

1.) CORPORATION NAME:

**FedEx TechConnect, Inc.**

DUE DATE: **5/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1668021**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

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:	P/CEO	
ADDRESS:	3610 HACKS CROSS ROAD	
CITY/ST/ZIP/CO:	MEMPHIS, TN 38125	

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

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

NAME: ALAN B. GRAF, JR. TITLE: DIRECTOR ADDRESS: 942 SOUTH SHADY GROVE ROAD CITY/ST/ZIP/CO: MEMPHIS, TN 38120	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: CHRISTINE P. RICHARDS TITLE: DIRECTOR ADDRESS: 942 SOUTH SHADY GROVE ROAD CITY/ST/ZIP/CO: MEMPHIS, TN 38120	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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	4/15/2013
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.