

1.) CORPORATION NAME:

**UNITED PARCEL SERVICE GENERAL SERVICES CO.**

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

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

**RICHMOND, VA 23218**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

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

SCC ID NO: **F1610585**

5.) STOCK INFORMATION

| CLASS  | AUTHORIZED |
|--------|------------|
| COMMON | 500        |

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.

|                 |   |  |
|-----------------|---|--|
|                 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME:           | KURT KUEHN                                  |  |
| TITLE:          | AS/T/VP/DIR                                 |  |
| 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/DIR                                 |  |
| ADDRESS:        | 55 GLENLAKE PKWY NE                         |  |
| CITY/ST/ZIP/CO: | ATLANTA, GA 80328-                          |  |

|                 |   |                                   |
|-----------------|---|-----------------------------------|
|                 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME:           | DONALD LANCASTER                            |                                   |
| TITLE:          | VP/AS/AT                                    |                                   |
| ADDRESS:        | 55 GLENLAKE PKWY NE                         |                                   |
| CITY/ST/ZIP/CO: | ATLANTA, GA 30328-                          |                                   |

|                 |   |                                   |
|-----------------|---|-----------------------------------|
|                 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME:           | RICHARD BISHOP                              |                                   |
| TITLE:          | AT/AS                                       |                                   |
| ADDRESS:        | 55 GLENLAKE PKY NE                          |                                   |
| CITY/ST/ZIP/CO: | ATLANTA, GA 30328-                          |                                   |

|                 |   |  |
|-----------------|---|--|
|                 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME:           | D SCOTT DAVIS                               |  |
| TITLE:          | PRESIDENT                                   |  |
| 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, AT/AS</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.