

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: 2020

1. Corporate ID No. 000067377

- 2. Name of Corporation FedEx Trade Networks Transport & Brokerage, Inc.
- 3. Street Address Principal Business Office:

No. and Street: <u>128 DEARBORN STREET</u>

City or Town: <u>BUFFALO</u> State: <u>NY</u> Zip: <u>14207</u> Country: <u>USA</u>

4. Business Phone No.

5. State of Incorporation

State: NY

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.

488510

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

TO ENGAGE IN A GENERAL CUSTOMS BROKERAGE BUSINESS AND RELATED ACTIVITIES.

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 | |
|---------------------------------------------------------------|----------------------|----------------------------------------------------------|--|
| ASSISTANT TREASURER | TIMOTHY W. WRIGHT | MEMPHIS, TN 38120 USA 942 SOUTH SHADY GROVE ROAD | |
| | | MEMPHIS, TN 38120 USA | |
| ASSISTANT TREASURER | JENNIFER L. JOHNSON | 942 SOUTH SHADY GROVE ROAD MEMPHIS, TN 38120 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 | |
| ASSISTANT TREASURER | D. MARK CONNELL | 3630 HACKS CROSS ROAD MEMPHIS, TN 38125 USA | |
| ASSISTANT TREASURER | HUGH A. SKINNER | 3630 HACKS CROSS ROAD MEMPHIS, TN 38125 USA | |
| ASSISTANT TREASURER | SHERRI R. SWINDLE | 3630 HACKS CROSS ROAD MEMPHIS, TN 38125 USA | |
| ASSISTANT TREASURER | JERRY L. STOREY JR. | 6055 PRIMACY PARKWAY, SUITE 450 MEMPHIS, TN 38119 USA | |
| ASSISTANT TREASURER | JAMIE M. POURCIAUX | 942 SOUTH SHADY GROVE ROAD MEMPHIS, TN 38120 USA | |
| VICE PRESIDENT - AMERICAS | JEFFREY S. EULAR | 6055 PRIMACY PARKWAY, SUITE 450 MEMPHIS, TN 38119 USA | |
| VICE PRESIDENT - IT | CYNTHIA M. WYCKOFF | 20 FEDEX PARKWAY COLLIERVILLE, TN 38017 USA | |
| SENIOR VICE PRESIDENT - CARGO NETWORKS & INTERNATIONAL OPS | JOHN L. GAZITUA | 6055 PRIMACY PARKWAY, SUITE 450 MEMPHIS, TN 38119 USA | |
| VICE PRESIDENT - GLOBAL SUPPORT SERVICES | BILLY G. WILLARD JR. | 100 PEABODY PLACE, 10TH FLOOR MEMPHIS, TN 38103 USA | |
| SENIOR VICE PRESIDENT, CFO & ASSISTANT TREASURER | THOMAS L. HOLLAND | 100 PEABODY PLACE, 10TH FLOOR MEMPHIS, TN 38103 USA | |
| VICE PRESIDENT - REGULATORY AFFAIRS AND COMPLIANCE | CYNTHIA D. ALLEN | 6077 PRIMACY PARKWAY, SUITE 253 MEMPHIS, TN 38119 USA | |
| ASSISTANT SECRETARY | MICHAEL E. HAGAN | 100 PEABODY PLACE, 10TH FLOOR MEMPHIS, TN 38103 USA | |
| VICE PRESIDENT, GENERAL COUNSEL & ASSISTANT SECRETARY | ALLAN W. BROWN | 100 PEABODY PLACE, 10TH FLOOR MEMPHIS, TN 38103 USA | |
| PRESIDENT AND CEO | UDO LANGE | 100 PEABODY PLACE, 10TH FLOOR MEMPHIS, TN 38103 USA | |
| VICE PRESIDENT - INFORMATION TECHNOLOGY | LEO VINITSKY | 100 PEABODY PLACE, 10TH FLOOR MEMPHIS, TN 38103 USA | |
| VICE PRESIDENT - INFORMATION TECHNOLOGY | CYNTHIA M. WYCKOFF | 20 FEDEX PARKWAY COLLIERVILLE, TN 38017 USA | |
| DIRECTOR | MICHAEL E. HAGAN | 100 PEABODY PLACE, 10TH FLOOR MEMPHIS, TN 38103 USA | |
| DIRECTOR | THOMAS L. HOLLAND | 100 PEABODY PLACE, 10TH FLOOR MEMPHIS, TN 38103 USA | |
| DIRECTOR | UDO LANGE | 100 PEABODY PLACE, 10TH FLOOR MEMPHIS, TN 38103 USA | |
| ASSISTANT SECRETARY | SHAHRAM A. ESLAMI | 942 SOUTH SHADY GROVE ROAD MEMPHIS, TN 38120 USA | |
| ASSISTANT TREASURER | ROBERT L. BROWN | 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 | JAMES C. RINCHIUSO | 17210 S. MAIN STREET GARDENA, CA 90248 USA |
| VICE PRESIDENT - MARKETING | SRIRAM KRISHNASAMY | 3640 HACKS CROSS ROAD MEMPHIS, TN 38125 USA |
| ASSISTANT TREASURER | KATHRYN R. YOUNG | 30 FEDEX PARKWAY COLLIERVILLE, TN 38017 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 | | \$25.0000 | 8,000.00 | 2710 |

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 31 Day of January, 2020 at 5:27:07 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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