

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**
Bank of America Center, 16th Floor
1111 East Main Street

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:
DE

DUE DATE: **12/31/2011**

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.

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 checked="" 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 type="checkbox"/> DIRECTOR
NAME: WILLIAM J. SEWARD TITLE: PRESIDENT ADDRESS: 55 GLENLAKE PKWY NE CITY/ST/ZIP/CO: ATLANTA, GA 30328-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME: D SCOTT DAVIS TITLE: CHAIRMAN ADDRESS: 55 GLENLAKE PKWY, NE CITY/ST/ZIP/CO: ATLANTA, GA 30328-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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/ RICHARD BISHOP SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	RICHARD BISHOP, AT/AS PRINTED NAME AND CORPORATE TITLE	11/17/2011 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.		