



State of Rhode Island  
and Providence Plantations  
Office of the Secretary of State

A. Ralph Mollis, Secretary of State  
Corporations Division  
148 W. River Street  
Providence, RI 02904-2615  
401.222.3040

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR** 2009

**Filing Period:** January 1 - March 1 • **Filing Fee:** \$50.00\* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

\* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 125341		2. Name of Corporation FedEx Freight System, Inc			
3. Street Address Principal Business Office 2200 Forward Drive			City Harrison	State AR	Zip 72601
4. Business Phone No. 870-741-9000		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Douglas Duncan			Vice President Name Donald Brown		
Street Address 1715 Aaron Brenner Drive			Street Address 1715 Aaron Brenner Drive		
City Memphis	State TN	Zip 38120	City Memphis	State TN	Zip 38120
Secretary Name Robert H. Rhea			Treasurer Name Donald Brown		
Street Address 1715 Aaron Brenner Drive			Street Address 1715 Aaron Brenner Drive		
City Memphis	State TN	Zip 38120	City Memphis	State TN	Zip 38120
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Douglas Duncan			Director Name Donald Brown		
Street Address 1715 Aaron Brenner Drive			Street Address 1715 Aaron Brenner Drive		
City Memphis	State TN	Zip 38120	City Memphis	State TN	Zip 38120
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED 1,000			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares 1,000	Class/Series Common	Par Value \$ 0.01

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature: Greg Satterfield Date: 3/18/10  
Print or Type Name: Greg Satterfield  
Title: Asst. Treasurer

File Date **FILED**  
Check No. MAY 04 2009  
By: By 1125488  
FOR SECRETARY OF STATE USE ONLY

27:11 AM 9-6 APR -6 2009  
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CORPORATIONS DIV  
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## Officer and Directors with Business Address

As Of 02/06/2008  
Printed 02/06/2008 3:15:51PM

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<b>Business Entity Name:</b>	<b>FedEx Freight System, Inc.</b>
Director	
Douglas G. Duncan	1715 Aaron Brenner Drive, Suite 600, Memphis, TN, 38120, United States
Donald C. Brown	1715 Aaron Brenner Drive, Suite 600, Memphis, TN, 38120, United States
Assistant Secretary	
C. Edward Klank III	942 South Shady Grove Road, Memphis, TN, 38120, United States
Assistant Treasurer	
Greg K. Satterfield	2200 Forward Drive, Harrison, AR, 72602, United States
Michael D. Fryt	942 South Shady Grove Road, Memphis, TN, 38120, United States
Hugh A. Skinner	3630 Hacks Cross Road, Memphis, TN, 38125, United States
John W. Bell	3630 Hacks Cross Road, Memphis, TN, 38125, United States
Chief Executive Officer	
Douglas G. Duncan	1715 Aaron Brenner Drive, Suite 600, Memphis, TN, 38120, United States
Chief Financial Officer	
Donald C. Brown	1715 Aaron Brenner Drive, Suite 600, Memphis, TN, 38120, United States
General Counsel	
Robert H. Rhea	1715 Aaron Brenner Drive, Suite 600, Memphis, TN, 38120, United States
President	
Douglas G. Duncan	1715 Aaron Brenner Drive, Suite 600, Memphis, TN, 38120, United States
Secretary	
Robert H. Rhea	1715 Aaron Brenner Drive, Suite 600, Memphis, TN, 38120, United States
Senior Vice President	
Robert H. Rhea	1715 Aaron Brenner Drive, Suite 600, Memphis, TN, 38120, United States
Donald C. Brown	1715 Aaron Brenner Drive, Suite 600, Memphis, TN, 38120, United States
Senior Vice President - Marketing	
Dennie C. Carey	1715 Aaron Brenner Drive, Suite 600, Memphis, TN, 38120, United States
Senior Vice President - Operations Planning and Engineering	
Gary W. Bouch	2200 Forward Drive, Harrison, AR, 72602, United States
Treasurer	
Donald C. Brown	1715 Aaron Brenner Drive, Suite 600, Memphis, TN, 38120, United States
Vice President - Accounting & Finance	
Greg K. Satterfield	2200 Forward Drive, Harrison, AR, 72602, United States
Vice President - Corporate Account Sales	
Paul G. (Lanny) Fleming	2200 Forward Drive, Harrison, AR, 72602, United States
Vice President - Information Technology	

**Fed** Corporation

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By 125341

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<b>Business Entity Name:</b>	<b>FedEx Freight System, Inc.</b>
Dennis E. Michael	333 East Lemon Street, Lakeland, FL, 33801, United States
Randy W. Gardner	6411 Guadalupe Mines Road, San Jose, CA, 95120, United States
Steven B. Moore	350 Spectrum Loop, Colorado Springs, CO, 80921, United States
Vice President - Physical Assets	
Dennis R. Beal	2200 Forward Drive, Harrison, AR, 72602, United States
Vice President - Pricing	
Lawrence G. Lanier	2200 Forward Drive, Harrison, AR, 72602, United States
Vice President - Risk Management	
John R. Bery	2200 Forward Drive, Harrison, AR, 72602, United States
Vice President - Sales	
Daren A. Van Wagenen	9010 NE 13th Avenue, Portland, OR, 97211, United States
Stephen G. Slavik	1144 West Griffin Road, Lakeland, FL, 33804, United States
Tobin R. Thomson	4290 Thurman Drive, Conley, GA, 30288, United States
Vice President - Strategic Account Development	
Jeffrey J. Sobecki	1144 West Griffin Road, Lakeland, FL, 33804, United States

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**MAY 04 2009**  
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