

1.) CORPORATION NAME:

UPS Expedited Mail Services, Inc.

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: **F1610916**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

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:	TERI P MCCLURE	
TITLE:	AT/DIR/SEC/VP	
ADDRESS:	55 GLENLAKE PARKWAY NE	
CITY/ST/ZIP/CO:	ATLANTA, GA 30328-	

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

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

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	KURT P KUEHN	
TITLE:	AS/DIR/T/VP	
ADDRESS:	55 GLENLAKE PARKWAY 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.

/s/ RICHARD BISHOP	RICHARD BISHOP, AS/AT	11/15/2010
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.