



**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. 001340506

2. Name of Corporation United Ground Express, Inc.

3. Street Address Principal Business Office:

No. and Street: 233 S. WACKER DRIVE

City or Town: CHICAGO

State: IL

Zip: 60606

Country: USA

4. Business Phone No.

872-825-8313

5. State of Incorporation

State: DE

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

GROUND SERVICES

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
PRESIDENT	LYNDA COFFMAN	233 S. WACKER DR., HDQCT - 14TH FL CHICAGO, IL 60606 USA
TREASURER	GERALD LADERMAN	233 S. WACKER DR., HDQCT - 14TH FL CHICAGO, IL 60606 USA
SECRETARY	JENNIFER L KRAFT	233 S. WACKER DR., HDQCT - 14TH FL CHICAGO, IL 60606 USA
VICE PRESIDENT	MARK HAEUSSLER	233 S. WACKER DR., HDQCT - 14TH FL CHICAGO, IL 60606 USA
DIRECTOR	BRADFORD R RICH	233 S. WACKER DR., HDQCT - 14TH FL

		CHICAGO, IL 60606 USA
DIRECTOR	LYNDA COFFMAN	233 S. WACKER DR., HDQCT - 14TH FL CHICAGO, IL 60606 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	0

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 25 Day of March, 2016 at 11:41:47 AM. *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 GERALD LADERMAN
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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