

1.) CORPORATION NAME:

**FedEx TechConnect, Inc.**

DUE DATE: **5/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1668021**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 942 S SHADY GROVE RD

CITY/ST/ZIP: MEMPHIS, TN 38120

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 type="checkbox"/> DIRECTOR
NAME:	CARY C. PAPPAS	
TITLE:	PRES/CEO	
ADDRESS:	3610 HACKS CROSS RD	
CITY/ST/ZIP/CO:	MEMPHIS, TN 38125	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ROBERT T MOLINET	
TITLE:	SECRETARY	
ADDRESS:	942 S SHADY GROVE RD	
CITY/ST/ZIP/CO:	MEMPHIS, TN 38120	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ROBERT B CARTER	
TITLE:	VICE CHAIRMAN	
ADDRESS:	942 S SHADY GROVE RD	
CITY/ST/ZIP/CO:	MEMPHIS, TN 38120	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	T. MICHAEL GLENN	
TITLE:	CHAIRMAN	
ADDRESS:	942 SOUTH SHADY GROVE ROAD	
CITY/ST/ZIP/CO:	MEMPHIS, TN 38120	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MARK A MCGOUGH	
TITLE:	SVP/CFO	
ADDRESS:	942 SOUTH SHADY GROVE ROAD	
CITY/ST/ZIP/CO:	MEMPHIS, TN 38120	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ALAN B. GRAF, JR.	
TITLE:	DIRECTOR	
ADDRESS:	942 SOUTH SHADY GROVE ROAD	
CITY/ST/ZIP/CO:	MEMPHIS, TN 38120	

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CHRISTINE P. RICHARDS DIRECTOR 942 SOUTH SHADY GROVE ROAD MEMPHIS, TN 38120	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	FREDERICK W. SMITH DIRECTOR 942 SOUTH SHADY GROVE ROAD MEMPHIS, TN 38120	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Michael C. Lenz TREASURER 942 South Shady Grove Road Memphis, TN 38120, US,US	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	James H. Ferguson VICE PRESIDENT 942 South Shady Grove Road Memphis, TN 38120	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Christopher B. Wood VICE PRESIDENT 1790 Kirby Parkway Memphis, TN 38138	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Shelia T. Harrell VICE PRESIDENT 3660 Hacks Cross Road Memphis, TN 38125	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	D. John Jackson VICE PRESIDENT 3660 Hacks Cross Road Memphis, TN 38125	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	George C. Zettler VICE PRESIDENT 3660 Hacks Cross Road Memphis, TN 38125	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Jay L. Cofield VICE PRESIDENT 3630 Hacks Cross Road Memphis, TN 38125	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Donna R. Humphreys VICE PRESIDENT 50 FedEx Parkway Collierville, TN 38017	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Chris P. Demos VICE PRESIDENT 477 Distribution Parkway Collierville, TN 38017	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Betty M. Hale VICE PRESIDENT 3680 Hacks Cross Road Memphis, TN 38125	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Shahram A. Eslami ASST SECRETARY 942 South Shady Grove Road Memphis, TN 38120	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Rene Bustamante ASST TREASURER 942 South Shady Grove Road Memphis, TN 38120	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	John D. Hartney ASST TREASURER 942 South Shady Grove Road Memphis, TN 38120	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Sherri R. Swindle ASST TREASURER 3630 Hacks Cross Road Memphis, TN 38125	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Linda K. Hill ASST TREASURER 3630 Hacks Cross Road Memphis, TN 38125	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Greg K. Satterfield ASST TREASURER 2200 Forward Drive Harrison, AR 72601	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	D. Mark Connell ASST TREASURER 3630 Hacks Cross Road Memphis, TN 38125	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Jerry R. Bateman ASST TREASURER 3630 Hacks Cross Road Memphis, TN 38125	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Judy L. Griffin-Gilder ASST TREASURER 3875 Airways H/1 Memphis, TN 38116	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Hugh A. Skinner ASST TREASURER 3630 Hacks Cross Road Memphis, TN 38125	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Kathryn R. Young ASST TREASURER 942 South Shady Grove Road Memphis, TN 38120	<input checked="" type="checkbox"/> OFFICER	<input 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/ ROBERT T MOLINET	ROBERT T MOLINET, SECRETARY	3/27/2012	
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.			