



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. 000335862

2. Name of Corporation FedEx Office and Print Services, Inc.

3. Street Address Principal Business Office:

No. and Street: 13155 NOEL ROAD, SUITE 1600

City or Town: DALLAS

State: TX Zip: 75240 Country: USA

4. Business Phone No.

5. State of Incorporation

State: TX

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

RETAIL PRINTING, REPRODUCTION AND OTHER RELATED SERVICES

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
PRESIDENT AND CEO	BRIAN D. PHILIPS	13155 NOEL ROAD, SUITE 1600 DALLAS, TX 75240 USA
SENIOR VICE PRESIDENT AND CFO	LESLIE M. BENNERS	13155 NOEL ROAD, SUITE 1600 DALLAS, TX 75240 USA
EXECUTIVE VICE PRESIDENT AND COO	KIMBERLY D. DIXON	13155 NOEL ROAD, SUITE 1600 DALLAS, TX 75240 USA
CHAIRMAN OF THE BOARD	T. MICHAEL GLENN	942 SOUTH SHADY GROVE ROAD

		MEMPHIS, TN 38120 USA
SENIOR VP, GENERAL COUNSEL & ASST. SECRETARY	KIMBLE H. SCOTT	13155 NOEL ROAD, SUITE 1600 DALLAS, TX 75240 USA
SENIOR VICE PRESIDENT - HUMAN RESOURCES	TRACY B. BRIGHTMAN	13155 NOEL ROAD, SUITE 1600 DALLAS, TX 75240 USA
SENIOR VICE PRESIDENT - SALES	AIMEE L. DICICCO-RUHL	13155 NOEL ROAD, SUITE 1600 DALLAS, TX 75240 USA
VICE CHAIRMAN	ROBERT B. CARTER	942 SOUTH SHADY GROVE ROAD MEMPHIS, TN 38120 USA
VICE PRESIDENT - FINANCE	MARK P. COX	13155 NOEL ROAD, SUITE 1600 DALLAS, TX 75240 USA
VICE PRESIDENT - GLOBAL OPERATIONS PLANNING	JEROD H. LITTLEFIELD	13155 NOEL ROAD, SUITE 1600 DALLAS, TX 75240 USA
VICE PRESIDENT - NETWORK PLANNING AND OPERATIONS	MICHAEL R. PRESTON	13155 NOEL ROAD, SUITE 1600 DALLAS, TX 75240 USA
VICE PRESIDENT - OPERATIONS	DAVID E. SUTTER	13155 NOEL ROAD, SUITE 1600 DALLAS, TX 75240 USA
VICE PRESIDENT - OPERATIONS	ROBERT B. COOPER	13155 NOEL ROAD, SUITE 1600 DALLAS, TX 75240 USA
VICE PRESIDENT - REAL ESTATE AND DEVELOPMENT	ARI SPITZER	13155 NOEL ROAD, SUITE 1600 DALLAS, TX 75240 USA
VICE PRESIDENT - RETAIL AND SUPPLY CHAIN	JEFFREY A. HEYMAN	13155 NOEL ROAD, SUITE 1600 DALLAS, TX 75240 USA
VICE PRESIDENT - SALES	JOHN R. KNAZUR	13155 NOEL ROAD, SUITE 1600 DALLAS, TX 75240 USA
VICE PRESIDENT - TALENT MANAGEMENT	CHRISTY R. MCWHORTER	13155 NOEL ROAD, SUITE 1600 DALLAS, TX 75240 USA
ASSISTANT TREASURER	MICHAEL D. FRYT	942 SOUTH SHADY GROVE ROAD MEMPHIS, TN 38120 USA
ASSISTANT SECRETARY	ANDREW S. LYNN	1000 RIDGEWAY LOOP ROAD, SUITE 600 MEMPHIS, TN 38120 USA
ASSISTANT SECRETARY	SHAHRAM A. ESLAMI	942 SOUTH SHADY GROVE ROAD MEMPHIS, TN 38120 USA
ASSISTANT TREASURER	HUGH A. SKINNER	3630 HACKS CROSS ROAD MEMPHIS, TN 38125 USA
ASSISTANT TREASURER	HERBERT C. NAPIER	942 SOUTH SHADY GROVE ROAD MEMPHIS, TN 38120 USA
ASSISTANT TREASURER	JENNIFER L. JOHNSON	1790 KIRBY PARKWAY MEMPHIS, TN 38138 USA
ASSISTANT TREASURER	SHERRI R. SWINDLE	3630 HACKS CROSS ROAD MEMPHIS, TN 38125 USA
ASSISTANT TREASURER	LINDA K. HILL	3630 HACKS CROSS ROAD MEMPHIS, TN 38125 USA
ASSISTANT TREASURER	D. MARK CONNELL	3630 HACKS CROSS ROAD MEMPHIS, TN 38125 USA
DIRECTOR	T MICHAEL GLENN	942 S SHADY GROVE RD MEMPHIS, TN 38120 USA
DIRECTOR	ROBERT B CARTER	942 S SHADY GROVE RD MEMPHIS, TN 38120 USA
DIRECTOR	ALAN B GRAF JR	942 S SHADY GROVE RD MEMPHIS, TN 38120 USA
DIRECTOR	CHRISTINE P RICHARDS	942 S SHADY GROVE RD MEMPHIS, TN 38120 USA
DIRECTOR	FREDERICK W SMITH	942 S SHADY GROVE RD

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>
STK		\$0.0100	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 24 Day of February, 2014 at 1:02:22 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