



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000110177

2. Name of Corporation FedEx SupplyChain Systems, Inc.

3. Street Address Principal Business Office:

No. and Street: 5455 DARROW ROAD

City or Town: HUDSON

State: OH

Zip: 44236

Country: USA

4. Business Phone No.

3303423156

5. State of Incorporation

State: OH

6. Brief Description of the Character of Business Conducted in Rhode Island

THIRD PARTY LOGISTICS AND WAREHOUSING.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	BURNETTA B. WILLIAMS	942 S. SHADY GROVE ROAD MEMPHIS, TN 38120 USA
SECRETARY	ROBERT T. MOLINET	942 S. SHADY GROVE ROAD MEMPHIS, TN 38120 USA
VICE PRESIDENT	JAMES H. FERGUSON	942 S. SHADY GROVE ROAD MEMPHIS, TN 38120 USA
VICE PRESIDENT	KIM B. ALEXANDER	5025 TUGGLE ROAD MEMPHIS, TN 38118 USA
VICE PRESIDENT	ROBERT E. PONTON	5025 TUGGLE ROAD MEMPHIS, TN 38118 USA
ASSISTANT SECRETARY	SHAHRAM A. ESLAMI	942 S. SHADY GROVE ROAD MEMPHIS, TN 38120 USA
PRESIDENT	CRAIG M SIMON	5025 TUGGLE ROAD MEMPHIS, TN 38118- USA
DIRECTOR	ROBERT B. CARTER	942 S. SHADY GROVE ROAD MEMPHIS, TN 38120 USA
DIRECTOR	CHRISTINE P. RICHARDS	942 S. SHADY GROVE ROAD MEMPHIS, TN 38120 USA
DIRECTOR	T. MICHAEL GLENN	942 S. SHADY GROVE ROAD MEMPHIS, TN 38120 USA
DIRECTOR	ALAN B. GRAF JR	942 S. SHADY GROVE ROAD MEMPHIS, TN 38120 USA
DIRECTOR	FREDERICK W. SMITH	942 S. SHADY GROVE ROAD MEMPHIS, TN 38120 USA
DIRECTOR	DAVID J. BRONCZEK	3610 HACKS CROSS ROAD MEMPHIS, TN 38125 USA
DIRECTOR	MICHAEL L. DUCKER	3610 HACKS CROSS ROAD MEMPHIS, TN 38125 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.00	750.00	100

9. 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.

Signed this 14 Day of February, 2011 at 5:02:03 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By DAWN PESTA

Signature of Authorized Representative of the Corporation

ASSOCIATE PROJECT SPECIALIST-ACCOUNTING DEPT

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

© 2007 - 2011 State of Rhode Island and Providence Plantations
All Rights Reserved