



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: 2016

1. Corporate ID No. 000156215

2. Name of Corporation FedEx TechConnect, Inc.

3. Street Address Principal Business Office:

No. and Street: C/O C. EDWARD KLANK III
942 SOUTH SHADY GROVE ROAD

City or Town: MEMPHIS

State: TN Zip: 38120 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

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

CUSTOMER SERVICE AND REVENUE OPERATIONS

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 |
|-------------------------------------|--|--|
| TREASURER | MICHAEL C. LENZ | 942 SOUTH SHADY GROVE ROAD MEMPHIS, TN 38120 USA |
| ASSISTANT TREASURER | HUGH A. SKINNER | 3630 HACKS CROSS ROAD MEMPHIS, TN 38125 USA |
| VICE PRESIDENT - HUMAN RESOURCES | DONNA R. HUMPHREYS | 50 FEDEX PARKWAY COLLIERVILLE, TN 38017 USA |
| ASSISTANT TREASURER | D. MARK CONNELL | 3630 HACKS CROSS ROAD MEMPHIS, TN 38125 USA |

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| 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 |
| PRESIDENT AND CEO | CARY C. PAPPAS | 3610 HACKS CROSS ROAD MEMPHIS, TN 38120 USA |
| VICE PRESIDENT - CUSTOMER SERVICES PLANNING AND CUSTOMER ID | D. JOHN JACKSON | 3660 HACKS CROSS ROAD MEMPHIS, TN 38125 USA |
| ASSISTANT TREASURER | HERBERT C. NAPIER | 942 SOUTH SHADY GROVE ROAD MEMPHIS, TN 38120 USA |
| SENIOR VICE PRESIDENT AND CFO | MARK A. MCGOUGH | 50 FEDEX PARKWAY COLLIERVILLE, TN 38017 USA |
| CHAIRMAN | T. MICHAEL GLENN | 942 SOUTH SHADY GROVE ROAD MEMPHIS, TN 38120 USA |
| VICE CHAIRMAN | ROBERT B. CARTER | 942 SOUTH SHADY GROVE ROAD MEMPHIS, TN 38120 USA |
| ASSISTANT TREASURER | JAY L. COFIELD | 3630 HACKS CROSS ROAD MEMPHIS, TN 38125 USA |
| VICE PRESIDENT AND ASSISTANT SECRETARY | JAMES H. FERGUSON | 942 SOUTH SHADY GROVE ROAD MEMPHIS, TN 38120 USA |
| VICE PRESIDENT - GLOBAL REVENUE PLANNING & SERVICES | JAY L. COFIELD | 3630 HACKS CROSS ROAD MEMPHIS, TN 38125 USA |
| ASSISTANT TREASURER | RENE BUSTAMANTE | 942 SOUTH SHADY GROVE ROAD MEMPHIS, TN 38120 USA |
| ASSISTANT TREASURER | JOHN D. HARTNEY | 942 SOUTH SHADY GROVE ROAD MEMPHIS, TN 38120 USA |
| ASSISTANT SECRETARY | ROBERT T. MOLINET | 1000 RIDGEWAY LOOP ROAD, SUITE 600 MEMPHIS, TN 38120 USA |
| VICE PRESIDENT - CONTROLLER | CHRISTOPHER B. WOOD | 30 FEDEX PARKWAY COLLIERVILLE, TN 38017 USA |
| ASSISTANT TREASURER | KATHRYN R. YOUNG | 30 FEDEX PARKWAY COLLIERVILLE, TN 38017 USA |
| VICE PRESIDENT - CUSTOMER SERVICES | BETTY M. HALE | 3680 HACKS CROSS ROAD MEMPHIS, TN 38125 USA |
| ASSISTANT TREASURER | JENNIFER L. JOHNSON | 942 SOUTH SHADY GROVE ROAD MEMPHIS, TN 38120 USA |
| VICE PRESIDENT - REVENUE SERVICES | RUSSELL A. HOSEA | 3680 HACKS CROSS ROAD MEMPHIS, TN 38125 USA |
| ASSISTANT SECRETARY | SHAHRAM A. ESLAMI | 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 TREASURER | SHERRY A. STEWART | 30 FEDEX PARKWAY COLLIERVILLE, TN 38017 USA |
| ASSISTANT TREASURER | ANDREW W. WATKINS | 3630 HACKS CROSS ROAD MEMPHIS, TN 38125 USA |
| ASSISTANT TREASURER | TIMOTHY W. WRIGHT | 942 SOUTH SHADY GROVE ROAD MEMPHIS, TN 38120 USA |
| ASSISTANT TREASURER | ROBERT L. BROWN | 942 SOUTH SHADY GROVE ROAD MEMPHIS, TN 38120 USA |
| ASSISTANT TREASURER | RITA EWING | 1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108 USA |
| SECRETARY | C. EDWARD KLANK III | 942 SOUTH SHADY GROVE ROAD |

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| | | MEMPHIS, TN 38120 USA |
| DIRECTOR | CHRISTINE P. RICHARDS | 942 SOUTH SHADY GROVE ROAD MEMPHIS, TN 38120 USA |
| 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 | FREDERICK W. SMITH | 942 SOUTH SHADY GROVE ROAD MEMPHIS, TN 38120 USA |
| DIRECTOR | ALAN B. GRAF JR. | 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> |
|----------------|-----------------|---------------------|---|--|
| CWP | | \$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 21 Day of January, 2016 at 6:27:57 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 C. EDWARD KLANK III
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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