



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 2010

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 Service Company for other FedEx Opco's					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ 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) ☒ 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			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. 1,000			ISSUED SHARES — THIS SECTION <u>MUST</u> BE COMPLETED		
			Number of Shares 1,000	Class/Series Common	Par Value .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.

FILED	
File Date	FEB 22 2010
Check No.	By 5287878
By:	
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 Greg Satterfield Date 2/15/10
Print or Type Name Manager Tax Assistant Treasurer
Title

Complete Director & Officer Listing

As Of 09/30/2009
Printed 10/28/2009 10:58:55AM

Business Entity Name:	FedEx Freight System, Inc.	Corp ID# 125341
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	
Robert T. Molinet	942 South Shady Grove Road, Memphis, TN, 38120, United States	
Assistant Treasurer		
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	
Donald C. Brown	1715 Aaron Brenner Drive, Suite 600, Memphis, TN, 38120, United States	
Robert L. Brown	942 South Shady Grove Road, Memphis, TN, 38120, United States	
Matthew L. Rittenhour	1715 Aaron Brenner Drive, Suite 600, Memphis, TN, 38120, United States	
Marshall W. Witt	942 South Shady Grove Road, Memphis, TN, 38120, United States	
Greg K. Satterfield	2200 Forward Drive, Harrison, AR, 72602, 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	
Controller		
Marshall W. Witt	942 South Shady Grove Road, Memphis, TN, 38120, United States	
Executive Vice President - Finance and Administration		
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	

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Corporation

By 125341

Complete Director & Officer Listing

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Business Entity Name: FedEx Freight System, Inc.

Senior Vice President - Finance

Marshall W. Witt

942 South Shady Grove Road, Memphis, TN, 38120, United States

Senior Vice President - Operations Planning and Engineering

Gary W. Bouch

2200 Forward Drive, Harrison, AR, 72602, United States

Treasurer

Burnetta B. Williams

942 South Shady Grove Road, Memphis, TN, 38120, United States

Vice President - Human Resources

Lori R. Henry

1715 Aaron Brenner Drive, Suite 600, Memphis, TN, 38120, United States

Vice President - Legal & Regulatory Affairs

Richard S. Goldaber

1715 Aaron Brenner Drive, Suite 600, Memphis, TN, 38120, United States

Vice President - Physical Assets

Dennis R. Beal

2200 Forward Drive, Harrison, AR, 72602, United States

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