

1.) CORPORATION NAME:

Federal Express Corporation

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

DUE DATE: **5/31/2011**

SCC ID NO: **F0281107**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000
PREFER	1,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3610 HACKS CROSS RD

CITY/ST/ZIP: MEMPHIS, TN 38125-

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: DAVID J. BRONCZEK
TITLE: PRES/CEO
ADDRESS: 3610 HACKS CROSS RD
CITY/ST/ZIP/CO: MEMPHIS, TN 38125-

OFFICER

DIRECTOR

NAME: ROBERT T MOLINET
TITLE: SECRETARY
ADDRESS: 942 S SHADY GROVE ROAD
CITY/ST/ZIP/CO: MEMPHIS, TN 38120-

OFFICER

DIRECTOR

NAME: MICHAEL L DUCKER
TITLE: EVP & COO
ADDRESS: 3610 HACKS CROSS RD
CITY/ST/ZIP/CO: MEMPHIS, TN 38125-

OFFICER

DIRECTOR

NAME: JAMES R PARKER
TITLE: EVP
ADDRESS: 3610 HACKS CROSS RD
CITY/ST/ZIP/CO: MEMPHIS, TN 38125-

OFFICER

DIRECTOR

NAME: CATHY D ROSS
TITLE: EVP & CFO
ADDRESS: 3610 HACKS CROSS ROAD
CITY/ST/ZIP/CO: MEMPHIS, TN 38125-

OFFICER

DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	BURNETTA B. WILLIAMS ASST TREASURER 942 SOUTH SHADY GROVE ROAD MEMPHIS, TN 38120-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	FREDERICK W. SMITH CHAIRMAN 942 SOUTH SHADY GROVE ROAD MEMPHIS, TN 38120-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ROBERT B. CARTER DIRECTOR 942 SOUTH SHADY GROVE ROAD MEMPHIS, TN 38120-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	T. MICHAEL GLENN DIRECTOR 942 SOUTH SHADY GROVE ROAD MEMPHIS, TN 38120-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ALAN B. GRAF, JR. DIRECTOR 942 SOUTH SHADY GROVE ROAD MEMPHIS, TN 38120-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CHRISTINE P. RICHARDS DIRECTOR 942 SOUTH SHADY GROVE ROAD MEMPHIS, TN 38120-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DAVID L. CUNNINGHAM, JR. Regional Pres. LEVEL 11, CORE E, CYBERPORT 3 HONG KONG, -, HONG KONG	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	GERALD P. LEARY Regional Pres. ST. GOEDELEPLEIN 14 1000 BRUSSELS, -, BELGIUM	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	M. RUSH O'KEEFE, JR. SVP & GC 3610 HACKS CROSS ROAD MEMPHIS, VA -	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	SHANNON A. BROWN SVP & CDO 3610 HACKS CROSS ROAD MEMPHIS, VA -	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ROBERT L. RACHOR, JR. SVP 3131 DEMOCRAT ROAD MEMPHIS, VA -	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MICHAEL K. PIGORS SVP 3610 HACKS CROSS ROAD MEMPHIS, VA -	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	LEONARD B. FEILER SVP 3610 HACKS CROSS ROAD MEMPHIS, VA -	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JULIO C. BARRIONUEVO SVP 701 WATERFORD WAY, SUITE 1000 MIAMI, VA -	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	KE_LEUNG (EDDY) CHAN SVP ROOM 1801, 989 CHANGLE ROAD SHANGHAI, 200031-, CHINA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MATTHEW THORNTON III SVP 3610 HACKS CROSS ROAD MEMPHIS, VA -	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	PAUL E. CASSEL SVP 3131 DEMOCRAT ROAD MEMPHIS, VA -	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JAMES R. MUHS, SR. SVP 3610 HACKS CROSS ROAD MEMPHIS, VA -	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	HAMDI A. OSMAN SVP DUBAI WORLD TRADE CENTER, 26TH FLOOR DUBAI, -, UNITED ARAB EMIRATES	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DAVID BINKS SVP ST. GOEDELEPLEIN 14 1000 BRUSSELS, -, BELGIUM	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ELISE L. JORDAN SVP 3620 HACKS CROSS ROAD MEMPHIS, VA -	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	GREGORY F. HALL SVP 3131 DEMOCRAT ROAD MEMPHIS, VA -	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	LISA S. LISSON SVP 5985 EXPLORER DRIVE MISSISSAUGA, ON L4W 5K6-, CANADA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JUAN N. CENTO SVP 701 WATERFORD WAY, SUITE 1000 MIAMI, VA -	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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/ ROBERT T MOLINET _____	ROBERT T MOLINET, SECRETARY _____	4/5/2011 _____
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	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.