



**State of Rhode Island  
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:** 2021

**1. Corporate ID No.** 000024617

**2. Name of Corporation** FEDERAL EXPRESS CORPORATION

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

No. and Street: 3610 HACKS CROSS ROAD

City or Town: MEMPHIS

State: TN

Zip: 38125

Country: USA

**4. Business Phone No.**

**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.

481112

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

TIME-DEFINITE TRANSPORTATION OF PACKAGES AND DOCUMENTS.

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

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

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	HERBERT C. NAPPIER IV	942 SOUTH SHADY GROVE ROAD MEMPHIS, TN 38120 USA
SECRETARY	C. EDWARD KLANK III	942 SOUTH SHADY GROVE ROAD

		MEMPHIS, TN 38120 USA
DIRECTOR, EVP AND CFO	ELISE L. JORDAN	3610 HACKS CROSS ROAD MEMPHIS, TN 38125 USA
DIRECTOR AND CHAIRMAN OF THE BOARD	FREDERICK W. SMITH	942 SOUTH SHADY GROVE ROAD MEMPHIS, TN 38120 USA
DIRECTOR	MARK R. ALLEN	942 SOUTH SHADY GROVE ROAD MEMPHIS, TN 38120 USA
REGIONAL PRESIDENT - LATIN AMERICA & CARIBBEAN	JUAN N. CENTO	701 WATERFORD WAY, SUITE 1000 MIAMI, FL 33126 USA
SENIOR VICE PRESIDENT - HUMAN RESOURCES	BARBARA B. WALLANDER	3610 HACKS CROSS ROAD MEMPHIS, TN 38125 USA
DIRECTOR	JILL C. BRANNON	3610 HACKS CROSS ROAD MEMPHIS, TN 38125 USA
DIRECTOR, PRESIDENT AND CEO	DONALD F. COLLERAN	3610 HACKS CROSS ROAD MEMPHIS, TN 38125 USA
REGIONAL CHIEF OPERATING OFFICER - EUROPE	DAVID J. CANAVAN	TAURUSAVENUE 111 HOOFDDORP, 2132LS NLD
ASSISTANT TREASURER	JEFFREY T. MIZE	3630 HACKS CROSS ROAD MEMPHIS, TN 38125 USA
REGIONAL PRESIDENT - MEISA	JAMES R. MUHS SR.	SUNSET MALL BUILDING, 2ND FLOOR, JUMEIRAH ROAD DUBAI, ARE
SENIOR VICE PRESIDENT AND PRESIDENT - FEDEX CANADA	LISA S. LISSON	5985 EXPLORER DRIVE MISSISSAUGA, ON, L4W 5K6 CAN
SENIOR VICE PRESIDENT- LEGAL & INTERNATIONAL GENERAL COUNSEL	ROEL STAES	TAURUSAVENUE 111 HOOFDDORP, 2132LS NLD
SENIOR VICE PRESIDENT - LEGAL & US GENERAL COUNSEL	JOHN D. MAXWELL	3610 HACKS CROSS ROAD MEMPHIS, TN 38125 USA
DIRECTOR	RAJESH SUBRAMANIAM	3610 HACKS CROSS ROAD MEMPHIS, TN 38125 USA
DIRECTOR, REGIONAL PRESIDENT-THE AMERICAS & EVP-GLOBAL SUPPT	RICHARD W. SMITH	3610 HACKS CROSS ROAD MEMPHIS, TN 38125 USA
DIRECTOR, EVP & CHIEF EXECUTIVE OFFICER- AVIATION	SCOT A. STRUMINGER	3610 HACKS CROSS ROAD MEMPHIS, TN 38125 USA
REGIONAL PRESIDENT- ASIA PACIFIC, MIDDLE EAST & AFRICA	KAWAL PREET	LEVEL 11, CORE E, CYBERPORT 3, 100 CYBERPORT ROAD HONG KONG, HK 0000 HKG
REGIONAL PRESIDENT- EUROPE	KAREN M. REDDINGTON	TAURUSAVENUE 111 HOOFDDORP, NL 2132 LS NLD
DIRECTOR	ROBERT B. CARTER	942 SOUTH SHADY GROVE ROAD MEMPHIS, TN 38120 USA
DIRECTOR	BRIE CARERE	942 SOUTH SHADY GROVE ROAD MEMPHIS, TN 38120 USA
DIRECTOR	MICHAEL C. LENZ	942 SOUTH SHADY GROVE ROAD MEMPHIS, TN 38120 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>
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PNP		\$0.0000	1,000.00	0
CWP		\$0.1000	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 16 Day of February, 2021 at 11:33:19 AM.** *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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