

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. 000025493

- 2. Name of Corporation <u>UPS Ground Freight, Inc.</u>
- 3. Street Address Principal Business Office:

No. and Street: 55 GLENLAKE PARKWAY, NE

City or Town: ATLANTA State: GA Zip: 30328 Country: USA

4. Business Phone No.

404-828-6000

5. State of Incorporation

State: VA

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

GROUND TRUCKING TRANSPORTATION SERVICE COMPANY

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	JACK A HOLMES	1000 SEMMES AVE RICHMOND, VA 23224 USA	
TREASURER	KURT P KUEHN	55 GLENLAKE PKWY, NE ATLANTA, GA 30328 USA	
SECRETARY	TERI P MCCLURE	55 GLENLAKE PKWY, NE ATLANTA, GA 30328 USA	
ASSISTANT SECRETARY	WINIFER P TONG	55 GLENLAKE PKWY, NE ATLANTA, GA 30328 USA	
ASSISTANT TREARURER	WINIFER P TONG	55 GLENLAKE PKWY, NE ATLANTA, GA 30328 USA	
ASSISTANT TREASURER	TERI P MCCLURE	55 GLENLAKE PKWY, NE ATLANTA, GA 30328 USA	
ASSISTANT SECRETARY	KURT P KUEHN	55 GLENLAKE PKWY, NE ATLANTA, GA 30328 USA	
DIRECTOR	JACK A HOLMES	1000 SEMMES AVE RICHMOND, VA 23224 USA	
DIRECTOR	D. SCOTT DAVIS	55 GLENLAKE PKWY, NE ATLANTA, GA 30328 USA	
DIRECTOR	KURT P KUEHN	55 GLENLAKE PKWY, NE ATLANTA, GA 30328 USA	
DIRECTOR	TERI P MCCLURE	55 GLENLAKE PKWY, NE ATLANTA, GA 30328 USA	
DIRECTOR	JEFFREY D. FIRESTONE	55 GLENLAKE PKWY, NE ATLANTA, GA 30328 USA	
DIRECTOR	GARY T. BARTH	55 GLENLAKE PKWY, NE ATLANTA, GA 30328 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$1.00	5,000.00	1000

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 16 Day of February, 2011 at 2:09:24 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 WINIFER P. TONG

Signature of Authorized Representative of the Corporation

ASSISTANT TREASURER

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

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