RI SOS Filing Number: 201987224290 Date: 2/21/2019 4:05:00 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: 2019

1. Corporate ID No. 000112153

2. Name of Corporation FedEx Freight, Inc.

3. Street Address Principal Business Office:

No. and Street: <u>1715 AARON BRENNER DRIVE</u>

SUITE 600

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

4. Business Phone No.

870-715-6542

5. State of Incorporation

State: AR

### 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.

484122

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

#### LTL COMMON CARRIER

#### 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 | JOHN A. SMITH               | 1715 AARON BRENNER DR.<br>MEMPHIS, TN 38120 USA |  |

| TREASURER                  | MICHAEL C LENZ        | 942 SOUTH SHADY GROVE RD.<br>MEMPHIS, TN 38120 USA           |  |
|----------------------------|-----------------------|--|--|
| SECRETARY                  | ROBERT H RHEA         | 1715 AARON BRENNER DRIVE<br>MEMPHIS, TN 38120 USA            |  |
| CEO                        | JOHN A. SMITH         | 1715 AARON BRENNER DR.<br>MEMPHIS, TN 38120 USA              |  |
| CFO                        | MATTHEW L. RITTENHOUR | 1715 AARON BRENNER DR.<br>MEMPHIS, TN 38120 USA              |  |
| COO                        | MATTHEW THORNTON III  | 1715 AARON BRENNER DR.<br>MEMPHIS, TN 38120 USA              |  |
| EVP                        | MATTHEW THORNTON III  | 1715 AARON BRENNER DR.<br>MEMPHIS, TN 38120 USA              |  |
| ASSISTANT SECRETARY        | ROBERT T MOLINET      | 942 SOUTH SHADY GROVE ROAD<br>MEMPHIS, TN 38120 USA          |  |
| ASST. TREASURER            | D MARK CONNELL        | 3630 HACKS CROSS ROAD<br>MEMPHIS, TN 38125 USA               |  |
| ASST. TREASURER            | ANDREW W WATKINS      | 3630 HACKS CROSS ROAD<br>MEMPHIS, TN 38125 USA               |  |
| ASST. TREASURER            | TIMOTHY W WRIGHT      | 942 SOUTH SHADY GROVE ROAD<br>MEMPHIS, TN 38120 USA          |  |
| ASST. TREASURER            | KATHRYN R YOUNG       | 30 FEDEX PARKWAY<br>COLLIERVILLE, TN 38017 USA               |  |
| ASSISTANT SECRETARY        | C EDWARD KLANK III    | 942 SOUTH SHADY GROVE ROAD<br>MEMPHIS, TN 38120 USA          |  |
| ASST. TREASURER            | JAMIE M. POURCIAUX    | 942 SOUTH SHADY GROVE ROAD<br>MEMPHIS, TN 38120 USA          |  |
| ASST. TREASURER            | HUGH A SKINNER        | 3630 HACKS CROSS ROAD<br>MEMPHIS, TN 38125 USA               |  |
| ASST. TREASURER            | MATTHEW L RITTENHOUR  | 1715 AARON BRENNER DRIVE, SUITE 600<br>MEMPHIS, TN 38120 USA |  |
| VICE PRESIDENT             | NEIL R. BOTH          | 2200 FORWARD DR.<br>HARRISON, AR 72601 USA                   |  |
| ASST. TREASURER            | LINDA K HILL          | 3630 HACKS CROSS ROAD<br>MEMPHIS, TN 38125 USA               |  |
| ASST. TREASURER            | JENNIFER L JOHNSON    | 942 SOUTH SHADY GROVE ROAD<br>MEMPHIS, TN 38120 USA          |  |
| VICE PRESIDENT             | SAMUEL S. LEE         | 1715 AARON BRENNER DRIVE<br>MEMPHIS, TN 38120 USA            |  |
| VICE PRESIDENT             | BRIAN L. POLAND       | 415 SOUTH BAILEY ROAD<br>NORTH JACKSON, OH 44451 USA         |  |
| VP-LEGAL & RISK MANAGEMENT | RICHARD S GOLDABER    | 1715 AARON BRENNER DRIVE<br>MEMPHIS, TN 38120 USA            |  |
| ASSISTANT SECRETARY        | CHRISTINA R CONRAD    | 2200 FORWARD DRIVE<br>HARRISON, AR 72601 USA                 |  |
| SVP                        | MATTHEW L. RITTENHOUR | 1715 AARON BRENNER DR.<br>MEMPHIS, TN 38120 USA              |  |
| VICE PRESIDENT             | DOAK D. SLAY          | 4290 THURMAN DR.<br>CONLEY, GA 30288 USA                     |  |
| VICE PRESIDENT             | KENNETH A. FRITH JR.  | 597 BENNETT LANE<br>LEWISVILLE, TX 75057 USA                 |  |
| VICE PRESIDENT             | MICHAEL C. DRAPEAU    | 5035 MORTON DR.<br>EAST MOLINE , IL 61244 USA                |  |
| ASST. TREASURER            | JOHN D HARTNEY        | 942 SOUTH SHADY GROVE ROAD<br>MEMPHIS, TN 38120 USA          |  |

| ASST. TREASURER       | SHERRI R SWINDLE     | 3630 HACKS CROSS ROAD<br>MEMPHIS, TN 38125 USA         |  |
|-----------------------|----------------------|--|--|
| GENERAL COUNSEL       | ROBERT H RHEA        | 1715 AARON BRENNER DRIVE<br>MEMPHIS, TN 38120 USA      |  |
| SR VP                 | ROBERT H RHEA        | 1715 AARON BRENNER DRIVE<br>MEMPHIS, TN 38120 USA      |  |
| VP-REGULATORY AFFAIRS | JEFFERY B GREER      | 1715 AARON BRENNER DRIVE<br>MEMPHIS, TN 38120 USA      |  |
| ASST. TREASURER       | ROBERT L BROWN       | 942 SOUTH SHADY GROVE ROAD<br>MEMPHIS, TN 38120 USA    |  |
| ASST. TREASURER       | RENE BUSTAMANTE      | 942 SOUTH SHADY GROVE ROAD<br>MEMPHIS, TN 38120 USA    |  |
| ASST. TREASURER       | KIMBERLY W BARR      | 1000 FEDEX DRIVE<br>MOON TOWNSHIP, PA 15108 USA        |  |
| VICE PRESIDENT        | KENNETH A. FRITH JR. | 597 BENNETT LANE<br>LEWISVILLE, TX 75057 USA           |  |
| ASSISTANT SECRETARY   | SAMUEL S. LEE        | 1715 AARON BRENNER DRIVE<br>MEMPHIS, TN 38120 USA      |  |
| ASSISTANT SECRETARY   | SHAHRAM A. ESLAMI    | 942 SOUTH SHADY GROVE ROAD<br>MEMPHIS, TN 38120 USA    |  |
| ASST. TREASURER       | JEFFREY T. MIZE      | 3630 HACKS CROSS ROAD<br>MEMPHIS, TN 38125 USA         |  |
| VICE PRESIDENT        | JEFFREY S. FIRST     | 1392 ENGINEER ST.<br>VISTA, CA 92081 USA               |  |
| VICE PRESIDENT        | RODNEY M. MYERS      | 2200 FORWARD DR.<br>HARRISON, AR 72601 USA             |  |
| ASST. TREASURER       | RITA EWING           | 1000 FEDEX DRIVE<br>MOON TOWNSHIP, PA 15108 USA        |  |
| ASST. TREASURER       | SHERRY A STEWART     | 30 FEDEX PARKWAY<br>COLLIERVILLE, TN 38017 USA         |  |
| VICE PRESIDENT        | LANCE D. MOLL        | 470 EAST JOE ORR ROAD<br>CHICAGO HEIGHTS, IL 60411 USA |  |
| SVP                   | TRACCI L. SCHULTZ    | 1715 AARON BRENNER DR.<br>MEMPHIS, TN 38120 USA        |  |
| VICE PRESIDENT        | SAMUEL S. LEE        | 1715 AARON BRENNER DR.<br>MEMPHIS, TN 38120 USA        |  |
| DIRECTOR              | MATTHEW L RITTENHOUR | 1715 AARON BRENNER DR.<br>MEMPHIS, TN 38120 USA        |  |
| DIRECTOR              | JOHN A. SMITH        | 1715 AARON BRENNER DR.<br>MEMPHIS, TN 38120 USA        |  |

#### 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized<br>Shares<br>Number of Shares | Total Issued<br>and<br>Outstanding<br>Num of<br>Shares |
|----------------|-----------------|---------------------|--|--|
| CNP            |                 | \$0.0000            | 25,000.00                                      | 11984  |

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 21 Day of February, 2019 at 4:07:42 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 JEFFREY T. MIZE

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

© 2007 - 2019 State of Rhode Island and Providence Plantations All Rights Reserved