



**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. 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 First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY	ROBERT T. MOLINET	942 SOUTH SHADY GROVE ROAD MEMPHIS, TN 38120 USA
EXECUTIVE VICE PRESIDENT - AIR OPERATIONS	JAMES R. PARKER	3610 HACKS CROSS ROAD MEMPHIS, TN 38125 USA
REGIONAL PRESIDENT - LATIN AMERICA & CARIBBEAN	JUAN N. CENTO	701 WATERFORD WAY, SUITE 1000 MIAMI, FL 33126 USA
SENIOR VICE PRESIDENT AND GENERAL COUNSEL	M. RUSH OKEEFE JR.	3610 HACKS CROSS ROAD MEMPHIS, TN 38125 USA

SENIOR VICE PRESIDENT - CHIEF HUMAN RESOURCES OFFICER	SHANNON A. BROWN	3610 HACKS CROSS ROAD MEMPHIS, TN 38125 USA
PRESIDENT AND CEO	DAVID J. BRONCZEK	3610 HACKS CROSS ROAD MEMPHIS, TN 38125 USA
ASSISTANT TREASURER	MICHAEL C. LENZ	942 SOUTH SHADY GROVE ROAD MEMPHIS, TN 38120 USA
REGIONAL PRESIDENT - EMEA	DAVID BINKS	KANTERSTEEN 47 BRUSSELS, 1000 BEL
SENIOR VICE PRESIDENT - DOMESTIC GROUND OPS	MATTHEW THORNTON III	3610 HACKS CROSS ROAD MEMPHIS, TN 38125 USA
DIRECTOR	DAVID L. CUNNINGHAM, JR.	3610 HACKS CROSS ROAD MEMPHIS, TN 38125 USA
EXECUTIVE VICE PRESIDENT AND COO	DAVID L. CUNNINGHAM, JR.	3610 HACKS CROSS ROAD MEMPHIS, TN 38125 USA
REGIONAL PRESIDENT - APAC	KAREN M. REDDINGTON	LEVEL 11, CORE E, CYBERPORT 3, 100 CYBERPORT ROAD HONG KONG, HK
SENIOR VICE PRESIDENT - LEGAL INTERNATIONAL	MARK R. ALLEN	KANTERSTEEN 47 BRUSSELS, 1000 BEL
SENIOR VICE PRESIDENT - MEXICO/CENTRAL AMERICA/CARIBBEAN OPS	JULIO C. BARRIONUEVO	701 WATERFORD WAY, SUITE 1000 MIAMI, FL 33126 USA
SENIOR VICE PRESIDENT - FLIGHT OPS	PAUL E. CASSEL	3131 DEMOCRAT ROAD MEMPHIS, TN 38118 USA
SENIOR VICE PRESIDENT - CHINA	KA-LEUNG (EDDY) CHAN	ROOM 1801, 989 CHANGLE ROAD SHANGHAI, CHN
SENIOR VICE PRESIDENT - POSTAL TRANSP. & CUST. ENGINEERING	LEONARD B. FEILER	3610 HACKS CROSS ROAD MEMPHIS, TN 38125 USA
SENIOR VICE PRESIDENT - TECHNICAL OPERATIONS	GREGORY F. HALL	3131 DEMOCRAT ROAD MEMPHIS, TN 38118 USA
SENIOR VICE PRESIDENT - OPERATIONS - EUROPE	MICHAEL JOHN HOLT	KANTERSTEEN 47 BRUSSELS, 1000 BEL
SENIOR VICE PRESIDENT AND CFO	ELISE L. JORDAN	3610 HACKS CROSS ROAD MEMPHIS, TN 38125 USA
SENIOR VICE PRESIDENT - LITIGATION AND EMPLOYMENT	CONNIE LEWIS LENSING	3610 HACKS CROSS ROAD MEMPHIS, TN 38125 USA
SENIOR VICE PRESIDENT AND PRESIDENT - FEDEX CANADA	LISA S. LISSON	5985 EXPLORER DRIVE MISSISSAUGA, ON, L4W 5K6 CAN
SENIOR VICE PRESIDENT - GLOBAL PLNG, ENG & GLBL.TRADE SVCS.	MICHAEL T. MITCHELL	3610 HACKS CROSS ROAD MEMPHIS, TN 38125 USA
SENIOR VICE PRESIDENT - SOUTH AMERICA OPS	FRANCIS M. MURKOWSKI	AV. NACOES UNIDAS 17891,TERREO E 1. ANDAR SAO PAULO, 04795100 BRA
SENIOR VICE PRESIDENT	MICHAEL K. PIGORS	3610 HACKS CROSS ROAD MEMPHIS, TN 38125 USA
SENIOR VICE PRESIDENT - AIR SAFETY AND BUSINESS OPS	ROBERT L. RACHOR, JR.	3131 DEMOCRAT ROAD MEMPHIS, TN 38118 USA
SENIOR VICE PRESIDENT - OPERATIONS - MEIA	DAVID J. ROSS	DUBAI WORLD TRADE CENTER, 26TH FL., PO BOX 9239 DUBAI, ARE
DIRECTOR	ROBERT B. CARTER	942 SOUTH SHADY GROVE ROAD MEMPHIS, TN 38120 USA
DIRECTOR	T. MICHAEL GLENN	942 SOUTH SHADY GROVE ROAD MEMPHIS, TN 38120 USA
DIRECTOR	CHRISTINE P. RICHARDS	942 SOUTH SHADY GROVE ROAD

		MEMPHIS, TN 38120 USA
DIRECTOR	ALAN B. GRAF JR.	942 SOUTH SHADY GROVE ROAD MEMPHIS, TN 38120 USA
DIRECTOR	JAMES R. PARKER	3610 HACKS CROSS ROAD MEMPHIS, TN 38125 USA
DIRECTOR	DAVID J. BRONCZEK	3610 HACKS CROSS ROAD MEMPHIS, TN 38120 USA
DIRECTOR	FREDERICK W. SMITH	942 SOUTH SHADY GROVE ROAD 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>
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 22 Day of January, 2015 at 4:39:03 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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