

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

PARP

0750980

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/19/2019 12:25:18 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 FREIGHT, INC.  
**Company ID:** 0750980  
**State of origin:** Arkansas  
**Formation date:** 1/5/2010 12:00:00 AM  
**Date filed:** 6/19/2019 12:25:18 PM  
**Fee:** \$15.00

**Principal Office**

1715 AARON BRENNER DRIVE  
SUITE 600  
MEMPHIS, TN 38120

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|                     |                       |                                                        |
|---------------------|-----------------------|--------------------------------------------------------|
| Assistant Treasurer | John D. Hartney       | 942 South Shady Grove Road, Memphis, TN 38120          |
| Assistant Treasurer | Sherri R. Swindle     | 3630 Hacks Cross Road, Memphis, TN 38125               |
| Assistant Treasurer | Matthew L. Rittenhour | 1715 Aaron Brenner Drive, Suite 600, Memphis, TN 38120 |
| 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 | Linda K. Hill         | 3630 Hacks Cross Road, Memphis, TN 38125               |
| Assistant Treasurer | Jennifer L. Johnson   | 1790 Kirby Parkway, Memphis, TN 38138                  |
| Assistant Treasurer | Kimberly W. Barr      | 1000 FedEx Drive, Moon Township, PA 15108              |
| Assistant Treasurer | D. Mark Connell       | 3630 Hacks Cross Road, Memphis, TN 38125               |
| Assistant Treasurer | Andrew W. Watkins     | 3630 Hacks Cross Road, Memphis, TN 38125               |
| Assistant Treasurer | Timothy W. Wright     | 942 South Shady Grove Road, Memphis, TN 38120          |
| Assistant Treasurer | Kathryn R. Young      | 30 Fedex Parkway, Collierville, TN 38017               |
| Assistant Treasurer | Rita Ewing            | 1000 Fedex Drive, Moon Township, PA 15108              |
| Assistant Treasurer | Sherry A. Stewart     | 30 FedEx Parkway, Collierville, TN 38107               |
| CEO                 | John A. Smith         | 1715 Aaron Brenner Drive, Suite 600, Memphis, TN 38120 |
| CFO                 | Matthew L. Rittenhour | 1715 Aaron Brenner Drive, Suite 600, Memphis, TN 38120 |
| President           | John A. Smith         | 1715 Aaron Brenner Drive, Suite 600, Memphis, TN 38120 |
| Assistant 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          |
| Secretary           | Robert H. Rhea        | 1715 Aaron Brenner Drive, Suite 600, Memphis, TN 38120 |
| Vice President      | Robert H. Rhea        | 1715 Aaron Brenner Drive, Suite 600, Memphis, TN 38120 |
| Treasurer           | Michael C. Lenz       | 942 South Shady Grove Road, Memphis, TN 38120          |
| Assistant Secretary | Christina R. Conrad   | 2200 Forward Drive, Harrison, AR 72601                 |
| Assistant Secretary | Samuel S. Lee         | 1715 Aaron Brenner Drive, Suite 600, Memphis, TN 38120 |
| Assistant Secretary | Shahram A. Eslami     | 942 South Shady Grove Road, Memphis, TN 38120          |
| Vice President      | Doak D. Slay          | 4290 Thurman Drive, Conley, GA 30288                   |
| Assistant Treasurer | Jamie M. Pourciaux    | 3630 Hacks Cross Rd., Memphis, TN 38125                |
| Assistant Treasurer | Jeffrey T. Mize       | 3630 Hacks Cross Rd., Memphis, TN 38125                |

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**ARP**

|                     |                      |                                                        |
|---------------------|----------------------|--------------------------------------------------------|
| Assistant Treasurer | Rene Bustamante      | 942 South Shady Grove Road, Memphis, TN 38120          |
| COO                 | Matthew Thornton III | 1715 Aaron Brenner Drive, Suite 600, Memphis, TN 38120 |
| Vice President      | Richard S. Goldaber  | 1715 Aaron Brenner Drive, Suite 600, Memphis, TN 38120 |
| Vice President      | Jeffery B. Greer     | 1715 Aaron Brenner Drive, Suite 600, Memphis, TN 38120 |
| Vice President      | Neil R. Both         | 12100 Riverside Drive, Mira Loma, CA 91752             |
| Vice President      | Lance D. Moll        | 1715 Aaron Brenner Drive, Suite 600, Memphis, TN 38120 |
| Vice President      | Brian L. Poland      | 415 S. Bailey Rd., North Jackson, OH 44451             |
| Vice President      | Matthew Thornton III | 1715 Aaron Brenner Drive, Suite 600, Memphis, TN 38120 |
| Vice President      | Samuel S. Lee        | 1715 Aaron Brenner Drive, Suite 600, Memphis, TN 38120 |
| Vice President      | Jeffrey S. First     | 1392 Engineer St., Vista, CA 92081                     |
| Vice President      | Rodney M. Myers      | 2200 Forward Dr., Harrison, AR 72601                   |
| Vice President      | Tracci L. Schultz    | 1715 Aaron Brenner Drive, Suite 600, Memphis, TN 38120 |
| Vice President      | Michael C. Drapeau   | 5035 Morton Dr., East Moline, IL 61244                 |
| Vice President      | Paul H. Davis        | 1501 N. Walton Walker Blvd., Dallas, TX 75211          |

**Directors**

|          |                       |                                                        |
|----------|-----------------------|--------------------------------------------------------|
| Director | John A. Smith         | 1715 Aaron Brenner Drive, Suite 600, Memphis, TN 38120 |
| Director | Matthew L. Rittenhour | 1715 Aaron Brenner Drive, Suite 600, Memphis, TN 38120 |

|                |                              |
|----------------|------------------------------|
| County:        | Fayette                      |
| Business size: | Large                        |
| Business type: | Motor Freight Transportation |

**Signatures**

|                  |                 |
|------------------|-----------------|
| <b>Signature</b> | Jeffrey T. Mize |
| <b>Title</b>     | Asst. Treasurer |