

0061692

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

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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

% 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	Jeffrey T. Mize	3630 Hacks Cross Road, Memphis, TN 38125
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
President	Donald F. Colleran	3610 Hacks Cross Road, Memphis, TN 38125
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	John D. Maxwell	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
Treasurer	Herbert C. Nappier IV	942 South Shady Grove Road, Memphis, TN 38120
Vice President	Shannon A. Brown	3610 Hacks Cross Road, Memphis, TN 38125
Vice President	Richard W. Smith	3610 Hacks Cross Road, Memphis, TN 38125
Vice President	Barbara B. Wallander	3610 Hacks Cross Road, Memphis, TN 38120

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
Director	Donald F. Colleran	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

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Director

Richard W. Smith

3610 Hacks Cross Road, Memphis, TN 38125

Signatures

**Signature
Title**

C. Edward Klank III
Secretary

