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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. 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

NAICS CODE

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.

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	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	

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		
ASSISTANT TREASURER	SHERRI R SWINDLE	3630 HACKS CROSS RD. MEMPHIS, TN 38125 USA		
VICE PRESIDENT - HUMAN RESOURCES	STACEY R HEITZENRATER	1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108 USA		
VICE PRESIDENT - REGIONAL OPERATIONS - GULF	CARLOS S ETHEREDGE	8505 NAIL ROAD OLIVE BRANCH, MS 38564 USA		
ASSISTANT TREASURER	ANDREW W WATKINS	3630 HACKS CROSS ROAD MEMPHIS, TN 38125 USA		
ASSISTANT TREASUER	D. MARK CONNELL	3630 HACKS CROSS ROAD		
ASSISTANT TREASUER	TIMOTHY W WRIGHT	MEMPHIS, TN 38125 USA 942 SOUTH SHADY GROVE ROAD MEMPHIS, TN 38120 USA		
VICE PRESIDENT - FINANCE	SCOTT E HIGGINS	1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108 USA		
VICE PRESIDENT - SAFETY, SUSTAINABILITY & VEHICLE MAINTENANC	PATRICK W MCCOY	1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108 USA		
VICE PRESIDENT	JOSEPH P. MILCOFF	1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108 USA		
VICE PRESIDENT	KEVIN G KOKEN	1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108 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	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 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		
VICE PRESIDENT - TRANSPORTATION	PAUL R MELANDER	1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108 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	JEFFREY S. BURNS	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	
VICE PRESIDENT	RICHARD M HEISER	1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108 USA	
ASSISTANT SECRETARY	JENNIFER N MULROONEY	1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108 USA	
DIRECTOR	JOHN A SMITH	1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108 USA	
DIRECTOR	BRIE A CARERE	3610 HACKS CROSS ROAD MEMPHIS, TN 38125 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	MARK R ALLEN	942 SOUTH SHADY GROVE ROAD MEMPHIS, TN 38120 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per		Total Issued and
		Share	Total Authorized Shares	
			Number of Shares	Shares
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 7 Day of February, 2024 at 11:32:28 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 JENNIFER N MULROONEY

Signature of Authorized Representative of the Corporation

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