



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. 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<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|---|--|--|
| SECRETARY   | C. EDWARD KLANK III                            | 942 SOUTH SHADY GROVE ROAD<br>MEMPHIS, TN 38120 USA        |
| SENIOR VICE PRESIDENT -<br>INTEGRATION/PMO -<br>FLIGHT OPERATIONS | PAUL E. CASSEL                                 | 3131 DEMOCRAT ROAD<br>MEMPHIS, TN 38118 USA                |
| SENIOR VICE PRESIDENT -<br>AIR, GROUND AND FREIGHT<br>SERVICES    | MICHAEL K. PIGORS                              | 3610 HACKS CROSS ROAD<br>MEMPHIS, TN 38125 USA             |
| REGIONAL PRESIDENT -<br>EUROPE AND<br>MEDITERRANEAN (E&M)         | DAVID BINKS                                    | KANTERSTEEN 47<br>BRUSSELS, 1000 BEL                       |

|  |                          |   |
|--|--------------------------|---|
| SENIOR VICE PRESIDENT - AIR SAFETY AND BUSINESS OPERATIONS     | GREGORY F. HALL          | 3131 DEMOCRAT ROAD<br>MEMPHIS, TN 38118 USA                           |
| REGIONAL PRESIDENT - MIDDLE EAST, INDIAN SUBCONTINENT & AFRICA | DAVID J. ROSS            | DUBAI WORLD TRADE CENTER, 26TH FLOOR<br>DUBAI, ARE                    |
| SENIOR VICE PRESIDENT - FLIGHT OPERATIONS                      | JAMES L. BOWMAN          | 3131 DEMOCRAT ROAD<br>MEMPHIS, TN 38118 USA                           |
| SENIOR VICE PRESIDENT - INTERNATIONAL INFORMATION TECHNOLOGY   | ERIC L. KEANE            | VLIEGVELD 117B<br>STEENOKKERZEEL, 1820 BEL                            |
| SENIOR VICE PRESIDENT - INTERNATIONAL MARKETING                | ANDREW M. SELF           | KANTERSTEEN 47<br>BRUSSELS, 1000 BEL                                  |
| SENIOR VICE PRESIDENT - TECHNICAL OPERATIONS                   | GEORGE C. SILVERMAN      | 3131 DEMOCRAT ROAD<br>MEMPHIS, TN 38118 USA                           |
| EXECUTIVE VICE PRESIDENT - AIR OPERATIONS                      | JAMES R. PARKER          | 3610 HACKS CROSS ROAD<br>MEMPHIS, TN 38125 USA                        |
| SENIOR VICE PRESIDENT AND PRESIDENT - FEDEX CANADA             | LISA S. LISSON           | 5985 EXPLORER DRIVE<br>MISSISSAUGA, ON, L4W 5K6 CAN                   |
| SENIOR VICE PRESIDENT - GLOBAL PLNG, ENG & GLBL. TRADE SVCS.   | MICHAEL T. MITCHELL      | 3610 HACKS CROSS ROAD<br>MEMPHIS, TN 38125 USA                        |
| SENIOR VICE PRESIDENT - LEGAL INTERNATIONAL                    | MARK R. ALLEN            | KANTERSTEEN 47<br>BRUSSELS, 1000 BEL                                  |
| SENIOR VICE PRESIDENT - MEXICO/CENTRAL AMERICA/CARIBBEAN OPS   | JULIO C. BARRIONUEVO     | 701 WATERFORD WAY, SUITE 1000<br>MIAMI, FL 33126 USA                  |
| SENIOR VICE PRESIDENT - CHINA                                  | KA-LEUNG (EDDY) CHAN     | ROOM 1801, 989 CHANGLE ROAD<br>SHANGHAI, CHN                          |
| SENIOR VICE PRESIDENT - POSTAL TRANSP. & CUST. ENGINEERING     | LEONARD B. FEILER        | 3610 HACKS CROSS ROAD<br>MEMPHIS, TN 38125 USA                        |
| SENIOR VICE PRESIDENT - SOUTH AMERICA OPS                      | FRANCIS M. MURKOWSKI     | AV. NACOES UNIDAS 17891, TERREO E 1. ANDAR<br>SAO PAULO, 04795100 BRA |
| REGIONAL PRESIDENT - LATIN AMERICA & CARIBBEAN                 | JUAN N. CENTO            | 701 WATERFORD WAY, SUITE 1000<br>MIAMI, FL 33126 USA                  |
| SENIOR VICE PRESIDENT AND GENERAL COUNSEL                      | M. RUSH OKEEFE JR.       | 3610 HACKS CROSS ROAD<br>MEMPHIS, TN 38125 USA                        |
| SENIOR VICE PRESIDENT - CHIEF HUMAN RESOURCES OFFICER          | SHANNON A. BROWN         | 3610 HACKS CROSS ROAD<br>MEMPHIS, TN 38125 USA                        |
| PRESIDENT AND CEO  | DAVID J. BRONCZEK        | 3610 HACKS CROSS ROAD<br>MEMPHIS, TN 38125 USA                        |
| ASSISTANT TREASURER  | MICHAEL C. LENZ          | 942 SOUTH SHADY GROVE ROAD<br>MEMPHIS, TN 38120 USA                   |
| EXECUTIVE VICE PRESIDENT AND COO                               | DAVID L. CUNNINGHAM, JR. | 3610 HACKS CROSS ROAD<br>MEMPHIS, TN 38125 USA                        |
| REGIONAL PRESIDENT - APAC                                      | KAREN M. REDDINGTON      | LEVEL 11, CORE E, CYBERPORT 3, 100 CYBERPORT ROAD<br>HONG KONG, HK    |
| SENIOR VICE PRESIDENT - OPERATIONS - EUROPE                    | MICHAEL JOHN HOLT        | KANTERSTEEN 47<br>BRUSSELS, 1000 BEL                                  |
| SENIOR VICE PRESIDENT AND CFO                                  | ELISE L. JORDAN          | 3610 HACKS CROSS ROAD<br>MEMPHIS, TN 38125 USA                        |
| SENIOR VICE PRESIDENT - LITIGATION AND EMPLOYMENT              | CONNIE LEWIS LENSING     | 3610 HACKS CROSS ROAD<br>MEMPHIS, TN 38125 USA                        |

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| DIRECTOR                                       | DAVID L. CUNNINGHAM, JR. | 3610 HACKS CROSS ROAD<br>MEMPHIS, TN 38125 USA      |
| SENIOR VICE PRESIDENT -<br>DOMESTIC GROUND OPS | MATTHEW THORNTON III     | 3610 HACKS CROSS ROAD<br>MEMPHIS, TN 38125 USA      |
| DIRECTOR                                       | JAMES R. PARKER          | 3610 HACKS CROSS ROAD<br>MEMPHIS, TN 38125 USA      |
| DIRECTOR                                       | DAVID J. BRONCZEK        | 3610 HACKS CROSS ROAD<br>MEMPHIS, TN 38120 USA      |
| DIRECTOR                                       | FREDERICK W. SMITH       | 942 SOUTH SHADY GROVE ROAD<br>MEMPHIS, TN 38120 USA |
| DIRECTOR                                       | ROBERT B. CARTER         | 942 SOUTH SHADY GROVE ROAD<br>MEMPHIS, TN 38120 USA |
| DIRECTOR                                       | T. MICHAEL GLENN         | 942 SOUTH SHADY GROVE ROAD<br>MEMPHIS, TN 38120 USA |
| DIRECTOR                                       | CHRISTINE P. RICHARDS    | 942 SOUTH SHADY GROVE ROAD<br>MEMPHIS, TN 38120 USA |
| DIRECTOR                                       | ALAN B. GRAF JR.         | 942 SOUTH SHADY GROVE ROAD<br>MEMPHIS, TN 38120 USA |

#### 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized<br>Shares<br><i>Number of Shares</i> | Total Issued<br>and<br>Outstanding<br><i>Num of<br/>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 28 Day of January, 2016 at 4:30:11 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