

1.) CORPORATION NAME:

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

FedEx Ground Package System, Inc.

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

OFFICER

DIRECTOR

NAME: CHRISTINE P RICHARDS
TITLE: EXEC. VP / SECR
ADDRESS: 942 SOUTH SHADY GROVE ROAD
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: HEIDI K BARTHOLOMEW
TITLE: VICE PRESIDENT
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: SCOTT DEPOY TITLE: ASST SECRETARY ADDRESS: 1000 FEDEX DRIVE CITY/ST/ZIP/CO: MOON TOWNSHIP, PA 15108-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: KIMBERLY W BARR TITLE: ASST TREASURER ADDRESS: 1000 FEDEX DRIVE CITY/ST/ZIP/CO: MOON TOWNSHIP, PA 15108-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: ROBERT B CARTER TITLE: DIRECTOR ADDRESS: 942 S SHADY GROVE RD CITY/ST/ZIP/CO: MEMPHIS, TN 38120-	<input type="checkbox"/> OFFICER	<input checked="" 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.