

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0465770
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/29/2015 2:54:35 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 GROUND PACKAGE SYSTEM, INC.
Company ID: 0465770
State of origin: Delaware
Formation date: 12/8/1998 12:00:00 AM
Date filed: 6/29/2015 2:54:35 PM
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 | Anthony F Spalvieri | 1000 FedEx Drive, Moon Township, PA 15108 |
| Assistant Treasurer | Jennifer L Johnson | 1790 Kirby Parkway, Memphis, TN 38138 |
| Assistant Secretary | C. Edward Klank III | 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 | 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 |

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

| | | |
|----------------|-----------------------|---|
| 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

| | |
|------------------|---------------------|
| Signature | Scott DePoy |
| Title | Assistant Secretary |