

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0484089
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: FEDEX SUPPLYCHAIN SYSTEMS, INC.
Company ID: 0484089
State of origin: Ohio
Formation date: 11/29/1999 12:00:00 AM
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Principal Office

5455 DARROW ROAD
HUDSON, OH 44236

Registered Agent Name/Address

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

Current Officers

Chairman	MICHAEL L. DUCKER	3610 Hack Cross Road, Memphis, TN 38125
President	CRAIG M SIMON	5025 Tuggle Road, Memphis, TN 38118
Secretary	ROBERT T. MOLINET	942 S. Shady Grove Road, Memphis, TN 38120
Vice President	JAMES H. FERGUSON	942 S. Shady Grove Road, Memphis, TN 38120
Vice President	KIM B. ALEXANDER	5025 Tuggle Road, Memphis, TN 38118
Treasurer	MICHAEL C. LENZ	942 S. Shady Grove Road, Memphis, TN 38120
Vice President	ROBY G. BROWN	5025 Tuggle Road, Memphis, TN 38118

Directors

Director	Alan B Graf Jr	942 S. Shady Grove Road, Memphis, TN 38120
Director	FREDERICK W. SMITH	942 S. Shady Grove Road, Memphis, TN 38120
Director	CHRISTINE P. RICHARDS	942 S. Shady Grove Road, Memphis, TN 38120
Director	ROBERT B. CARTER	942 S. Shady Grove Road, Memphis, TN 38120
Director	David J. Bronczek	3610 Hack Cross road, Memphis, TN 38125
Director	T. Michael Glenn	942 S. Shady Grove Road, Memphis, TN 38120

Signatures

Signature	Dawn Pesta
Title	Associate Project Specialist-Financial Plng & Analysis