



**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. 001684005

2. Name of Corporation FedEx Forward Depots, Inc.

3. Street Address Principal Business Office:

No. and Street: 6075 POPLAR AVENUE, SUITE 300
City or Town: MEMPHIS

State: TN Zip: 38119 Country: USA

4. Business Phone No.

901-684-4800

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 [here](#). More information on [NAICS](#) can be found online.

541614

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

SPECIALTY LOGISTICS AND E-COMMERCE SOLUTIONS

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
TREASURER	MICHAEL C. LENZ	942 SOUTH SHADY GROVE ROAD MEMPHIS, TN 38120 USA
SECRETARY	C. EDWARD KLANK III	942 SOUTH SHADY GROVE ROAD

		MEMPHIS, TN 38120 USA
SENIOR VICE PRESIDENT, GENERAL COUNSEL & ASST. SECRETARY	MICHAEL E. HAGAN	6075 POPLAR AVENUE, SUITE 300 MEMPHIS, TN 38119 USA
ASSISTANT SECRETARY	SHAHRAM A. ESLAMI	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
ASSISTANT TREASURER	JEFFREY T. MIZE	3630 HACKS CROSS ROAD MEMPHIS, TN 38125 USA
ASSISTANT TREASURER	JAMIE M. POURCIAUX	3630 HACKS CROSS ROAD MEMPHIS, TN 38125 USA
ASSISTANT TREASURER	ROBERT L. BROWN	942 SOUTH SHADY GROVE ROAD MEMPHIS, TN 38120 USA
ASSISTANT TREASURER	HUGH A. SKINNER	942 SOUTH SHADY GROVE ROAD MEMPHIS, TN 38125 USA
ASSISTANT TREASURER	TIMOTHY W. WRIGHT	942 SOUTH SHADY GROVE ROAD MEMPHIS, TN 38120 USA
ASSISTANT TREASURER	ANDREW W. WATKINS	3630 HACKS CROSS ROAD MEMPHIS, TN 38125 USA
ASSISTANT TREASURER	RITA EWING	1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108 USA
ASSISTANT TREASURER	SHERRY A. STEWART	30 FEDEX PARKWAY COLLIERVILLE, TN 38017 USA
CHAIRMAN OF THE BOARD	RICHARD W. SMITH	6075 POPLAR AVENUE, SUITE 300 MEMPHIS, TN 38119 USA
PRESIDENT AND CEO	CARY C. PAPPAS	477 DISTRIBUTION PARKWAY COLLIERVILLE, TN 38017 USA
SENIOR VICE PRESIDENT AND CFO	THOMAS L. HOLLAND	6075 POPLAR AVENUE, SUITE 300 MEMPHIS, TN 38119 USA
VICE PRESIDENT	BRENTON M. MOHAIR	6075 POPLAR AVENUE, SUITE 300 MEMPHIS, TN 38119 USA
DIRECTOR	MICHAEL E. HAGAN	6075 POPLAR AVENUE, SUITE 300 MEMPHIS, TN 38119 USA
DIRECTOR	THOMAS L. HOLLAND	6075 POPLAR AVENUE, SUITE 300 MEMPHIS, TN 38119 USA
DIRECTOR	UDO LANGE	6075 POPLAR AVENUE, SUITE 300 MEMPHIS, TN 38119 USA
DIRECTOR	CARY C. PAPPAS	477 DISTRIBUTION PARKWAY COLLIERVILLE, TN 38017 USA
DIRECTOR	RICHARD W. SMITH	6075 POPLAR AVENUE, 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>
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 7 Day of February, 2019 at 3:15:10 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

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