

1.) CORPORATION NAME:

FedEx SupplyChain Systems, Inc.

DUE DATE: **12/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1403353**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	750

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

OH

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5455 DARROW RD

CITY/ST/ZIP: HUDSON, OH 44236

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: CRAIG M SIMON TITLE: PRESIDENT ADDRESS: 5025 TUGGLE ROAD CITY/ST/ZIP/CO: MEMPHIS, TN 38118	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: KIM B ALEXANDER TITLE: VICE PRESIDENT ADDRESS: 5025 TUGGLE ROAD CITY/ST/ZIP/CO: MEMPHIS, TN 38118	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: ROBY G BROWN TITLE: VP-US OPERATION ADDRESS: 5025 TUGGLE RD CITY/ST/ZIP/CO: MEMPHIS, TN 38118	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: ROBERT T MOLINET TITLE: SECRETARY ADDRESS: 942 S. SHADY GROVE ROAD CITY/ST/ZIP/CO: MEMPHIS, TN 38120	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: JAMES H FERGUSON TITLE: ASST SECRETARY ADDRESS: 942 S. SHADY GROVE RD CITY/ST/ZIP/CO: MEMPHIS, TN 38120	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: MICHAEL C LENZ TITLE: TREASURER ADDRESS: 942 S. SHADY GROVE ROAD CITY/ST/ZIP/CO: MEMPHIS, TN 38120	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME: MICHAEL L DUCKER OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 3610 HACKS CROSS ROAD
CITY/ST/ZIP/CO: MEMPHIS, TN 38125

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.

<u>/s/ KIM B ALEXANDER</u>	<u>KIM B ALEXANDER, VICE</u>	<u>12/7/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT 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.