



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. 000110177

2. Name of Corporation FedEx SupplyChain Systems, Inc.

3. Street Address Principal Business Office:

No. and Street: 5455 DARROW ROAD

City or Town: HUDSON

State: OH

Zip: 44236

Country: USA

4. Business Phone No.

5. State of Incorporation

State: OH

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

THIRD PARTY LOGISTICS AND WAREHOUSING.

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 ROAD MEMPHIS, TN 38120 USA
TREASURER	MICHAEL C. LENZ	942 S. SHADY GROE ROAD MEMPHIS, TN 18120 USA
ASSISTANT SECRETARY	JAMES H. FERGUSON	942 SOUTH SHADY GROVE ROAD MEMPHIS, TN 38120 USA
ASSISTANT TREASURER	HUGH A. SKINNER	3630 HACKS CROSS ROAD MEMPHIS, TN 38120 USA
ASSISTANT TREASURER	HERBERT C. NAPPIER	942 SOUTH SHADY GROVE ROAD

		MEMPHIS, TN 38120 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
VICE PRESIDENT AND GENERAL COUNSEL	JAMES H. FERGUSON	942 SOUTH SHADY GROVE ROAD MEMPHIS, TN 38120 USA
PRESIDENT AND CEO	CRAIG M. SIMON	5025 TUGGLE ROAD MEMPHIS, TN 38118 USA
ASSISTANT TREASURER	KIMBERLY W. BARR	1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108 USA
ASSISTANT TREASURER	ROBERT L. BROWN	942 SOUTH SHADY GROVE ROAD MEMPHIS, TN 38120 USA
ASSISTANT TREASURER	SHERRI R. SWINDLE	3630 HACKS CROSS ROAD MEMPHIS, TN 38125 USA
ASSISTANT SECRETARY	C. EDWARD KLANK III	942 SOUTH SHADY GROVE ROAD MEMPHIS, TN 38120 USA
ASSISTANT TREASURER	SHERRY A. STEWART	3630 HACKS CROSS ROAD MEMPHIS, TN 38125 USA
ASSISTANT TREASURER	TIMOTHY W. WRIGHT	942 SOUTH SHADY GROVE ROAD MEMPHIS, TN 38120 USA
ASSISTANT TREASURER	KATHRYN R. YOUNG	30 FEDEX PARKWAY COLLIERVILLE, TN 38017 USA
ASSISTANT TREASURER	RITA EWING	1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108 USA
ASSISTANT TREASURER	JENNIFER L. JOHNSON	942 SOUTH SHADY GROVE ROAD MEMPHIS, TN 38120 USA
DIRECTOR	ROBERT B. CARTER	942 S. SHADY GROVE ROAD MEMPHIS, TN 38120 USA
DIRECTOR	CHRISTINE P. RICHARDS	942 S. SHADY GROVE ROAD MEMPHIS, TN 38120 USA
DIRECTOR	T. MICHAEL GLENN	942 S. SHADY GROVE ROAD MEMPHIS, TN 38120 USA
DIRECTOR	ALAN B. GRAF JR	942 S. SHADY GROVE ROAD MEMPHIS, TN 38120 USA
DIRECTOR	FREDERICK W. SMITH	942 S. SHADY GROVE ROAD MEMPHIS, TN 38120 USA
DIRECTOR	DAVID J. BRONCZEK	3610 HACKS CROSS ROAD MEMPHIS, TN 38125 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	750.00	100

**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 28 Day of January, 2016 at 3:58:11 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

© 2007 - 2016 State of Rhode Island and Providence Plantations  
All Rights Reserved