

1.) CORPORATION NAME:

**UNITED PARCEL SERVICE, INC.**

DUE DATE: **11/30/2010**

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

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

SCC ID NO: **F1606179**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

**RICHMOND, VA 23218**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**OH**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 55 GLENLAKE PKY NE

CITY/ST/ZIP: ATLANTA, GA 30328-

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 TITLE: AS/T/VP ADDRESS: 55 GLENLAKE PKWY NE CITY/ST/ZIP/CO: ATLANTA, GA 30328-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TERI P MCCLURE TITLE: AT/S/VP ADDRESS: 55 GLENLAKE PKWY NE CITY/ST/ZIP/CO: ATLANTA, GA 30328-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: RICHARD BISHOP TITLE: AS/AT ADDRESS: 55 GLENLAKE PKWY NE CITY/ST/ZIP/CO: ATLANTA, GA 30328-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: DONALD LANCASTER TITLE: AS/AT ADDRESS: 55 GLENLAKE PKWY CITY/ST/ZIP/CO: ATLANTA, GA 30328-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: D SCOTT DAVIS TITLE: PRESIDENT ADDRESS: 55 GLENLAKE PKY NE CITY/ST/ZIP/CO: ATLANTA, GA 30328-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME:	KURT P KUEHN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/TREAS/AS		
ADDRESS:	55 GLENLAKE PKWY, NW		
CITY/ST/ZIP/CO:	ATLANTA, GA 30328-		

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/ RICHARD BISHOP</u>	<u>RICHARD BISHOP, AS/AT</u>	<u>10/18/2010</u>
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.