

Commonwealth of Kentucky
Trey Grayson, Secretary of State

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Web Filing**

ARP

Company: FEDEX NATIONAL LTL, INC.
Company ID: 0641679
date filed: 1/23/2009 2:06:46 PM
Fee: \$15.00

Principal Office

1715 AARON BRENNER DR.
SUITE 600
MEMPHIS, TN 38120

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

Assistant Treasurer	John W Bell	3630 Hacks Cross Road, Memphis, TN 38125
Assistant Treasurer	Donald C Brown	1715 Aaron Brenner Drive, Suite 600, Memphis, TN 38120
President	ROBERT K SIMONS	1144 West Griffin Rd Lakeland, FL 33804
CEO	Robert K Simons	1144 West Griffin Road, Lakeland, FL 33804
Chairman	Douglas G Duncan	1715 Aaron Brenner Drive, Suite 600, Memphis, TN 38120
Assistant Treasurer	Matthew L Rittenhour	1715 Aaron Brenner Drive, Suite 600, Memphis, TN 38120
Secretary	Robert H Rhea	1715 Aaron Brenner Dr ste 600Memphis, TN 38120
Vice President	JEFFERY B GREER	1144 West Griffin Rd Lakeland, FL 33804
Vice President	Jeffery L Baker	1144 West Griffin Road, Lakeland, FL 33804
Vice President	Charlotte A Kozlin	1144 West Griffin Road, Lakeland, FL 33804
Treasurer	Burnetta B Williams	942 South Shady Grove Road, Memphis, TN 38120
Assistant Secretary	Robert T Molinet	942 South Shady Grove Road, Memphis, TN 38120
Assistant Secretary	C. Edward Klank III	942 South Shady Grove Road, Memphis, TN 38120

Directors

Director	Douglas G Duncan	1715 Aaron Brenner Dr ste 600Memphis, TN 38120
----------	------------------	--

Signatures

Signature	Robert T. Molinet
-----------	-------------------

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

0641679

Trey Grayson
Secretary of State

Received and Filed

1/23/2009 2:06:46 PM

Fee receipt: \$15.00

PARP

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Web Filing**

ARP

Title

Assistant Secretary

