



**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:** 2014

**1. Corporate ID No.** 000024617

**2. Name of Corporation** FEDERAL EXPRESS CORPORATION

**3. Street Address Principal Business Office:**

No. and Street: 3610 HACKS CROSS ROAD

City or Town: MEMPHIS

State: TN

Zip: 38125

Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: DE

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

TIME-DEFINITE TRANSPORTATION OF PACKAGES AND DOCUMENTS.

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

| Title                                | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country          |
|--------------------------------------|------------------------------------------------|---------------------------------------------------------------------|
| SECRETARY                            | ROBERT T. MOLINET                              | 942 SOUTH SHADY GROVE ROAD<br>MEMPHIS, TN 38120 USA                 |
| ASSISTANT TREASURER                  | MICHAEL C. LENZ                                | 942 SOUTH SHADY GROVE ROAD<br>MEMPHIS, TN 38120 USA                 |
| REGIONAL PRESIDENT -<br>ASIA PACIFIC | DAVID L. CUNNINGHAM JR.                        | LEVEL 11, CORE E, CYBERPORT 3, 100 CYBERPORT ROAD<br>HONG KONG, HKG |
| REGIONAL PRESIDENT -<br>EMEA         | DAVID BINKS                                    | KANTERSTEEN 47<br>BRUSSELS, 1000 BEL                                |
| REGIONAL PRESIDENT -                 | JUAN N. CENTO                                  | 701 WATERFORD WAY, SUITE 1000                                       |

|                                                       |                       |                                                     |
|-------------------------------------------------------|-----------------------|-----------------------------------------------------|
| LATIN AMERICA & CARIBBEAN                             |                       | MIAMI, FL 33126 USA                                 |
| SENIOR VICE PRESIDENT AND GENERAL COUNSEL             | M. RUSH OKEEFE JR.    | 3610 HACKS CROSS ROAD<br>MEMPHIS, TN 38125 USA      |
| SENIOR VICE PRESIDENT - CHIEF HUMAN RESOURCES OFFICER | SHANNON A. BROWN      | 3610 HACKS CROSS ROAD<br>MEMPHIS, TN 38125 USA      |
| CHAIRMAN OF THE BOARD                                 | FREDERICK W. SMITH    | 942 SOUTH SHADY GROVE ROAD<br>MEMPHIS, TN 38120 USA |
| PRESIDENT AND CEO                                     | DAVID J. BRONCZEK     | 3610 HACKS CROSS ROAD<br>MEMPHIS, TN 38125 USA      |
| EXECUTIVE VICE PRESIDENT AND COO                      | MICHAEL L. DUCKER     | 3610 HACKS CROSS ROAD<br>MEMPHIS, TN 38125 USA      |
| EXECUTIVE VICE PRESIDENT AND CFO                      | CATHY D. ROSS         | 3610 HACKS CROSS ROAD<br>MEMPHIS, TN 38125 USA      |
| EXECUTIVE VICE PRESIDENT - AIR OPERATIONS             | JAMES R. PARKER       | 3610 HACKS CROSS ROAD<br>MEMPHIS, TN 38125 USA      |
| DIRECTOR                                              | CATHY D. ROSS         | 3610 HACKS CROSS ROAD<br>MEMPHIS, TN 38125 USA      |
| DIRECTOR                                              | JAMES R. PARKER       | 3610 HACKS CROSS ROAD<br>MEMPHIS, TN 38125 USA      |
| DIRECTOR                                              | DAVID J. BRONCZEK     | 3610 HACKS CROSS ROAD<br>MEMPHIS, TN 38120 USA      |
| DIRECTOR                                              | ROBERT B. CARTER      | 942 SOUTH SHADY GROVE ROAD<br>MEMPHIS, TN 38120 USA |
| DIRECTOR                                              | MICHAEL L. DUCKER     | 3610 HACKS CROSS ROAD<br>MEMPHIS, TN 38125 USA      |
| DIRECTOR                                              | T. MICHAEL GLENN      | 942 SOUTH SHADY GROVE ROAD<br>MEMPHIS, TN 38120 USA |
| DIRECTOR                                              | CHRISTINE P. RICHARDS | 942 SOUTH SHADY GROVE ROAD<br>MEMPHIS, TN 38120 USA |
| DIRECTOR                                              | ALAN B. GRAF JR.      | 942 SOUTH SHADY GROVE ROAD<br>MEMPHIS, TN 38120 USA |
| DIRECTOR                                              | FREDERICK W. SMITH    | 942 SOUTH SHADY GROVE ROAD<br>MEMPHIS, TN 38120 USA |

## 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares<br><i>Number of Shares</i> | Total Issued and Outstanding<br><i>Num of Shares</i> |
|----------------|-----------------|---------------------|----------------------------------------------------|------------------------------------------------------|
| PNP            |                 | \$0.0000            | 1,000.00                                           | 0                                                    |
| CWP            |                 | \$0.1000            | 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 14 Day of January, 2014 at 1:52:10 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 ROBERT T. MOLINET

Signature of Authorized Representative of the Corporation

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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