Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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Company: FEDEX SUPPLYCHAIN SYSTEMS, INC.

Company ID: 0484089 State of origin: Ohio

Formation date: 11/29/1999 12:00:00 AM Date filed: 3/17/2016 11:46:41 AM

Fee: \$15.00

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

Assistant Treasurer HUGH A. SKINNER 3630 Hacks Cross Road, Memphis, TN 38125 942 South Shady Grove Road, Memphis, TN 38120 Assistant Treasurer JENNIFER L. JOHNSON Assistant Treasurer HERBERT C. NAPPIER 942 South Shady Grove Road, Memphis, TN 38120 Assistant Treasurer RENE BUSTAMANTE 942 South Shady Grove Road, Memphis, TN 38120 942 South Shady Grove Road, Memphis, TN 38120 Assistant Treasurer JOHN D. HARTNEY Assistant Treasurer SHERRI R. SWINDLE 3630 Hacks Cross Road, Memphis, TN 38125 President **CRAIG M SIMON** 5025 Tuggle Road, Memphis, TN 38118 CEO CRAIG M. SIMON 5025 Tuggle Road, Memphis, TN 38118 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 38017 942 South Shady Grove Road, Memphis, TN 38120 Assistant Treasurer TIMOTHY W. WRIGHT Assistant Treasurer KIMBERLY W. BARR 1000 FedEx Drive, Moon Township, PA 15108 942 South Shady Grove Road, Memphis, TN 38120 Assistant Treasurer ROBERT L. BROWN 942 South Shady Grove Road, Memphis, TN 38120 Assistant Secretary JAMES H. FERGUSON Secretary ROBERT T. MOLINET 942 S. Shady Grove Road, Memphis, TN 38120 Treasurer 942 S. Shady Grove Road, Memphis, TN 38120 MICHAEL C. LENZ Vice President JAMES H. FERGUSON 942 S. Shady Grove Road, Memphis, TN 38120 Assistant Secretary C. EDWARD KLANK III 942 South Shady Grove Road, Memphis, TN 38120 Assistant Secretary JAMES H. FERGUSON 942 South Shady Grove Road, Memphis, TN 38120

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

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Director

T. Michael Glenn

942 S. Shady Grove Road, Memphis, TN 38120

Signatures

Signature Title C. Edward Klank III

