

1.) CORPORATION NAME:

FedEx Corporate Services, Inc.

DUE DATE: **5/31/2011**

SCC ID NO: **F1426446**

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: 942 S SHADY GROVE RD

CITY/ST/ZIP: MEMPHIS, TN 38120-

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: T MICHAEL GLENN
TITLE: P/CEO/CHM
ADDRESS: 942 S SHADY GROVE RD
CITY/ST/ZIP/CO: MEMPHIS, TN 38120-

OFFICER

DIRECTOR

NAME: ROBERT T MOLINET
TITLE: SECRETARY
ADDRESS: 942 S SHADY GROVE RD
CITY/ST/ZIP/CO: MEMPHIS, TN 38120-

OFFICER

DIRECTOR

NAME: FREDERICK W SMITH
TITLE: DIRECTOR
ADDRESS: 942 S SHADY GROVE RD
CITY/ST/ZIP/CO: MEMPHIS, TN 38120-

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

NAME: SHERRY A. AAHOLM
TITLE: EVP
ADDRESS: 40 FEDEX PARKWAY
CITY/ST/ZIP/CO: COLLIERVILLE, TN 38017-

OFFICER

DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DONALD COLLERAN EVP 3610 HACKS CROSS RD MEMPHIS, TN 38125-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	WILLIAM J. LOGUE DIRECTOR 1715 AARON BRENNER DRIVE SUITE 600 MEMPHIS, TN 38120-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DAVID F. REBHOLZ DIRECTOR 1000 FEDEX DRIVE MOON TOWNSHIP, PA 15108-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CHRISTINE P. RICHARDS DIRECTOR 942 SOUTH SHADY GROVE ROAD MEMPHIS, TN 38120-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DAVID J. BRONCZEK DIRECTOR 3610 HACKS CROSS ROAD MEMPHIS, TN 38125-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ALAN B. GRAF, JR. DIRECTOR 942 SOUTH SHADY GROVE ROAD MEMPHIS, TN 38120-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JAMES H. FERGUSON General Counsel 942 SOUTH SHADY GROVE ROAD MEMPHIS, TN 38120-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOHN L. MERINO ASST TREASURER 942 SOUTH SHADY GROVE ROAD MEMPHIS, TN 38120-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ERIC L. KEANE SVP 3610 HACKS CROSS ROAD MEMPHIS, TN 38125-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	TAMARA S. PAYNE SVP 40 FEDEX PARKWAY COLLIERVILLE, TN 38017-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME: DAVID G. ZANCA TITLE: SVP ADDRESS: 10 FEDEX PARKWAY CITY/ST/ZIP/CO: COLLIERVILLE, TN 38017-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: KEVIN M. HUMPHRIES TITLE: SVP ADDRESS: 40 FEDEX PARKWAY CITY/ST/ZIP/CO: COLLIERVILLE, TN 38017-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: RAJESH SUBRAMANIAM TITLE: SVP ADDRESS: 3660 HACKS CROSS ROAD CITY/ST/ZIP/CO: MEMPHIS, TN 38125-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: JILL C. BRANNON TITLE: SVP ADDRESS: 3640 HACKS CROSS ROAD CITY/ST/ZIP/CO: MEMPHIS, TN 38125-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: REBECCA C. MCCLENDON TITLE: SVP ADDRESS: 1715 AARON BRENNER DRIVE SUITE 600 CITY/ST/ZIP/CO: MEMPHIS, TN 38120-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: KENNETH J. SPANGLER TITLE: SVP ADDRESS: 1000 FEDEX DRIVE CITY/ST/ZIP/CO: MOON TOWNSHIP, PA 15108-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: LAURIE A. TUCKER TITLE: SVP ADDRESS: 3610 HACKS CROSS ROAD CITY/ST/ZIP/CO: MEMPHIS, TN 38125-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: DAVID B. EDMONDS TITLE: SVP ADDRESS: 3610 HACKS CROSS ROAD CITY/ST/ZIP/CO: MEMPHIS, TN 38125-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: DANIEL J. MULLALLY TITLE: SVP ADDRESS: 3610 HACKS CROSS ROAD CITY/ST/ZIP/CO: MEMPHIS, TN 38125-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: MARK J. COLOMBO TITLE: SVP ADDRESS: 30 FEDEX PARKWAY CITY/ST/ZIP/CO: COLLIERVILLE, TN 38017-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR

NAME: JAMES E. WEBB TITLE: SVP ADDRESS: 3640 HACKS CROSS ROAD CITY/ST/ZIP/CO: MEMPHIS, TN 38125-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: MARK A. MCGOUGH TITLE: SVP ADDRESS: 942 SOUTH SHADY GROVE ROAD CITY/ST/ZIP/CO: MEMPHIS, TN 38120-	<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/ ROBERT T MOLINET	ROBERT T MOLINET, SECRETARY	4/4/2011
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.