

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: FEDERAL EXPRESS CORPORATION
Company ID: 0061692
date filed: 1/19/2009 12:36:08 PM
Fee: \$15.00

Principal Office

%ROBERT T. MOLINET
942 SOUTH SHADY GROVE RD
MEMPHIS, TN 38120

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

Assistant Treasurer	Burnetta B. Williams	942 South Shady Grove Road, Memphis, TN 38120
Chairman	Frederick W. Smith	942 South Shady Grove Road, Memphis, TN 38120
CEO	David J. Bronczek	3610 Hacks Cross Road, Memphis, TN 38125
President	David J. Bronczek	3610 Hacks Cross Road, Memphis, TN 38125
Secretary	Robert T. Molinet	942 South Shady Grove Road, Memphis, TN 38120
CFO	Cathy D. Ross	3610 Hack Cross Road, Memphis, TN 38120
Vice President	William J. Logue	3610 Hacks Cross Road, Memphis, TN 38125
Vice President	Michael L. Ducker	3610 Hacks Cross Road, Memphis, TN 38125

Directors

Director	T. Michael Glenn	942 South Shady Grove Road, Memphis, TN 38120
Director	Frederick W. Smith	942 South Shady Grove Road, Memphis, TN 38120
Director	David J. Bronczek	3610 Hacks Cross Road, Memphis, TN 38125
Director	Michael L. Ducker	3610 Hacks Cross Road, Memphis, TN 38125
Director	William J. Logue	3610 Hacks Cross Road, Memphis, TN 38125
Director	Alan B. Graf, Jr.	942 South Shady Grove Road, Memphis, TN 38120
Director	Christine P. Richards	942 South Shady Grove Road, Memphis, TN 38120
Director	Robert B. Carter	942 South Shady Grove Road, Memphis, TN 38120

Signatures

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Title

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Secretary

