

1.) CORPORATION NAME:

UPS Cartage Services, Inc.

DUE DATE: **12/30/2010**

SCC ID NO: **F1609645**

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 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.

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

OFFICER DIRECTOR

NAME: KURT P KUEHN
TITLE: TREASURER
ADDRESS: 55 GLENLAKE PKWY, NE
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>11/15/2010</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.