

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0061692
Elaine N. Walker
Secretary of State
Received and Filed
2/16/2011 4:32:42 PM
Fee receipt: \$15.00

Elaine N. Walker
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: FEDERAL EXPRESS CORPORATION
Company ID: 0061692
State of origin: Delaware
Formation date: 9/10/1973 12:00:00 AM
Date filed: 2/16/2011 4:32:42 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
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

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
CFO	Cathy D. Ross	3610 Hack Cross Road, Memphis, TN 38120
President	David J. Bronczek	3610 Hacks Cross Road, Memphis, TN 38125
Secretary	Robert T. Molinet	942 South Shady Grove Road, Memphis, TN 38120
Vice President	Michael L. Ducker	3610 Hacks Cross Road, Memphis, TN 38125
Vice President	James R. Parker	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	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
Director	James R. Parker	3610 Hacks Cross Road, Memphis, TN 38125
Director	Cathy D. Ross	3610 Hacks Cross Road, Memphis, TN 38215

Signatures

Signature	Robert T. Molinet
Title	Secretary