



**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: February 1 - May 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 - ENTER THE CURRENT YEAR 2024: 2024

1. Corporate ID No. 001684005

2. Name of Corporation FedEx Forward Depots, Inc.

3. Street Address Principal Business Office:

No. and Street: 145 LT. GEORGE W. LEE AVE.

City or Town: MEMPHIS

State: TN Zip: 38103 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

NAICS CODE

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.

541614

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

SPECIALTY LOGISTICS AND E-COMMERCE SOLUTIONS

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
-------	--	--

SECRETARY	C. EDWARD KLANK III	942 SOUTH SHADY GROVE ROAD MEMPHIS, TN 38120 USA
ASSISTANT SECRETARY	SHAHRAM A. ESLAMI	942 SOUTH SHADY GROVE ROAD MEMPHIS, TN 38120 USA
ASSISTANT TREASURER	TIMOTHY W. WRIGHT	942 SOUTH SHADY GROVE ROAD MEMPHIS, TN 38120 USA
SENIOR VICE PRESIDENT, GENERAL COUNSEL & ASST. SECRETARY	ALLAN W. BROWN	145 LT. GEORGE W. LEE AVE. MEMPHIS, TN 38103 USA
ASSISTANT SECRETARY	ALANA L. GRIFFIN	942 SOUTH SHADY GROVE ROAD MEMPHIS, TN 38120 USA
ASSISTANT TREASURER	SAMUEL E. MARTIN, JR.	30 FEDEX PARKWAY COLLIERVILLE, TN 38017 USA
PRESIDENT & CEO	SCOTT M. TEMPLE	145 LT. GEORGE W. LEE AVE. MEMPHIS, TN 38103 USA
ASSISTANT TREASURER	JEFFREY T. MIZE	70 FEDEX PARKWAY COLLIERVILLE, TN 38017 USA
ASSISTANT TREASURER	JAMIE M. POURCIAUX	70 FEDEX PARKWAY COLLIERVILLE, TN 38017 USA
ASSISTANT TREASURER	ANDREW W. WATKINS	70 FEDEX PARKWAY COLLIERVILLE, TN 38017 USA
ASSISTANT TREASURER	RITA EWING	1000 OMEGA DRIVE, SUITE 1140 PITTSBURG, PA 15205 USA
DIRECTOR	ALLAN W. BROWN	145 LT. GEORGE W. LEE AVE. MEMPHIS, TN 38103 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>
CWP		\$0.0100	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 25 Day of January, 2024 at 2:05:53 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

© 2007 - 2024 State of Rhode Island
All Rights Reserved