

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0061692
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>

**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: 4/21/2017 1:07:52 PM
Fee: \$15.00

Principal Office

% C. EDWARD KLANK III
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

Vice Chairman	David J. Bronczek	3610 Hacks Cross Road, Memphis, TN 38125
Assistant Treasurer	Michael C. Lenz	942 South Shady Grove Road
Chairman	Frederick W. Smith	942 South Shady Grove Road, Memphis, TN 38120
CEO	David L. Cunningham, Jr.	3610 Hacks Cross Road, Memphis, TN 38125
CFO	Elise L. Jordan	3610 Hacks Cross Road, Memphis, TN 38125
President	David L. Cunningham, Jr.	3610 Hacks Cross Road, Memphis, TN 38125
Assistant Secretary	Robert T. Molinet	1000 Ridgeway Loop Road, Suite 600, Memphis, TN 38120
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	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	3610 Hacks Cross Road, Memphis, TN 38125
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	James L. Bowman	3131 Democrat Road, Memphis, TN 38118
Vice President	Michael T. Mitchell	3610 Hacks Cross Road, Memphis, TN 38125

Directors

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

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Director	Donald F. Collieran	3610 Hacks Cross Road, Memphis, TN 38125
Director	Rajesh Subramaniam	3610 Hacks Cross Road, Memphis, TN 38125
Director	Gregory F. Hall	3610 Hacks Cross Road, Memphis, TN 38125
Director	Michael K. Pigors	3610 Hacks Cross Road, Memphis, TN 38125

Signatures

**Signature
Title**

C. Edward Klank III
Secretary

