



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

A. Ralph Molis, 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(c), 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)(4)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 335862		2. Name of Corporation Pedex Kinko's Office and Print Services Inc.			
3. Street Address Principal Business Office 13155 Noel Road, Suite 1600			City Dallas	State TX	Zip 75240
4. Business Phone No. 241-550-7000		5. State of Incorporation TX			
6. Brief Description of the Character of Business Conducted in Rhode Island RETAIL PRINTING, REPRODUCTION AND OTHER RELATED SERVICES					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS:					
President Name BRIAN D. PHILIPS			Vice President Name LESLIE M. BENNERS		
Street Address 13155 Noel Road, Suite 1600			Street Address 13155 Noel Road, Suite 1600		
City DALLAS	State TX	Zip 75240	City DALLAS	State TX	Zip 75240
Secretary Name ROBERT T. MOLINET			Treasurer Name DAVID R. SCHWANS		
Street Address 942 S. SHADY GROVE ROAD			Street Address 13155 Noel Road, Suite 1600		
City MEMPHIS	State TN	Zip 38120	City DALLAS	State TX	Zip 75240
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS:					
Director Name FREDERICK W. SMITH			Director Name T. MICHAEL GLENN		
Street Address 942 S. SHADY GROVE ROAD			Street Address 942 S. SHADY GROVE ROAD		
City MEMPHIS	State TN	Zip 38120	City MEMPHIS	State TN	Zip 38120
Director Name ROBERT B. CARTER			Director Name ALAN B. GRAF, JR.		
Street Address 942 S. SHADY GROVE ROAD			Street Address 942 S. SHADY GROVE ROAD		
City MEMPHIS	State TN	Zip 38120	City MEMPHIS	State TN	Zip 38120
9. SHARES AUTHORIZED			10. SHARES ISSUED: ("X" BOX FOR ATTACHMENT) ☒		
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 1000		Class/Series CWP		Par Value .01	
THIS SECTION MUST BE COMPLETED					

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.

File Date	FILED
Check No.	MAR 03 2009
By	DAVID SCHWANS
FOR SECRETARY OF STATE USE ONLY	

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 **DAVID SCHWANS** Date **2/27/09**
Print or Type Name
ASST. TREASURER
Title

FEDEx OFFICE AND PRINT SERVICES, INC.

Officers

as of December 24, 2008

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Robert B. Carter	Chairman of the Board	942 South Shady Grove Road Memphis, TN 38120
T. Michael Glenn	Vice Chairman of the Board	942 South Shady Grove Road Memphis, TN 38120
Brian D. Phillips	President and Chief Executive Officer	Three Galleria Tower, Suite 1600 13155 Noel Road, Dallas, TX 75240
Leslie M. Benners	Senior Vice President and Chief Financial Officer	Three Galleria Tower, Suite 1600 13155 Noel Road, Dallas, TX 75240
Tracy B. Brightman	Senior Vice President – Human Resources	Three Galleria Tower, Suite 1600 13155 Noel Road, Dallas, TX 75240
Jon G. Cannon	Senior Vice President – Global Operations	Three Galleria Tower, Suite 1600 13155 Noel Road, Dallas, TX 75240
Frederic C. Liskow	Senior Vice President - General Counsel and Assistant Secretary	Three Galleria Tower, Suite 1600 13155 Noel Road, Dallas, TX 75240
Richard Maranville	Senior Vice President and Chief Information Officer	Three Galleria Tower, Suite 1600 13155 Noel Road, Dallas, TX 75240
Robert B. Cooper	Vice President – Global Operations	Three Galleria Tower, Suite 1600 13155 Noel Road, Dallas, TX 75240
Aimee L. DiCicco-Ruhl	Vice President – Sales	Three Galleria Tower, Suite 1600 13155 Noel Road, Dallas, TX 75240
William Doherty [Resigning, eff. 01/09/09]	Vice President – Global Operations	Three Galleria Tower, Suite 1600 13155 Noel Road, Dallas, TX 75240
Jeffrey A. Heyman	Vice President – Retail Operations, Distribution & Conventions	Three Galleria Tower, Suite 1600 13155 Noel Road, Dallas, TX 75240
Michael C. Lenz	Vice President - Financial Planning	Three Galleria Tower, Suite 1600 13155 Noel Road, Dallas, TX 75240
Jerod H. Littlefield	Vice President – Learning and Development [Changing to Vice President – Operations, eff. 01/12/09]	Three Galleria Tower, Suite 1600 13155 Noel Road, Dallas, TX 75240
Norman E. McLeod	Vice President – Real Estate and	Three Galleria Tower, Suite 1600

FILED

D:\gibson\Outlook\Attachments\FedEx Office - d o list 12-24-08 (3).doc

MAR 03 2009

By 92786

	Development	13155 Noel Road, Dallas, TX 75240
Jeffrey A. Miller	Vice President and Corporate Controller	Three Galleria Tower, Suite 1600 13155 Noel Road, Dallas, TX 75240
Michael R. Preston	Vice President – Global Operations Planning	Three Galleria Tower, Suite 1600 13155 Noel Road, Dallas, TX 75240
Carole Joel Woodward	Vice President – Corporate & Information Systems	Three Galleria Tower, Suite 1600 13155 Noel Road, Dallas, TX 75240
Robert T. Molinet	Secretary	942 S. Shady Grove Road Memphis, TN 38120
C. Edward Klank III	Assistant Secretary	942 S. Shady Grove Road Memphis, TN 38120
Andrew S. Lynn	Assistant Secretary	942 S. Shady Grove Road Memphis, TN 38120
John W. Bell	Assistant Treasurer	3630 Hacks Cross Road Memphis, TN 38125
D. Mark Connell	Assistant Treasurer	942 S. Shady Grove Road Memphis, TN 38120
Tammy L. Davis	Assistant Treasurer	942 S. Shady Grove Road Memphis, TN 38120
Michael D. Fryt	Assistant Treasurer	942 S. Shady Grove Road Memphis, TN 38120
David R. Schwans	Assistant Treasurer	Three Galleria Tower, Suite 1600 13155 Noel Road, Dallas, TX 75240
Hugh A. Skinner	Assistant Treasurer	3630 Hacks Cross Road Memphis, TN 38125
Marshall W. Witt	Assistant Treasurer	942 S. Shady Grove Road Memphis, TN 38120

FILED

MAR 03 2009

By 92786

FEDEX OFFICE AND PRINT SERVICES, INC.

Directors

as of December 24, 2008

Robert B. Carter (Chairman)	942 S. Shady Grove Road, Memphis, TN 38120
T. Michael Glenn (Vice Chairman)	942 S. Shady Grove Road, Memphis, TN 38120
Alan B. Graf, Jr.	942 S. Shady Grove Road, Memphis, TN 38120
Christine P. Richards	942 S. Shady Grove Road, Memphis, TN 38120
Frederick W. Smith	942 S. Shady Grove Road, Memphis, TN 38120

FILED

MAR 03 2009

By 92786