

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211516454

1.) CORPORATION NAME:

**FedEx Custom Critical, Inc.**

DUE DATE: **7/31/2011**

SCC ID NO: **F0583395**

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**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**OH**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1475 BOETTLER ROAD

CITY/ST/ZIP: UNIONTOWN, OH 44685-

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: VIRGINIA ALBANESE  
TITLE: P/CEO  
ADDRESS: 1475 BOETTLER RD  
CITY/ST/ZIP/CO: UNION TOWN, OH 44685-

OFFICER

DIRECTOR

NAME: C EDWARD KLANK III  
TITLE: SECRETARY  
ADDRESS: 942 S SHADY GROVE RD  
CITY/ST/ZIP/CO: MEMPHIS, TN 38120-

OFFICER

DIRECTOR

NAME: BURNETTA B WILLIAMS  
TITLE: TREASURER  
ADDRESS: 942 S SHADY GROVE RD  
CITY/ST/ZIP/CO: MEMPHIS, TN 38120-

OFFICER

DIRECTOR

NAME: WILLIAM J LOGUE  
TITLE: DIRECTOR  
ADDRESS: 1715 AARON BRENNER DR  
CITY/ST/ZIP/CO: MEMPHIS, TN 38120-

OFFICER

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/ VIRGINIA ALBANESE

VIRGINIA ALBANESE, P/CEO

7/26/2011

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.