

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
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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
CEO	David J. Bronczek	3610 Hacks Cross Road, Memphis, TN 38125
President	David J. Bronczek	3610 Hacks Cross Road, Memphis, TN 38125
Assistant Secretary	Robert T. Molinet	1000 Ridgeway Loop Road, Suite 600, Memphis, TN 38120
CFO	Elise L. Jordan	3610 Hacks Cross Road, Memphis, TN 38125
COO	David L. Cunningham, Jr.	3610 Hacks Cross Road, Memphis, TN 38125
Vice President	James R. Parker	3610 Hacks Cross Road, Memphis, TN 38125
Vice President	Elise L. Jordan	3610 Hacks Cross Road, Memphis, TN 38125
Vice President	David L. Cunningham, Jr.	3610 Hacks Cross Road, Memphis, TN 38125
Vice President	M. Rush O'Keefe, Jr.	3610 Hacks Cross Road, Memphis, TN 38125
Vice President	Shannon A. Brown	3610 Hacks Cross Road, Memphis, TN 38125
Vice President	Gregory F. Hall	3131 Democrat Road, Memphis, TN 38118
Vice President	Michael K. Pigors	3610 Hacks Cross Road, Memphis, TN 38125
Secretary	C. Edward Klank III	942 South Shady Grove Road, Memphis, TN 38120
Vice President	Matthew Thornton III	3610 Hacks Cross Road, Memphis, TN 38125
Vice President	Paul E. Cassel	3131 Democrat Road, Memphis, TN 38118
Vice President	James L. Bowman	3131 Democrat Road, Memphis, TN 38118
Vice President	Michael T. Mitchell	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	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

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ARP

Director David L. Cunningham, Jr. 3610 Hacks Cross Road, Memphis, TN 38125

Signatures

Signature
Title

C. Edward Klank III
Secretary

