

1.) CORPORATION NAME:

UPS Autogistics, Inc.

DUE DATE: **3/31/2011**

SCC ID NO: **F1415985**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
PO BOX 1463**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 55 GLENLAKE PKWY NE

CITY/ST/ZIP: ATLANTA, GA 30028-

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:	KURT P. KUEHN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	ASST S/D/T/VP		
ADDRESS:	55 GLENLAKE PKWY, NE		
CITY/ST/ZIP/CO:	ATLANTA, GA 30328-		
NAME:	TERI P MCCLURE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	ASST T/S/D/VP		
ADDRESS:	55 GLENLAKE PKWY NE		
CITY/ST/ZIP/CO:	ATLANTA, GA 30328-		
NAME:	WINIFER P TONG	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	AST SEC/AST T		
ADDRESS:	55 GLENLAKE PARKWAY NE		
CITY/ST/ZIP/CO:	ATLANTA, GA 30328-		
NAME:	RICHARD BISHOP	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	AT/AS		
ADDRESS:	55 GLENLAKE PKWY NE		
CITY/ST/ZIP/CO:	ATLANTA, GA 30328-		
NAME:	DONALD P LANCASTER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	AT/AS		
ADDRESS:	55 GLENLAKE PKWY NE		
CITY/ST/ZIP/CO:	ATLANTA, GA 30328-		

NAME: D SCOTT DAVIS TITLE: PRESIDENT ADDRESS: 55 GLENLAKE PARKWAY, NE CITY/ST/ZIP/CO: ATLANTA, GA 30328-	<input checked="" 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/ WINIFER P TONG	WINIFER P TONG, AST SEC/AST T	2/28/2011
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.