



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 2011

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. 113046		2. Name of Corporation FedEx Corporate Services, Inc.		
3. Street Address Principal Business Office 942 South Shady Grove Road			City Memphis	State TN
4. Business Phone No.		5. State of Incorporation Delaware		
6. Brief Description of the Character of Business Conducted in Rhode Island Sales, Marketing and Technology Services				
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name T. Michael Glenn		Vice President Name Donald F. Colleran		
Street Address 942 South Shady Grove Road		Street Address 3610 Hacks Cross Road		
City Memphis	State TN	Zip 38120	City Memphis	State TN
Secretary Name Robert T. Molinet		Treasurer Name Asst. Treasurer - John L. Merino		
Street Address 942 South Shady Grove Road		Street Address 942 South Shady Grove Road		
City Memphis	State TN	Zip 38120	City Memphis	State TN
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name Frederick W. Smith		Director Name Alan B. Graf, Jr.		
Street Address 942 South Shady Grove Road		Street Address 942 South Shady Grove Road		
City Memphis	State TN	Zip 38120	City Memphis	State TN
Director Name T. Michael Glenn		Director Name Robert T. Carter		
Street Address 942 South Shady Grove Road		Street Address 942 South Shady Grove Road		
City Memphis	State TN	Zip 38120	City Memphis	State TN
9. SHARES AUTHORIZED		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 1000	Class/Series Common	Par Value \$0.01

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 CORPORATIONS DIV
 2011 JAN 20 AM 11:21

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 _____

Check No. JAN 21 2011

By: C-135782

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: [Signature] Date: 01-20-2011

Robert T. Molinet
Print or Type Name
Secretary
Title

Complete Director & Officer Listing

As Of 01/05/2011
Printed 01/05/2011 9:59:28AM

Business Entity Name: FedEx Corporate Services, Inc.**Director**

Christine P. Richards	942 South Shady Grove Road, Memphis, TN, 38120, United States
David J. Bronczek	3610 Hacks Cross Road, Memphis, TN, 38125, United States
Robert B. Carter	942 South Shady Grove Road, Memphis, TN, 38120, United States
Alan B. Graf, Jr.	942 South Shady Grove Road, Memphis, TN, 38120, United States
Frederick W. Smith	942 South Shady Grove Road, Memphis, TN, 38120, United States
Donald F. Colleran	3610 Hacks Cross Road, Memphis, TN, 38125, United States
William J. Logue	1715 Aaron Brenner Drive, Suite 600, Memphis, TN, 38120, United States
David F. Rebholz	1000 FedEx Drive, Moon Township, PA, 15108, United States
Sherry A. Aaholm	40 FedEx Parkway, Collierville, TN, 38017, United States
Director (Chairman)	
T. Michael Glenn	942 South Shady Grove Road, Memphis, TN, 38120, United States

Assistant Secretary

Shahram A. Eslami	942 South Shady Grove Road, Memphis, TN, 38120, United States
James H. Ferguson	942 South Shady Grove Road, Memphis, TN, 38120, United States

Assistant Treasurer

Robert L. Brown	942 South Shady Grove Road, Memphis, TN, 38120, 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
Jerry R. Bateman	3630 Hacks Cross Road, Memphis, TN, 38125, United States
D. Mark Connell	3630 Hacks Cross Road, Memphis, TN, 38125, United States
Kathryn R. Young	3875 Airways H/1 West, Memphis, TN, 38116, United States
Linda K. Hill	3630 Hacks Cross Road, Memphis, TN, 38125, United States
Sherri R. Swindle	3630 Hacks Cross Road, Memphis, TN, 38125, United States
John L. Merino	942 South Shady Grove Road, Memphis, TN, 38120, United States
Judi L. Griffin-Gilder	3875 Airways H/1 West, Memphis, TN, 38116, United States

Chairman of the Board

T. Michael Glenn	942 South Shady Grove Road, Memphis, TN, 38120, United States
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Chief Executive Officer

T. Michael Glenn	942 South Shady Grove Road, Memphis, TN, 38120, United States
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Co-Chief Executive Officer

Robert B. Carter	942 South Shady Grove Road, Memphis, TN, 38120, United States
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Complete Director & Officer Listing

As Of 01/05/2011
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Business Entity Name: FedEx Corporate Services, Inc.

Executive Vice President - Global Sales

Donald F. Colleran 3610 Hacks Cross Road, Memphis, TN, 38125, United States

Executive Vice President - Information
Technology

Sherry A. Aaholm 40 FedEx Parkway, Collierville, TN, 38017, United States

General Counsel

James H. Ferguson 942 South Shady Grove Road, Memphis, TN, 38120, United
States

President

T. Michael Glenn 942 South Shady Grove Road, Memphis, TN, 38120, United
States

Secretary

Robert T. Molinet 942 South Shady Grove Road, Memphis, TN, 38120, United
States

Senior Vice President - Information
Technology

Kevin M. Humphries 40 FedEx Parkway, Collierville, TN, 38017, United States

David G. Zanca 10 FedEx Parkway, Collierville, TN, 38017, United States

Tamara S. Payne 40 FedEx Parkway, Collierville, TN, 38017, United States

Eric L. Keane 3610 Hacks Cross Road, Memphis, TN, 38125, United States

Senior Vice President - International
Marketing

Rajesh Subramaniam 3660 Hacks Cross Road, Memphis, TN, 38125, United States

Senior Vice President - International Sales

Jill C. Brannon 3640 Hacks Cross Road, Memphis, TN, 38125

Senior Vice President - IT

Rebecca C. McClendon 1715 Aaron Brenner Drive, Suite 600, Memphis, TN, 38120,
United States

Kenneth J. Spangler 1000 FedEx Drive, Moon Township, PA, 15108, United States

Senior Vice President - Marketing

Laurie A. Tucker 3610 Hacks Cross Road, Memphis, TN, 38125, United States

Senior Vice President - Sales

David B. Edmonds 3610 Hacks Cross Road, Memphis, TN, 38125, United States

Daniel J. Mullally 3610 Hacks Cross Road, Memphis, TN, 38125, United States

Senior Vice President - Solutions

Mark J. Colombo 30 FedEx Parkway, Collierville, TN, 38017, United States

Senior Vice President - Strategic Market
Planning and Analysis

James E. Webb 3640 Hacks Cross Road, Memphis, TN, 38125

Senior Vice President & Chief Financial
Officer

Mark A. McGough 942 South Shady Grove Road, Memphis, TN, 38120, United
States

Vice President - Controller

Christopher B. Wood 1790 Kirby Parkway, Memphis, TN, 38138, United States

Vice President - Corporate Economics
(Chief Economist)

Complete Director & Officer Listing

As Of 01/05/2011
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Business Entity Name: FedEx Corporate Services, Inc.

Gene Huang	3640 Hacks Cross Road, Memphis, TN, 38125
Vice President - Corporate Initiatives H. Benjamin Scott, Jr.	1000 Ridgeway Loop Road, 5th Floor, Memphis, TN, 38120, United States
Vice President - Finance Robert A. Green	50 FedEx Parkway, Collierville, TN, 38017, United States
Vice President - Finance - Marketing Sales & Solutions Lori A. Lutey	3620 Hacks Cross Road, Memphis, TN, 38125, United States
Vice President - Human Resources Donna R. Humphreys	50 FedEx Parkway, Collierville, TN, 38017, United States
Vice President - Information Security Jinyu Sun	80 FedEx Parkway, Collierville, TN, 38017, United States
Vice President - Information Technology Walter Abercrombie	80 FedEx Parkway, Collierville, TN, 38017, United States
Larry A. Netter	90 FedEx Parkway, Collierville, TN, 38017, United States
Belinda G. Watkins	70 FedEx Parkway, Collierville, TN, 38017, United States
Theresa A. Wulff	40 FedEx Parkway, Collierville, TN, 38017, United States
Paul W. Rivera	60 FedEx Parkway, Collierville, TN, 38017, United States
Linda C. Brigance	350 Spectrum Loop, Colorado Springs, CO, 80921, United States
Dave J. Miller	10 FedEx Parkway, Collierville, TN, 38017, United States
Rajesh Singh	40 FedEx Parkway, Collierville, TN, 38017, United States
Brian D. Brittain	60 FedEx Parkway, Collierville, TN, 38017, United States
Donald R. Gibson	4200 Regent Blvd., Irving, TX, 75063, United States
Stephen W. Mosakowski	40 FedEx Parkway, Collierville, TN, 38017, United States
Donald F. Fike	40 FedEx Parkway, Collierville, TN, 38017, United States
Govan S. Hornor	20 FedEx Parkway, Collierville, TN, 38017, United States
Martha A. Carr	40 FedEx Parkway, Collierville, TN, 38017, United States
Vice President - Innovation Lab Mark D. Hamm	3860 Forest Hill Irene, Suite 107, Memphis, TN, 38125, United States
Vice President - Inside Sales Elizabeth M. Finch	3610 Hacks Cross Road, Memphis, TN, 38125, United States
Vice President - Internal Audit Robert A. King	3630 Hacks Cross Road, Memphis, TN, 38125, United States
Karl O. Stingily	6625 Lenox Park Boulevard, Suite 210, Memphis, TN, 38115, United States
Vice President - IT Randy W. Gardner	350 Spectrum Loop, Colorado Springs, CO, 80921, United States
Dennis E. Michael	333 East Lemon Street, Lakeland, FL, 33801, United States
Steven B. Moore	2200 Forward Drive, Harrison, AR, 72601, United States
Jeffrey L. Roemer	1000 FedEx Drive, Moon Township, PA, 15108, United States

Complete Director & Officer Listing

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Business Entity Name: FedEx Corporate Services, Inc.

Denise A. Sabolcik	1000 FedEx Drive, Moon Township, PA, 15108, United States
Carole Joel Woodward	Three Galleria Tower, 13155 Noel Road, Suite 1600, Dallas, TX, 75240, United States
Scot A. Struminger	60 FedEx Parkway, Collierville, TN, 38017, United States
Vice President - Marketing	
Carl W. Asmus	3640 Hacks Cross Road, Memphis, TN, 38125
Randy T. Pepper	3640 Hacks Cross Road, Memphis, TN, 38125
Karen D. Rogers	3640 Hacks Cross Road, Memphis, TN, 38125
Sharanjit Singh	3640 Hacks Cross Road, Memphis, TN, 38125
Rebecca A. Huling	1715 Aaron Brenner Drive, Suite 600, Memphis, TN, 38120, United States
Lawrence G. Lanier	2200 Forward Drive, Harrison, AR, 72601, United States
Randall J. Scarborough	Three Galleria Tower, 13155 Noel Road, Suite 1600, Dallas, TX, 75240, United States
Scott P. Harkins	30 FedEx Parkway, Collierville, TN, 38017, United States
Anthony F. Norris	30 FedEx Parkway, Collierville, TN, 38017, United States
Russell A. Fleming	3620 Hacks Cross Road, Memphis, TN, 38125, United States
Thomas M. Wicinski	30 FedEx Parkway, Collierville, TN, 38017, United States
Vice President - Retail Marketing	
Leonard R. Hostetter	3640 Hacks Cross Road, Memphis, TN, 38125
Vice President - Sales	
Jerry C. Beyl	3640 Hacks Cross Road, Memphis, TN, 38125
Richard C. Cocuzzo	2601 Main Street, Irvine, CA, 92614, United States
Glenda J. Corwin	6625 Lenox Park Boulevard, 3rd Floor, Memphis, TN, 38115, United States
Lori R. Dilonardo	1 Blue Hill Plaza, 14th Floor, Pearl River, NY, 10965, United States
David L. Kevern	3640 Hacks Cross Road, Memphis, TN, 38125
Buck D. McGugan	1100 Lake-Cook Road, 4th Floor, Buffalo Grove, IL, 60089, United States
Michael J. Moriarty	1000 FedEx Drive, Moon Township, PA, 15108, United States
David A. Russell	3650 Hacks Cross Road, Memphis, TN, 38125, United States
Nicholas M. Gennari	5985 Explorer Drive, Mississauga, ON, L4W 5K6, Canada
Ken Hisamoto	6625 Lenox Park Boulevard, 3rd Floor, Memphis, TN, 38115, United States
Paul G. (Lanny) Fleming	2200 Forward Drive, Harrison, AR, 72601, United States
Stephen G. Slavik	2200 Forward Drive, Harrison, AR, 72601, United States
Jeffrey J. Sobecki	1144 West Griffin Road, Lakeland, FL, 33805, United States
Tobin R. Thomson	1144 West Griffin Road, Lakeland, FL, 33805, United States
Daren A. Van Wagenen	750 Ne Fazio Way, Portland, OR, 97211, United States
Patrick J. Finan	1715 Aaron Brenner Drive, Suite 600, Memphis, TN, 38120, United States
Paul V. Jordan	3650 Hacks Cross Road, Memphis, TN, 38125, United States

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Business Entity Name: FedEx Corporate Services, Inc.

Vice President - Solutions

Brent F. Meyers	30 FedEx Parkway, Collierville, TN, 38017, United States
Mark T. Jennings	1715 Aaron Brenner Drive, Suite 600, Memphis, TN, 38120, United States
Chris J. Suhoza	3650 Hacks Cross Road, Memphis, TN, 38125, United States

Vice President - Strategy Planning and Analysis

Dorothy E. Berry	20 FedEx Parkway, Collierville, TN, 38017, United States
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Vice President - Tax

Greg K. Satterfield	2200 Forward Drive, Harrison, AR, 72601, United States
Sallie S. Ford	3630 Hacks Cross Road, Memphis, TN, 38125, United States