



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: 2015

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 |
| 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 |
| 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 |
| 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 |
| VICE PRESIDENT - TALENT MANAGEMENT | CHRISTY R. MCWHORTER | 13155 NOEL ROAD, SUITE 1600 DALLAS, TX 75240 USA |
| ASSISTANT SECRETARY | ANDREW S. LYNN | 1000 RIDGEWAY LOOP ROAD, SUITE 600 MEMPHIS, TN 38120 USA |
| ASSISTANT TREASURER | HUGH A. SKINNER | 3630 HACKS CROSS ROAD MEMPHIS, TN 38125 USA |
| ASSISTANT TREASURER | KIMBERLY W. BARR | 1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108 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 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> |
|----------------|-----------------|---------------------|---|--|
| 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 22 Day of January, 2015 at 1:17:01 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 - SECRETARY
Signature of Authorized Representative of the Corporation

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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