



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
 Office of the Secretary of State - Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040 - Email: corporations@sos.ri.gov - Website: www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2012

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. 0001525341		2. Exact name of the Corporation FedEx Freight System, Inc.					
3. Principal office address 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 N/A - entity was merged out of existence into FedEx Freight, Inc., effective 01/30/2011.							
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>							
President Name N/A - see attachment for D&Os of FedEx Freight, Inc.			Vice-President Name N/A				
Street Address			Street Address				
City	State	Zip	City	State	Zip		
Secretary Name N/A			Treasurer Name N/A				
Street Address			Street Address				
City	State	Zip	City	State	Zip		
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>							
Director Name N/A - see attachment for D&Os of FedEx Freight, Inc.			Director Name N/A				
Street Address			Street Address				
City	State	Zip	City	State	Zip		
Director Name N/A			Director Name N/A				
Street Address			Street Address				
City	State	Zip	City	State	Zip		
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.			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE		
			0-entity merged out			N/A	

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 CORPORATIONS DIV

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.

File Date _____

Check No _____

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 of Authorized Representative _____ Date 06/11/2012

Print or Type Name of Authorized Representative Robert T. Molinet-Assst. Secretary of FedEx Freight, Inc.

FILED

JUN 13 2012

By 172521
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**Officer and Directors with Business
Address**

As Of 06/11/2012
Printed 06/11/2012 1:25:44PM

Business Entity Name: FedEx Freight, Inc.

ID#: 0001529031

Director

Donald C. Brown 1715 Aaron Brenner Drive, Suite 600, Memphis, TN, 38120,
United States
William J. Logue 1715 Aaron Brenner Drive, Suite 600, Memphis, TN, 38120,
United States

Assistant Secretary

Robert T. Molinet 942 South Shady Grove Road, Memphis, TN, 38120, United
States
Shahram A. Eslami 942 South Shady Grove Road, Memphis, TN, 38120, United
States
Kenneth R. Reeves 2200 Forward Drive, Harrison, AR, 72601, United States

Assistant Treasurer

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
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
Greg K. Satterfield 2200 Forward Drive, Harrison, AR, 72601, United States
Matthew L. Rittenhour 1715 Aaron Brenner Drive, Suite 600, Memphis, TN, 38120,
United States
Marshall W. Witt 1715 Aaron Brenner Drive, Suite 600, Memphis, TN, 38120,
United States
Rene Bustamante 942 South Shady Grove Road, Memphis, TN, 38120, United
States
John D. Hartney 942 South Shady Grove Road, Memphis, TN, 38120, United
States
Sherri R. Swindle 3630 Hacks Cross Road, Memphis, TN, 38125, United States
Herbert C. Nappier 942 South Shady Grove Road, Memphis, TN, 38120, United
States

Chief Executive Officer

William J. Logue 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

Chief Operating Officer

Patrick L. Reed 1715 Aaron Brenner Drive, Suite 600, Memphis, TN, 38120,
United States

Controller

Marshall W. Witt 1715 Aaron Brenner Drive, Suite 600, Memphis, TN, 38120,
United States

Executive Vice President

Patrick L. Reed 1715 Aaron Brenner Drive, Suite 600, Memphis, TN, 38120,
United States

**Executive Vice President - Finance and
Administration**

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**Officer and Directors with Business
Address**

As Of 06/11/2012
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ID# 0001925311

Business Entity Name:	FedEx Freight, Inc.
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	
William J. Logue	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
Senior Vice President - Finance	
Marshall W. Wittl	1715 Aaron Brenner Drive, Suite 600, Memphis, TN, 38120, United States
Senior Vice President - Operations	
William K. Cherry	4290 Thurman Drive, Conley, GA, 30288, United States
Treasurer	
Michael C. Lenz	942 South Shady Grove Road, Memphis, TN, 38120, United States
Vice President - Employment Law	
Kenneth R. Reeves	2200 Forward Drive, Harrison, AR, 72601, United States
Vice President - Fleet Maintenance, Safety and Facilities Services	
John A. Smith	1144 West Griffin Road, Lakeland, FL, 33805, United States
Vice President - General Manager - Mexico	
Carlos G. Fallas	9010 Jackrabbit Road, Houston, TX, 77095
Vice President - Human Resources	
Lori R. Henry	1715 Aaron Brenner Drive, Suite 600, Memphis, TN, 38120, United States
Vice President - International	
Grant M. Crawford	1715 Aaron Brenner Drive, Suite 600, Memphis, TN, 38120, United States
Vice President - Legal & Risk Management	
Richard S. Goldaber	1715 Aaron Brenner Drive, Suite 600, Memphis, TN, 38120, United States
Vice President - Operations Planning & Engineering	
Gary W. Bouch	2200 Forward Drive, Harrison, AR, 72601, United States
Vice President - Regional Operations	
Franklin L. Hurst	5101 South Lawndale Ave., Summit, IL, 60501
Gary L. Lee	1909 Great Southwest Parkway, Fort Worth, TX, 76106, United States
Michael Zanolli	3425 Victor Street, Santa Clara, CA, 95054, United States
Martin D. Davis	
Vice President - Regulatory Affairs	
Jeffery B. Greer	1715 Aaron Brenner Drive, Suite 600, Memphis, TN, 38120,

**Officer and Directors with Business
Address**

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Business Entity Name: **FedEx Freight, Inc.**

United States

Vice President Transportation

Donald S Hinkle

2200 Forward Drive, Harrison, AR, 72601, United States

10/11/2012