



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.** 000080269

**2. Name of Corporation** FedEx Ground Package System, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 1000 FEDEX DRIVE  
City or Town: MOON TOWNSHIP State: PA Zip: 15108 Country: USA

**4. Business Phone No.**

412-262-7634

**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.

492110

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

SMALL PACKAGE PICKUP AND DELIVERY

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

**All officers and directors must be listed.**

| Title               | Individual Name     | Address   |
|---------------------|---------------------|---|
| SECRETARY           | C EDWARD KLANK III  | 942 S. SHADY GROVE RD.<br>MEMPHIS, TN 38120 USA |
| ASSISTANT SECRETARY | ANTHONY F SPALVIERI | 1000 FEDEX DRIVE                                |

|  |                       |  |
|--|-----------------------|--|
|  |                       | MOON TOWNSHIP, PA 15108 USA                              |
| VICE PRESIDENT                             | FREDERICK LUKACHINSKY | 16555 WEST ROGERS<br>NEW BERLIN, WI 53151 USA            |
| VICE PRESIDENT                             | KEVIN G KOKEN         | 1000 FEDEX DRIVE<br>MOON TOWNSHIP, PA 15108 USA          |
| VICE PRESIDENT                             | ROBERT E HOLCOMBE     | 1000 FEDEX DRIVE<br>MOON TOWNSHIP, PA 15108 USA          |
| VICE PRESIDENT                             | ANGELA WHELAND        | 1000 FEDEX DRIVE<br>MOON TOWNSHIP, PA 15108 USA          |
| ASSISTANT SECRETARY                        | SCOTT DEPOY           | 1000 FEDEX DRIVE<br>MOON TOWNSHIP, PA 15108 USA          |
| ASSISTANT TREASURER                        | HUGH A SKINNER        | 3630 HACKS CROSS RD.<br>MEMPHIS, TN 38125 USA            |
| ASSISTANT TREASURER                        | ROBERT L BROWN        | 942 S. SHADY GROVE RD.<br>MEMPHIS, TN 38120 USA          |
| VICE PRESIDENT                             | JEFFERY J SMITH       | 1000 FEDEX DRIVE<br>MOON TOWNSHIP, PA 15108 USA          |
| VICE PRESIDENT                             | BRIAN DECAIR          | 17950 WEST CORPORATE DRIVE<br>COLLIERVILLE, TN 53045 USA |
| VICE PRESIDENT                             | ANDREA B THOMPSON     | 17950 WEST CORPORATE DRIVE<br>BROOKFIELD, WI 53045 USA   |
| ASSISTANT TREASURER                        | SHERRI R SWINDLE      | 3630 HACKS CROSS RD.<br>MEMPHIS, TN 38125 USA            |
| ASSISTANT TREASURER                        | TIMOTHY W WRIGHT      | 942 SOUTH SHADY GROVE ROAD<br>MEMPHIS, TN 38120 USA      |
| VICE PRESIDENT                             | SCOTT A MUGNO         | 1000 FEDEX DRIVE<br>MOON TOWNSHIP, PA 15108 USA          |
| VICE PRESIDENT                             | STEPHANIE H. COHEN    | 1000 FEDEX DRIVE<br>MOON TOWNSHIP, PA 15108 USA          |
| VICE PRESIDENT                             | STEVEN J GRIFFIN      | 1000 FEDEX DRIVE<br>MOON TOWNSHIP, PA 15108 USA          |
| VICE PRESIDENT                             | VINCENT M HAMILTON    | 1000 FEDEX DRIVE<br>MOON TOWNSHIP, PA 15108 USA          |
| VICE PRESIDENT                             | STEPHEN J MYERS       | 1000 FEDEX DRIVE<br>MOON TOWNSHIP, PA 15108 USA          |
| VICE PRESIDENT                             | SEAN D OCONNER        | 1000 FEDEX DRIVE<br>MOON TOWNSHIP, PA 15108 USA          |
| ASSISTANT SECRETARY/GENERAL<br>COUNSEL/SVP | CARY S. BLANCETT      | 1000 FEDEX DRIVE<br>MOON TOWNSHIP, PA 15108 USA          |
| ASSISTANT TREASURER                        | JENNIFER L. JOHNSON   | 1790 KIRBY ROAD<br>MEMPHIS, TN 38138 USA                 |
| VICE PRESIDENT                             | JEFFREY S. BURNS      | 1000 FEDEX DRIVE<br>MOON TOWNSHIP, PA 15108 USA          |
| VICE PRESIDENT                             | ROBERT A PUDLO        | 1000 FEDEX DRIVE<br>MOON TOWNSHIP, PA 15108 USA          |
| VICE PRESIDENT                             | RICHARD M HEISER      | 1000 FEDEX DRIVE<br>MOON TOWNSHIP, PA 15108 USA          |
| ASSISTANT TREASURER                        | JENNIFER L JOHNSON    | 942 SOUTH SHADY GROVE RD.<br>MEMPHIS, TN 38120 USA       |
| ASSISTANT TREASURER                        | RITA EWING            | 1000 FEDEX DRIVE<br>MOON TOWNSHIP, PA 15108 USA          |
| SENIOR VP                                  | SEVERN T MCMURTRY     | 1000 FEDEX DRIVE<br>MOON TOWNSHIP, PA 15108 USA          |
| SENIOR VP                                  | SCOTT L RAY           | 1000 FEDEX DRIVE<br>MOON TOWNSHIP, PA 15108 USA          |

|                        |                     |   |
|------------------------|---------------------|---|
| ASSISTANT SECRETARY    | ROBERT T MOLINET    | 1000 RIDGEWAY LOOP RD, STE 600<br>MEMPHIS, TN 38120 USA |
| ASSISTANT SECRETARY    | SHAHRAM A ESLAMI    | 942 S. SHADY GROVE RD.<br>MEMPHIS, TN 38120 USA         |
| ASSISTANT TREASURER    | LINDA K HILL        | 3630 HACKS CROSS RD.<br>MEMPHIS, TN 38125 USA           |
| DIRECTOR/CEO/PRESIDENT | HENRY J. MAIER      | 1000 FEDEX DRIVE<br>MOON TOWNSHIP, PA 15108 USA         |
| DIRECTOR/COO/EVP       | WARD B. STRANG      | 1000 FEDEX DRIVE<br>MOON TOWNSHIP, PA 15108 USA         |
| ASSISTANT TREASURER    | KIMBERLY W BARR     | 1000 FEDEX DRIVE<br>MOON TOWNSHIP, PA 15108 USA         |
| ASSISTANT TREASURER    | JOHN D HARTNEY      | 942 SOUTH SHADY GROVE ROAD<br>MEMPHIS, TN 38120 USA     |
| VICE PRESIDENT         | JOSEPH P. MILCOFF   | 1000 FEDEX DRIVE<br>MOON TOWNSHIP, PA 15108 USA         |
| VICE PRESIDENT         | DOUGLAS E KNOCH     | 1000 FEDEX DRIVE<br>MOON TOWNSHIP, PA 15108 USA         |
| ASSISTANT TREASURER    | SHERRY A STEWART    | 30 FEDEX PKWY<br>COLLIERVILLE, TN 38017 USA             |
| ASSISTANT TREASURER    | KATHRYN R YOUNG     | 30 FEDEX PKWY<br>COLLIERVILLE, TN 38017 USA             |
| VICE PRESIDENT         | BARBARA B WALLANDER | 17950 W CORPORATE DRIVE<br>BROOKFIELD, WI 53045 USA     |
| ASSISTANT TREASURER    | RENE BUSTAMENTE     | 942 SOUTH SHADY GROVE ROAD<br>MEMPHIS, TN 38120 USA     |
| ASSISTANT TREASURER    | MICHAEL C LENZ      | 942 SOUTH SHADY GROVE ROAD<br>MEMPHIS, TN 38120 USA     |
| ASSISTANT TREASURER    | ANDREW W WATKINS    | 3630 HACKS CROSS ROAD<br>MEMPHIS, TN 38125 USA          |
| ASSISTANT TREASURER    | D. MARK CONNELL     | 3630 HACKS CROSS ROAD<br>MEMPHIS, TN 38125 USA          |
| VICE PRESIDENT         | SANDRA M. VOLPE     | 1000 FEDEX DRIVE<br>MOON TOWNSHIP, PA 15108 USA         |
| VICE PRESIDENT         | KIMBERLY WHIGHAM    | 1000 FEDEX DRIVE<br>MOON TOWNSHIP, PA 15108 USA         |
| DIRECTOR               | FREDERICK W SMITH   | 942 S. SHADY GROVE RD.<br>MEMPHIS, TN 38120 USA         |
| DIRECTOR               | ROBERT B CARTER     | 942 S. SHADY GROVE RD.<br>MEMPHIS, TN 38120 USA         |
| DIRECTOR               | DONALD F COLLERAN   | 3610 HACKS CROSS ROAD<br>MEMPHIS, TN 38125 USA          |
| DIRECTOR               | RAJESH SUBRAMANIAM  | 3610 HACKS CROSS ROAD<br>MEMPHIS, TN 38125 USA          |
| DIRECTOR               | ALAN B GRAF JR.     | 942 S. SHADY GROVE RD.<br>MEMPHIS, TN 38120 USA         |
| DIRECTOR               | MARK R ALLEN        | 942 SOUTH SHADY GROVE ROAD<br>MEMPHIS, TN 38120 USA     |
| DIRECTOR               | ROBERT D HENNING    | 1000 FEDEX DRIVE<br>MOON TOWNSHIP, PA 15108 USA         |
| DIRECTOR               | DAVID J BRONCZEK    | 3610 HACKS CROSS ROAD<br>MEMPHIS, TN 38125 USA          |

**8. Shares Authorized and Issued**

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares<br><i>Number of Shares</i> | Total Issued and Outstanding<br><i>Num of Shares</i> |
|----------------|-----------------|---------------------|--|--|
| CNP            |                 | \$0.0000            | 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 14 Day of February, 2019 at 2:23:25 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 SCOTT DEPOY  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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