RI SOS Filing Number: 201858884790 Date: 2/23/2018 12:20:00 PM



# 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: 2018** 

**1. Corporate ID No.** 000113046

2. Name of Corporation FedEx Corporate Services, Inc.

3. Street Address Principal Business Office:

No. and Street: 942 SOUTH SHADY GROVE ROAD

City or Town: MEMPHIS State: TN Zip: 38120 Country: USA

4. Business Phone No.

901-818-7500

5. State of Incorporation

State: DE

#### ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

541990

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

## SALES, MARKETING AND TECHNOLOGY SERVICES

### 7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
SECRETARY	C. EDWARD KLANK III	942 SOUTH SHADY GROVE ROAD MEMPHIS, TN 38120 USA	
ASSISTANT TREASURER	MICHAEL C. LENZ	942 SOUTH SHADY GROVE ROAD	

	MEMPHIS, TN 38120 USA		
SENIOR VICE PRESIDENT	PATRICK A. FITZGERALD	942 SOUTH SHADY GROVE ROAD MEMPHIS, TN 38120 USA	
SENIOR VICE PRESIDENT	ANTHONY F. NORRIS	30 FEDEX PARKWAY COLLIERVILLE, TN 38017 USA	
SENIOR VICE PRESIDENT	TAMARA S. PAYNE	40 FEDEX PARKWAY COLLIERVILLE, TN 38017 USA	
EXECUTIVE VICE PRESIDENT	DONALD F. COLLERAN	3610 HACKS CROSS ROAD MEMPHIS, TN 38125 USA	
GENERAL COUNSEL AND ASSISTANT SECRETARY	JAMES H. FERGUSON	942 SOUTH SHADY GROVE ROAD MEMPHIS, TN 38120 USA	
SENIOR VICE PRESIDENT	DAVID B. EDMONDS	3610 HACKS CROSS ROAD MEMPHIS, TN 38125 USA	
SENIOR VICE PRESIDENT	JAMES E. WEBB	3640 HACKS CROSS ROAD MEMPHIS, TN 38125 USA	
SENIOR VICE PRESIDENT	KENNETH J. SPANGLER	1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108 USA	
DIRECTOR	DAVID L. CUNNINGHAM JR.	3610 HACKS CROSS ROAD MEMPHIS, TN 38125 USA	
CHAIRMAN OF THE BOARD	FREDERICK W. SMITH	942 SOUTH SHADY GROVE ROAD MEMPHIS, TN 38120 USA	
CO-PRESIDENT AND CO-CEO	ROBERT B. CARTER	942 SOUTH SHADY GROVE ROAD MEMPHIS, TN 38120 USA	
CO-PRESIDENT AND CO-CEO	DAVID J. BRONCZEK	3610 HACKS CROSS ROAD MEMPHIS, TN 38125 USA	
SENIOR VICE PRESIDENT	PAUL J. HERRON JR.	3610 HACKS CROSS ROAD MEMPHIS, TN 38125 USA	
EXECUTIVE VICE PRESIDENT	RAJESH SUBRAMANIAM	3610 HACKS CROSS ROAD MEMPHIS, TN 38125 USA	
SENIOR VICE PRESIDENT AND CFO	MARK A. MCGOUGH	50 FEDEX PARKWAY COLLIERVILLE, TN 38017 USA	
SENIOR VICE PRESIDENT	DANIEL J. MULLALLY	3610 HACKS CROSS ROAD MEMPHIS, TN 38125 USA	
SENIOR VICE PRESIDENT	BRIE CARERE	3610 HACKS CROSS ROAD MEMPHIS, TN 38125 USA	
SENIOR VICE PRESIDENT	CARY C. PAPPAS	3610 HACKS CROSS ROAD MEMPHIS, TN 38125 USA	
SENIOR VICE PRESIDENT	KEVIN M. HUMPHRIES	40 FEDEX PARKWAY COLLIERVILLE, TN 38017 USA	
SENIOR VICE PRESIDENT	SCOTT P. HARKINS	3610 HACKS CROSS ROAD MEMPHIS, TN 38125 USA	
SENIOR VICE PRESIDENT	MARK J. COLOMBO	30 FEDEX PARKWAY COLLIERVILLE, TN 38017 USA	
DIRECTOR	MARK R. ALLEN	942 SOUTH SHADY GROVE ROAD MEMPHIS, TN 38120 USA	
ASSISTANT TREASURER	JEFFREY T. MIZE	3630 HACKS CROSS ROAD MEMPHIS, TN 38125 USA	
ASSISTANT SECRETARY	SHAHRAM A. ESLAMI	942 SOUTH SHADY GROVE ROAD MEMPHIS, TN 38120 USA	
DIRECTOR	DAVID J. BRONCZEK	3610 HACKS CROSS ROAD MEMPHIS, TN 38125 USA	
DIRECTOR	DONALD F. COLLERAN	3610 HACKS CROSS ROAD MEMPHIS, TN 38125 USA	
DIRECTOR	MICHAEL L. DUCKER	1715 AARON BRENNER DRIVE, SUITE 600 MEMPHIS, TN 38120 USA	

DIRECTOR	ROBERT B. CARTER	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
DIRECTOR	RAJESH SUBRAMANIAM	3610 HACKS CROSS ROAD MEMPHIS, TN 38125 USA
DIRECTOR	HENRY J. MAIER	1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
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 23 Day of February, 2018 at 12:22:23 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 <u>C. EDWARD KLANK III - SECRETARY</u>

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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