

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

0465770

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/20/2014 11:26:50 AM

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 GROUND PACKAGE SYSTEM, INC.  
**Company ID:** 0465770  
**State of origin:** Delaware  
**Formation date:** 12/8/1998 12:00:00 AM  
**Date filed:** 6/20/2014 11:26:50 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	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	Sherri R Swindle	3630 Hacks Cross Road, Memphis, TN 38125
Assistant Treasurer	Herbert C Nappier	942 South Shady Grove Road, Memphis, TN 38120
Assistant Treasurer	Linda K Hill	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 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
Assistant Secretary	Anthony F Spalvieri	1000 FedEx Drive, Moon Township, PA 15108
Assistant Treasurer	Jennifer L Johnson	1790 Kirby Parkway, Memphis, TN 38138
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	Severn T. McMurtry	1000 FedEx Drive, Moon Township, PA 15108
Vice President	Ward B Strang	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
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
Vice President	Kelly R Gray	1000 FedEx Drive, Moon Township, PA 15108
Vice President	John F. Hiltz	1000 FedEx Drive, Moon Township, PA 15108

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**ARP**

Assistant Secretary	C. Edward Klank III	942 South Shady Grove Road, Memphis, TN 38120
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
Vice President	Jeffrey S. Burns	1000 FedEx Drive, Moon Township, PA 15108
Vice President	Angela Wheland	1000 FedEx Drive, Moon Township, PA 15108
Vice President	Frederick Lukachinsky	1000 FedEx Drive, Moon Township, PA 15108
Vice President	Joseph P. Milcoff	1000 FedEx Drive, Moon Township, PA 15108
Vice President	Matthew J. Berardi	1000 FedEx Drive, Moon Township, PA 15108
Vice President	Stephanie H. Cohen	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**

<b>Signature</b>	Scott DePoy
<b>Title</b>	Assistant Secretary