

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

PARP

0465770

Alison Lundergan Grimes  
KY Secretary of State

Received and Filed  
5/24/2019 9:04:20 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:** 5/24/2019 9:04:20 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	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
Assistant Treasurer	Kathryn R. Young	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	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
Vice President	Cary S Blancett	1000 FedEx Drive, Moon Township, PA 15108

# Commonwealth of Kentucky

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### Annual Report Online Filing

**ARP**

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 Colleran	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
Director	Brie A. Carere	3610 Hacks Cross Road, Memphis, TN 38125
Director	Jill C. Brannon	3610 Hacks Cross Road, Memphis, TN 38125

Business size: Large

#### Signatures

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