



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. 000080269

2. Name of Corporation FedEx Ground Package System, Inc.

3. Street Address Principal Business Office:

No. and Street: 1000 FEDEX DRIVE

City or Town: MOON TOWNSHIP State: PA Zip: 15108 Country: USA

4. Business Phone No.

412-859-5666

5. State of Incorporation

State: DE

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

SMALL PACKAGE PICKUP AND DELIVERY

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
SECRETARY	ROBERT T MOLINET	942 S. SHADY GROVE RD. MEMPHIS, TN 38120 USA
ASSISTANT SECRETARY	SCOTT DEPOY	1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108 USA
ASSISTANT SECRETARY	SHAHRAM A ESLAMI	942 S. SHADY GROVE RD. MEMPHIS, TN 38120 USA
SENIOR VP	SEVERN T MCMURTRY	1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108 USA

SENIOR VP	JOHN C PAYNE	1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108 USA
SENIOR VP	SCOTT L RAY	1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108 USA
VP/CONTROLLER	HEIDI K BARTHOLOMEW	1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108 USA
VICE PRESIDENT	BRIAN J BOEGLIN	1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108 USA
VICE PRESIDENT	STEVEN J GRIFFIN	1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108 USA
VICE PRESIDENT	VINCENT M HAMILTON	1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108 USA
VICE PRESIDENT	JOHN F HILTZ	1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108 USA
VICE PRESIDENT	ROBERT E HOLCOMBE	1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108 USA
VICE PRESIDENT	CAROLE S KATZ	1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108 USA
VICE PRESIDENT	DOUGLAS E KNOCH	1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108 USA
VICE PRESIDENT	KEVIN G KOKEN	1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108 USA
CHAIRMAN OF THE BOARD	FREDERICK W SMITH	942 S. SHADY GROVE RD. MEMPHIS, TN 38120 USA
EXECUTIVE VP/COO	MICHAEL P MANNION	1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108 USA
CEO/PRESIDENT	DAVID F REBHOLZ	1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108 USA
ASSISTANT TREASURER	ROBERT L BROWN	942 S. SHADY GROVE RD. MEMPHIS, TN 38120 USA
ASSISTANT TREASURER	MICHAEL D FRYT	942 S. SHADY GROVE RD. MEMPHIS, TN 38120 USA
ASSISTANT TREASURER	GREG K SATTERFIELD	2200 FORWARD DRIVE HARRISON, AR 72602 USA
ASSISTANT TREASURER	HUGH A SKINNER	3630 HACKS CROSS RD. MEMPHIS, TN 38125 USA
ASSISTANT TREASURER	SHERRI R SWINDLE	3630 HACKS CROSS RD. MEMPHIS, TN 38125 USA
EXECUTIVE VP	HENRY J MAIER	1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108 USA
SENIOR VP/CFO/TREASURER	GRETCHEN G SMARTO	1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108 USA
ASSISTANT TREASURER	KIMBERLY W BARR	1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108 USA
SENIOR VP/ASSISTANT SECRETARY	CLIFFORD P JOHNSON	1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108 USA
VICE PRESIDENT	SANDRA M MCCURDY	1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108 USA
VICE PRESIDENT	DEANNA J MITCHELL	1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108 USA
VICE PRESIDENT	STEPHEN J MYERS	1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108 USA

VICE PRESIDENT	SEAN D OCONNER	1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108 USA
VICE PRESIDENT	JAMES T PRIMM	1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108 USA
VICE PRESIDENT	ROBERT A PUDLO	1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108 USA
VICE PRESIDENT	BOBBY F WILSON	1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108 USA
DIRECTOR	FREDERICK W SMITH	942 S. SHADY GROVE RD. MEMPHIS, TN 38120 USA
DIRECTOR	ROBERT B CARTER	942 S. SHADY GROVE RD. MEMPHIS, TN 38120 USA
DIRECTOR	T MICHAEL GLENN	942 S. SHADY GROVE RD. MEMPHIS, TN 38120 USA
DIRECTOR	ALAN B GRAF JR.	942 S. SHADY GROVE RD. MEMPHIS, TN 38120 USA
DIRECTOR	HENRY J MAIER	1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108 USA
DIRECTOR	MICHAEL P MANNION	1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108 USA
DIRECTOR	DAVID F REBHOLZ	1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108 USA
DIRECTOR	CHRISTINE P RICHARDS	942 S. SHADY GROVE RD. MEMPHIS, TN 38120 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	1,000.00	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 31 Day of March, 2011 at 5:53:49 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 SCOTT DEPOY
Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY
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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