



**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. 000080269

2. Name of Corporation FedEx Ground Package System, Inc.

3. Street Address Principal Business Office:

No. and Street: 1000 FEDEX DRIVE
City or Town: MOON TOWNSHIP State: PA Zip: 15108 Country: USA

4. Business Phone No.

412-262-7634

5. State of Incorporation

State: DE

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

SMALL PACKAGE PICKUP AND DELIVERY

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
ASSISTANT SECRETARY	SCOTT DEPOY	1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108 USA
ASSISTANT TREASURER	HUGH A SKINNER	3630 HACKS CROSS RD. MEMPHIS, TN 38125 USA
ASSISTANT TREASURER	ROBERT L BROWN	942 S. SHADY GROVE RD. MEMPHIS, TN 38120 USA
SENIOR VP	SEVERN T MCMURTRY	1000 FEDEX DRIVE

		MOON TOWNSHIP, PA 15108 USA
SENIOR VP	SCOTT L RAY	1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108 USA
ASSISTANT TREASURER	SHERRI R SWINDLE	3630 HACKS CROSS RD. MEMPHIS, TN 38125 USA
VICE PRESIDENT	KEVIN G KOKEN	1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108 USA
SENIOR VP/CFO/TREASURER	GRETCHEN G SMARTO	1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108 USA
VICE PRESIDENT	JOSEPH P. MILCOFF	1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108 USA
ASSISTANT SECRETARY	C. EDWARD KLANK	942 SOUTH SHADY GROVE ROAD MEMPHIS, TN 38120 USA
ASSISTANT TREASURER	JOHN D HARTNEY	942 SOUTH SHADY GROVE ROAD MEMPHIS, TN 38120 USA
ASSISTANT TREASURER	RENE BUSTAMENTE	942 SOUTH SHADY GROVE ROAD MEMPHIS, TN 38120 USA
ASSISTANT TREASURER	MICHAEL C LENZ	942 SOUTH SHADY GROVE ROAD MEMPHIS, TN 38120 USA
ASSISTANT TREASURER	ANDREW W WATKINS	3630 HACKS CROSS ROAD MEMPHIS, TN 38125 USA
ASSISTANT TREASUER	D. MARK CONNELL	3630 HACKS CROSS ROAD MEMPHIS, TN 38125 USA
ASSISTANT TREASUER	TIMOTHY W WRIGHT	942 SOUTH SHADY GROVE ROAD MEMPHIS, TN 38120 USA
ASSISTANT TREASURER	HERBERT C. NAPIER	942 SOUTH SHADY GROVE ROAD MEMPHIS, TN 38120 USA
DIRECTOR/CEO/PRESIDENT	HENRY J. MAIER	1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108 USA
DIRECTOR/COO/EVP	WARD B. STRANG	1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108 USA
ASSISTANT SECRETARY/GENERAL COUNSEL/SVP	CARY S. BLANCETT	1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108 USA
ASSISTANT TREASURER	LINDA K. HILL	3630 HACKS CROSS ROAD MEMPHIS, TN 38125 USA
ASSISTANT TREASURER	JENNIFER L. JOHNSON	1790 KIRBY ROAD MEMPHIS, TN 38138 USA
VICE PRESIDENT	JEFFREY S. BURNS	1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108 USA
VICE PRESIDENT	ANGELA WHELAND	1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108 USA
VICE PRESIDENT	MATTHEW J. BERARDI	1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108 USA
VICE PRESIDENT	STEPHANIE H. COHEN	1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108 USA
VICE PRESIDENT	STEVEN J GRIFFIN	1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108 USA
VICE PRESIDENT	VINCENT M HAMILTON	1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108 USA
SENIOR VP	KELLY R GRAY	1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108 USA
VICE PRESIDENT	RICHARD M HEISER	1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108 USA
VICE PRESIDENT	SCOTT A MUGNO	1000 FEDEX DRIVE

		MOON TOWNSHIP, PA 15108 USA
ASSISTANT SECRETARY	ANTHONY F SPALVIERI	1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108 USA
VICE PRESIDENT	FREDERICK LUKACHINSKY	16555 WEST ROGERS NEW BERLIN, WI 53151 USA
ASSISTANT TREASURER	KIMBERLY W BARR	1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108 USA
VICE PRESIDENT	SANDRA M MCCURDY	1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108 USA
VICE PRESIDENT	STEPHEN J MYERS	1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108 USA
VICE PRESIDENT	SEAN D OCONNER	1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108 USA
VICE PRESIDENT	ROBERT A PUDLO	1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108 USA
VICE PRESIDENT	JOHN F HILTZ	1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108 USA
VICE PRESIDENT	ROBERT E HOLCOMBE	1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108 USA
VICE PRESIDENT	DOUGLAS E KNOCH	1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108 USA
DIRECTOR	FREDERICK W SMITH	942 S. SHADY GROVE RD. MEMPHIS, TN 38120 USA
DIRECTOR	ROBERT B CARTER	942 S. SHADY GROVE RD. MEMPHIS, TN 38120 USA
DIRECTOR	T MICHAEL GLENN	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

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>
CNP		\$0.0000	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, 2015 at 1:11:20 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 SCOTT DEPOY
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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