

1.) CORPORATION NAME:

Federal Express Corporation

DUE DATE: **5/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F0281107**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000
PREFER	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRES/CEO		
ADDRESS:	3610 HACKS CROSS RD		
CITY/ST/ZIP/CO:	MEMPHIS, TN 38125		
NAME:	DAVID L. CUNNINGHAM, JR.	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	REGIONAL PRES.		
ADDRESS:	LEVEL 11, CORE E, CYBERPORT 3		
CITY/ST/ZIP/CO:	HONG KONG,,,HONG KONG , , FN		
NAME:	GERALD P. LEARY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	REGIONAL PRES.		
ADDRESS:	ST. GOEDELEPLEIN 14		
CITY/ST/ZIP/CO:	1000 BRUSSELS,,,BELGIUM , , FN		
NAME:	ROBERT T MOLINET	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	942 S SHADY GROVE ROAD		
CITY/ST/ZIP/CO:	MEMPHIS, TN 38120		
NAME:	MICHAEL L DUCKER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	EVP & COO		
ADDRESS:	3610 HACKS CROSS RD		
CITY/ST/ZIP/CO:	MEMPHIS, TN 38125		
NAME:	JAMES R PARKER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	EVP		
ADDRESS:	3610 HACKS CROSS RD		
CITY/ST/ZIP/CO:	MEMPHIS, TN 38125		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CATHY D ROSS EVP & CFO 3610 HACKS CROSS ROAD MEMPHIS, TN 38125	<input checked="" type="checkbox"/> OFFICER	<input checked="" 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:	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:	DAVID BINKS SVP ST. GOEDELEPLEIN 14 1000 BRUSSELS,,BELGIUM , , FN	<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:	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:	JUAN N. CENTO 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 , , FN	<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:	GREGORY F. HALL SVP 3131 DEMOCRAT ROAD MEMPHIS, VA	<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

NAME:	LISA S. LISSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP		
ADDRESS:	5985 EXPLORER DRIVE		
CITY/ST/ZIP/CO:	MISSISSAUGA, ON, L4W 5K6, CANADA , , FN		
NAME:	JAMES R. MUHS, SR.	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP		
ADDRESS:	3610 HACKS CROSS ROAD		
CITY/ST/ZIP/CO:	MEMPHIS, VA		
NAME:	M. RUSH O'KEEFE, JR.	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP & GC		
ADDRESS:	3610 HACKS CROSS ROAD		
CITY/ST/ZIP/CO:	MEMPHIS, VA		
NAME:	MICHAEL K. PIGORS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP		
ADDRESS:	3610 HACKS CROSS ROAD		
CITY/ST/ZIP/CO:	MEMPHIS, VA		
NAME:	ROBERT L. RACHOR, JR.	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP		
ADDRESS:	3131 DEMOCRAT ROAD		
CITY/ST/ZIP/CO:	MEMPHIS, VA		
NAME:	MATTHEW THORNTON III	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP		
ADDRESS:	3610 HACKS CROSS ROAD		
CITY/ST/ZIP/CO:	MEMPHIS, VA		
NAME:	ROBERT B. CARTER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	942 SOUTH SHADY GROVE ROAD		
CITY/ST/ZIP/CO:	MEMPHIS, TN 38120		
NAME:	T. MICHAEL GLENN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	942 SOUTH SHADY GROVE ROAD		
CITY/ST/ZIP/CO:	MEMPHIS, TN 38120		
NAME:	ALAN B. GRAF, JR.	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	942 SOUTH SHADY GROVE ROAD		
CITY/ST/ZIP/CO:	MEMPHIS, TN 38120		
NAME:	CHRISTINE P. RICHARDS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	942 SOUTH SHADY GROVE ROAD		
CITY/ST/ZIP/CO:	MEMPHIS, TN 38120		
NAME:	Michael C. Lenz	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST TREASURER		
ADDRESS:	942 South Shady Grove Road		
CITY/ST/ZIP/CO:	Memphis, TN 38120		

NAME: Mark R. Allen TITLE: SVP ADDRESS: St. Goedeleplein 14 CITY/ST/ZIP/CO: Brussels, 1000, BE	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: Connie Lewis Lensing TITLE: SVP ADDRESS: 3620 Hacks Cross Road CITY/ST/ZIP/CO: Memphis, TN 38125	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: David J. Ross TITLE: SVP ADDRESS: Dubai World Trade Center, 26th Floor CITY/ST/ZIP/CO: Dubai, , AE	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
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 SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	ROBERT T MOLINET, SECRETARY PRINTED NAME AND CORPORATE TITLE	3/30/2012 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.		