

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214547220

1.) CORPORATION NAME:

UPS Ground Freight, Inc.

DUE DATE: **10/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **00560730**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

RICHMOND, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 55 GLENLAKE PKWY NE

CITY/ST/ZIP: ATLANTA, GA 30328

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JACK A. HOLMES OFFICER DIRECTOR
 TITLE: PRESIDENT
 ADDRESS: 1000 SEMMES AVE
 CITY/ST/ZIP/CO: RICHMOND, VA 23224

NAME: KENNETH J BURROUGHS OFFICER DIRECTOR
 TITLE: VICE PRESIDENT
 ADDRESS: 55 GLENLAKE PARKWAY NE
 CITY/ST/ZIP/CO: ATLANTA, GA 30328

NAME: GARY T. BARTH OFFICER DIRECTOR
 TITLE: TREASURER
 ADDRESS: 55 GLENLAKE PKWY NE
 CITY/ST/ZIP/CO: ATLANTA, GA 30328

NAME: WINIFER P. TONG OFFICER DIRECTOR
 TITLE: ASST TREASURER
 ADDRESS: 55 GLENLAKE PKWY NE
 CITY/ST/ZIP/CO: ATLANTA, GA 30328

NAME: JEFFREY D. FIRESTONE OFFICER DIRECTOR
 TITLE: SECRETARY
 ADDRESS: 55 GLENLAKE PKWY NE
 CITY/ST/ZIP/CO: ATLANTA, GA 30328

NAME: LISA B MCKNIGHT OFFICER DIRECTOR
 TITLE: ASST SECRETARY
 ADDRESS: 55 GLENLAKE PARKWAY NE
 CITY/ST/ZIP/CO: ATLANTA, GA 30328

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ WINIFER P. TONG	WINIFER P. TONG, ASST	10/23/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	TREASURER PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.