

0061692

Alison Lundergan Grimes

KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

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:** FEDERAL EXPRESS CORPORATION  
**Company ID:** 0061692  
**State of origin:** Delaware  
**Formation date:** 9/10/1973 12:00:00 AM  
**Date filed:** 1/18/2013 6:14:16 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	Michael C. Lenz	942 South Shady Grove Road
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
COO	Michael L. Ducker	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
Vice President	Cathy D. Ross	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

<b>Signature</b>	Robert T. Molinet
<b>Title</b>	Secretary