

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0465770

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/19/2018 1:39:47 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: 6/19/2018 1:39:47 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 | Linda K Hill | 3630 Hacks Cross Road, Memphis, TN 38125 |
| Assistant Treasurer | Jennifer L Johnson | 1790 Kirby Parkway, Memphis, TN 38138 |
| 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 | Michael C. Lenz | 942 South Shady Grove Road, Memphis, TN 38120 |
| Assistant Treasurer | D. Mark Connell | 3630 Hacks Cross Road, Memphis, TN 38125 |
| Assistant Treasurer | Andrew W. Watkins | 3639 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 |
| Chairman | Frederick W. Smith | 942 South Shady Grove Road, Memphis, TN 38120 |
| CFO | Robert D Henning | 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 |
| Secretary | C. Edward Klank III | 942 South Shady Grove Road, Memphis, TN 38120 |
| Assistant Secretary | Robert T Molinet | 942 South Shady Grove Road, Memphis, TN 38120 |
| Assistant Treasurer | Kathryn R. Young | 30 FedEx Parkway, Collierville, TN 38017 |
| Assistant Treasurer | Timothy W. Wright | 942 South Shady Grove Road, Memphis, TN 38120 |
| President | Henry J. Maier | 1000 FedEx Drive, Moon Township, PA 15108 |
| Assistant Secretary | Shahram A. Eslami | 942 South Shady Grove Road, Memphis, TN 38120 |
| Assistant Treasurer | Jeffrey T Mize | 3630 Hacks Cross Road, Memphis, TN 38125 |
| Assistant Treasurer | Jamie M Porciaux | 3630 Hacks Cross Road, Memphis, TN 38125 |
| Assistant Treasurer | Robert F Ranallo | 1000 FedEx Drive, Moon Township, PA 15108 |
| Treasurer | Gretchen G. Smarto | 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 | 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. Volpe | 1000 FedEx Drive, Moon Township, PA 15108 |
| Vice President | Vincent M. Hamilton | 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 | John F. Hiltz | 1000 FedEx Drive, Moon Township, PA 15108 |
| Vice President | Kevin G Koken | 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 | Stephanie H. Cohen | 1000 FedEx Drive, Moon Township, PA 15108 |
| Vice President | Jeffery J. Smith | 1000 FedEx Drive, Moon Township, PA 15108 |
| Vice President | Brian DeCair | 17950 West Corporate Drive, Brookfield, WI 53045 |
| Vice President | Andrea B. Thompson | 17950 West Corporate Drive, Brookfield, WI 53045 |
| Vice President | Steven J Griffin | 1000 FedEx Drive, Moon Township, PA 15108 |
| Vice President | Matthew C Tokorcheck | 1000 FedEx Drive, Moon Township, PA 15108 |
| Vice President | Kimberly Whigham | 1000 FedEx Drive, Moon Township, PA 15108 |
| Vice President | Neil A Lanasa | 1000 FedEx Drive, Moon Township, PA 15108 |
| Vice President | Paul R Melander | 1000 FedEx Drive, Moon Township, PA 15108 |

Directors

| | | |
|----------|--------------------|---|
| Director | Frederick W Smith | 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 |
| Director | Donald F Collieran | 3610 Hacks Cross Road, Memphis, TN 38125 |
| Director | Rajesh Subramaniam | 3610 Hacks Cross Road, Memphis, TN 38125 |
| Director | David J Bronczek | 3610 Hacks Cross Road, Memphis, TN 38125 |
| Director | Mark R Allen | 942 South Shady Grove Road, Memphis, TN 38120 |
| Director | Robert D Henning | 1000 FedEx Drive, Moon Township, PA 15108 |

Business size: Large

Signatures

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