



**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.** 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.**

**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. MEMPHIS, TN 38120 USA
ASSISTANT SECRETARY	ANTHONY F SPALVIERI	1000 FEDEX DRIVE

		MOON TOWNSHIP, PA 15108 USA
VICE PRESIDENT	FREDERICK LUKACHINSKY	16555 WEST ROGERS NEW BERLIN, WI 53151 USA
VICE PRESIDENT	SANDRA M. VOLPE	1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108 USA
ASSISTANT TREASURER	ANDREW W WATKINS	3630 HACKS CROSS ROAD MEMPHIS, TN 38125 USA
ASSISTANT TREASURER	D. MARK CONNELL	3630 HACKS CROSS ROAD MEMPHIS, TN 38125 USA
VICE PRESIDENT	JOSEPH P. MILCOFF	1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108 USA
VICE PRESIDENT	DOUGLAS E KNOCH	1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108 USA
ASSISTANT TREASURER	SHERRY A STEWART	30 FEDEX PKWY COLLIERVILLE, TN 38017 USA
VICE PRESIDENT	KEVIN G KOKEN	1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108 USA
VICE PRESIDENT	ROBERT E HOLCOMBE	1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108 USA
VICE PRESIDENT	RICHARD M HEISER	1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108 USA
ASSISTANT TREASURER	JENNIFER L JOHNSON	942 SOUTH SHADY GROVE RD. MEMPHIS, TN 38120 USA
VICE PRESIDENT	KIMBERLY WHIGHAM	1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108 USA
DIRECTOR/CEO/PRESIDENT	HENRY J. MAIER	1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108 USA
DIRECTOR/COO/EVP	WARD B. STRANG	1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108 USA
ASSISTANT TREASURER	JOHN D HARTNEY	942 SOUTH SHADY GROVE ROAD MEMPHIS, TN 38120 USA
ASSISTANT TREASURER	RITA EWING	1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108 USA
SENIOR VP	SCOTT L RAY	1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108 USA
VICE PRESIDENT - OPERATIONS SUPPORT & ENGINEERING	VINAY S DSOUZA	1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108 USA
VICE PRESIDENT - OPERATIONS SUPPORT & ENGINEERING	MATTHEW C TOKORCHECK	1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108 USA
VICE PRESIDENT - REGIONAL OPERATIONS - CENTRAL	MARC C WILLIAMS	1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108 USA
ASSISTANT SECRETARY	SHAHRAM A ESLAMI	942 S. SHADY GROVE RD. MEMPHIS, TN 38120 USA
ASSISTANT TREASURER	LINDA K HILL	3630 HACKS CROSS RD. MEMPHIS, TN 38125 USA
ASSISTANT TREASURER	KATHRYN R YOUNG	30 FEDEX PKWY COLLIERVILLE, TN 38017 USA
ASSISTANT TREASURER	RENE BUSTAMENTE	942 SOUTH SHADY GROVE ROAD MEMPHIS, TN 38120 USA
ASSISTANT TREASURER	MICHAEL C LENZ	942 SOUTH SHADY GROVE ROAD MEMPHIS, TN 38120 USA
ASSISTANT SECRETARY	CARY S BLANCETT	1000 FEDEX DRIVE MOON TOWNSHIP , PA 15108 USA
ASSISTANT TREASURER	JEFFERY T MIZE	3630 HACKS CROSS ROAD MEMPHIS, TN 38125 USA

ASSISTANT TREASURER	JAMIE M POURCIAUX	3610 HACKS CROSS ROAD MEMPHIS , TN 38125 USA
ASSISTANT TREASURER	ROBERT F RANALLO JR	1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108 USA
VICE PRESIDENT - COMMUNICATIONS	ANGELA WHELAND	1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108 USA
VICE PRESIDENT	JEFFREY S. BURNS	1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108 USA
VICE PRESIDENT	ROBERT A PUDLO	1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108 USA
VICE PRESIDENT - FINANCE & ADMINISTRATION	THOMAS A CORDS	1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108 USA
VICE PRESIDENT - HUMAN RESOURCES	DENISE ABBOTT	1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108 USA
VICE PRESIDENT - HUMAN RESOURCES	STACEY R HEITZENRATER	1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108 USA
VICE PRESIDENT - FINANCE	SCOTT E HIGGINS	1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108 USA
VICE PRESIDENT	ANGELA WHELAND	1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108 USA
ASSISTANT SECRETARY	SCOTT DEPOY	1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108 USA
ASSISTANT TREASURER	HUGH A SKINNER	3630 HACKS CROSS RD. MEMPHIS, TN 38125 USA
ASSISTANT TREASURER	ROBERT L BROWN	942 S. SHADY GROVE RD. MEMPHIS, TN 38120 USA
VICE PRESIDENT	JEFFERY J SMITH	1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108 USA
VICE PRESIDENT	BRIAN DECAIR	17950 WEST CORPORATE DRIVE COLLIERVILLE, TN 53045 USA
ASSISTANT TREASURER	SHERRI R SWINDLE	3630 HACKS CROSS RD. MEMPHIS, TN 38125 USA
ASSISTANT TREASURER	TIMOTHY W WRIGHT	942 SOUTH SHADY GROVE ROAD MEMPHIS, TN 38120 USA
VICE PRESIDENT - REGIONAL OPERATIONS - GULF	CARLOS S ETHEREDGE	8505 NAIL ROAD OLIVE BRANCH, MS 38564 USA
VICE PRESIDENT - SAFETY, SUSTAINABILITY & VEHICLE MAINTENANC	PATRICK W MCCOY	1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108 USA
VICE PRESIDENT - TRANSPORTATION	PAUL R MELANDER	1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108 USA
VICE PRESIDENT	STEPHANIE H. COHEN	1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108 USA
VICE PRESIDENT	VINCENT M HAMILTON	1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108 USA
VICE PRESIDENT	STEPHEN J MYERS	1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108 USA
ASSISTANT SECRETARY/GENERAL COUNSEL/SVP	CARY S. BLANCETT	1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108 USA
ASSISTANT TREASURER	JENNIFER L. JOHNSON	1790 KIRBY ROAD MEMPHIS, TN 38138 USA
DIRECTOR	MARK R ALLEN	942 SOUTH SHADY GROVE ROAD MEMPHIS, TN 38120 USA
DIRECTOR	JILL C BRANNON	3610 HACKS CROSS ROAD MEMPHIS, TN 38125 USA

DIRECTOR	BRIE A CARERE	3610 HACKS CROSS ROAD MEMPHIS, TN 38125 USA
DIRECTOR	ROBERT D HENNING	1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108 USA
DIRECTOR	FREDERICK W SMITH	942 S. SHADY GROVE RD. MEMPHIS, TN 38120 USA
DIRECTOR	ROBERT B CARTER	942 S. SHADY GROVE RD. MEMPHIS, TN 38120 USA
DIRECTOR	RAJESH SUBRAMANIAM	3610 HACKS CROSS ROAD MEMPHIS, TN 38125 USA
DIRECTOR	ALAN B GRAF JR.	942 S. SHADY GROVE RD. 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>
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 16 Day of February, 2021 at 1:44:22 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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