



**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: 2019

1. Corporate ID No. 000082522

2. Name of Corporation FedEx Custom Critical, Inc.

3. Street Address Principal Business Office:

No. and Street: 1475 BOETTLER ROAD
City or Town: UNIONTOWN State: OH Zip: 44685 Country: USA

4. Business Phone No.

2343104090

5. State of Incorporation

State: OH

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

484121

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

EXPEDITED TRANSPORTATION

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
PRESIDENT	VIRGINIA C ADDICOTT	1475 BOETTLER RD UNIONTOWN, OH 44685 USA
TREASURER	MICHAEL C LENZ	942 S SHADY GROVE RD

		MEMPHIS, TN 38120 USA
VICE PRESIDENT	ALLAN BROWN	1475 BOETTLER ROAD UNIONTOWN, OH 44685 USA
SECRETARY	C EDWARD KLANK III	942 SOUTH SHADE GROVE RD MEMPHIS, TN 38120 USA
DIRECTOR	THOMAS L HOLLAND	6075 POPLAR AVE SUITE 300 MEMPHIS, TN 38119 USA
DIRECTOR	MICHAEL E HAGAN	6075 POPLAR AVE SUITE 300 MEMPHIS, TN 38119 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	500.00	200

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 9 Day of January, 2019 at 1:48:34 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 VIRGINIA C ADDICOTT
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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