125
Assistant Treasurer	Kimberly W Barr	1000 FedEx Drive, Moon Township, PA 15108
Assistant Treasurer	Greg K Satterfield	2200 Forward Drive, Harrison, AR 72601
Assistant Treasurer	Sherri R Swindle	3630 Hacks Cross Road, Memphis, TN 38125
Chairman	Frederick W. Smith	942 South Shady Grove Road, Memphis, TN 38120
CFO	Gretchen G. Smarto	1000 FedEx Drive, Moon Township, PA 15108
Assistant Secretary	Cary S Blancett	1000 FedEx Drive, Moon Township, PA 15108
Assistant Treasurer	Herbert C Nappier	942 South Shady Grove Road, Memphis, TN 38120
Assistant Secretary	Scott DePoy	1000 FedEx Drive, Moon Township, PA 15108
CEO	Henry J. Maier	1000 FedEx Drive, Moon Township, PA 15108
Assistant Secretary	Shahram A Eslami	942 South Shady Grove Road, Memphis, TN 38120
Secretary	ROBERT T MOLINET	942 South Shady Grove Road, Memphis, TN 38120
Treasurer	Gretchen G. Smarto	1000 FedEx Drive, Moon Township, PA 15108
Vice President	Cary S Blancett	1000 FedEx Drive, Moon Township, PA 15108
Vice President	Heidi K. Bartholomew	1000 FedEx Drive, Moon Township, PA 15108
Vice President	Severn T. McMurtry	1000 FedEx Drive, Moon Township, PA 15108
Vice President	Ward B Strang	1000 FedEx Drive, Moon Township, PA 15108
Vice President	James T. Primm	1000 FedEx Drive, Moon Township, PA 15108
Vice President	Scott L. Ray	1000 FedEx Drive, Moon Township, PA 15108
Vice President	Sandra M. McCurdy	1000 FedEx Drive, Moon Township, PA 15108
Vice President	Vincent M. Hamilton	1000 FedEx Drive, Moon Township, PA 15108
Vice President	Scott A Mugno	1000 FedEx Drive, Moon Township, PA 15108
Assistant Secretary	Anthony F Spalvieri	1000 FedEx Drive, Moon Township, PA 15108
Vice President	Robert A. Pudlo	1000 FedEx Drive, Moon Township, PA 15108
Vice President	Stephen J. Myers	1000 FedEx Drive, Moon Township, PA 15108
Vice President	Robert E. Holcombe	1000 FedEx Drive, Moon Township, PA 15108
Vice President	Douglas E. Knoch	1000 FedEx Drive, Moon Township, PA 15108

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Vice President	Kelly R Gray	1000 FedEx Drive, Moon Township, PA 15108
Vice President	John F. Hiltz	1000 FedEx Drive, Moon Township, PA 15108
Vice President	Brian J Boeglin	1000 FedEx Drive, Moon Township, PA 15108
Vice President	Steven J Griffin	1000 FedEx Drive, Moon Township, PA 15108-----
Vice President	Kevin G Koken	1000 FedEx Drive, Moon Township, PA 15108
Vice President	Sean D O'Connor	1000 FedEx Drive, Moon Township, PA 15108
Vice President	Richard M Heiser	1000 FedEx Drive, Moon Township, PA 15108

Directors

Director	FREDERICK W SMITH	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	Alan B. Graf, Jr.	942 South Shady Grove Road, Memphis, TN 38120
Director	Robert B. Carter	942 South Shady Grove Road, Memphis, TN 38120
Director	Henry J Maier	1000 FedEx Drive, Moon Township, PA 15108
Director	Ward B Strang	1000 FedEx Drive, Moon Township, PA 15108

Signatures

Signature	Scott DePoy
Title	Assistant Secretary