

1.) CORPORATION NAME:

**FedEx Ground Package System, Inc.**

DUE DATE: **12/31/2011**

SCC ID NO: **F0600389**

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	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1000 FEDEX DRIVE

CITY/ST/ZIP: MOON TOWNSHIP, PA 15108-

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: ROBERT B CARTER  
TITLE: DIRECTOR  
ADDRESS: 942 S SHADY GROVE RD  
CITY/ST/ZIP/CO: MEMPHIS, TN 38120-

OFFICER  DIRECTOR

NAME: WARD B STRANG  
TITLE: EXEC. VP  
ADDRESS: 1000 FEDEX DRIVE  
CITY/ST/ZIP/CO: MOON TOWNSHIP, PA 15108-

OFFICER  DIRECTOR

NAME: GRETCHEN G SMARTO  
TITLE: SR VP/TREASURER  
ADDRESS: 1000 FEDEX DR  
CITY/ST/ZIP/CO: MOON TOWNSHIP, PA 15108-

OFFICER  DIRECTOR

NAME: DAVID F REBHOLZ  
TITLE: PRESIDENT/CEO  
ADDRESS: 1000 FEDEX DR  
CITY/ST/ZIP/CO: MOON TOWNSHIP, PA 15108-

OFFICER  DIRECTOR

NAME: HEIDI K BARTHOLOMEW  
TITLE: VICE PRESIDENT  
ADDRESS: 1000 FEDEX DRIVE  
CITY/ST/ZIP/CO: MOON TOWNSHIP, PA 15108-

OFFICER  DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CHRISTINE P RICHARDS EXEC. VP / SECR 942 SOUTH SHADY GROVE ROAD MEMPHIS, TN 38120-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	SCOTT DEPOY ASST SECRETARY 1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	KIMBERLY W BARR ASST TREASURER 1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108-	<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/ SCOTT DEPOY SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SCOTT DEPOY, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE	12/27/2011 DATE
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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.