

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:** 5/2/2019 1:41:08 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	Rajesh Subramaniam	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	Donald F. Colleran	3610 Hacks Cross Road, Memphis, TN 38125
CFO	Elise L. Jordan	3610 Hacks Cross Road, Memphis, TN 38125
Assistant Treasurer	Jeffrey T. Mize	3630 Hacks Cross Road, Memphis, TN 38125
President	Donald F. Colleran	3610 Hacks Cross Road, Memphis, TN 38125
Assistant Secretary	Robert T. Molinet	1000 Ridgeway Loop Road, Suite 600, Memphis, TN 38120
Vice President	Gregory F. Hall	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
Secretary	C. Edward Klank III	942 South Shady Grove Road, Memphis, TN 38120
Assistant Secretary	Shahram A. Eslami	942 South Shady Grove Road, Memphis, TN 38120
Vice President	Michael K. Pigors	3610 Hacks Cross Road, Memphis, TN 38125
Vice President	Timothy G. Wertner	3610 Hacks Cross Road, Memphis, TN 38125
Vice President	Donald R. Dillman	3131 Democrat Road, Memphis, TN 38118
Vice President	Joseph S. Stephens	3610 Hacks Cross Road, Memphis, TN 38125

#### Directors

Director	Frederick W. Smith	942 South Shady Grove Road, Memphis, TN 38120
Director	Brie A. Carere	3610 Hacks Cross Road, Memphis, TN 38125
Director	Alan B. Graf, Jr.	942 South Shady Grove Road, Memphis, TN 38120
Director	Mark R. Allen	942 South Shady Grove Road, Memphis, TN 38120
Director	Robert B. Carter	942 South Shady Grove Road, Memphis, TN 38120
Director	Jill C. Brannon	3610 Hacks Cross Road, Memphis, TN 38125
Director	Elise L. Jordan	3610 Hacks Cross Road, Memphis, TN 38125

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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

