

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
1019662  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/15/2019 5:01:36 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** FEDEX FORWARD DEPOTS, INC.  
**Company ID:** 1019662  
**State of origin:** Delaware  
**Formation date:** 5/1/2018 12:00:00 AM  
**Date filed:** 4/15/2019 5:01:36 PM  
**Fee:** \$15.00

**Principal Office**

942 SOUTH SHADY GROVE ROAD  
C/O C. EDWARD KLANK III  
MEMPHIS, TN 38120

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

Assistant Treasurer	Rene Bustamante	942 South Shady Grove Road, Memphis, TN 38120
Assistant Treasurer	John D. Hartney	942 South Shady Grove Road, Memphis, TN 38120
Assistant Treasurer	Robert L. Brown	942 South Shady Grove Road, Memphis, TN 38120
Assistant Treasurer	Timothy W. Wright	942 South Shady Grove Road, Memphis, TN 38120
Assistant Treasurer	Jeffrey T. Mize	3630 Hacks Cross Road, Memphis, TN 38125
Assistant Treasurer	Jamie M. Pourciaux	3630 Hacks Cross Road, Memphis, TN 38125
President	Cary C. Pappas	477 Distribution Parkway, Collierville, TN 38017
CEO	Cary C. Pappas	477 Distribution Parkway, Collierville, TN 38017
Chairman	Richard W. Smith	6075 Poplar Avenue, Suite 300, Memphis, TN 38119
CFO	Thomas L. Holland	6075 Poplar Avenue, Suite 300, Memphis, TN 38119
Assistant Treasurer	Hugh A. Skinner	3630 Hacks Cross Road, Memphis, TN 38125
Assistant Treasurer	Andrew W. Watkins	3630 Hacks Cross Road, Memphis, TN 38125
Assistant Treasurer	Rita Ewing	1000 FedEx Drive, Moon Township, PA 15108
Assistant Treasurer	Sherry A. Stewart	30 FedEx Parkway, Collierville, TN 38017
Vice President	Thomas L. Holland	6075 Poplar Avenue, Suite 300, Memphis, TN 38119
Vice President	Michael E. Hagan	6075 Poplar Avenue, Suite 300, Memphis, TN 38119
Assistant Secretary	Michael E. Hagan	6075 Poplar Avenue, Suite 300, Memphis, TN 38119
Vice President	Brendon M. Mohair	6075 Poplar Avenue, Suite 300, Memphis, TN 38119
Secretary	C. Edward Klank III	942 South Shady Grove Road, Memphis, TN 38120
Treasurer	Michael C. Lenz	942 South Shady Grove Road, Memphis, TN 38120
Assistant Secretary	Shahram A. Eslami	942 South Shady Grove Road, Memphis, TN 38120

**Directors**

Director	Michael E. Hagan	6075 Poplar Avenue, Suite 300, Memphis, TN 38119
Director	Thomas L. Holland	6075 Poplar Avenue, Suite 300, Memphis, TN 38119
Director	Udo Lange	6075 Poplar Avenue, Suite 300, Memphis, TN 38119
Director	Richard W. Smith	6075 Poplar Avenue, Suite 300, Memphis, TN 38119

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Director

Cary C. Pappas

477 Distribution Parkway, Collierville, TN 38017

**Signatures**

**Signature**  
**Title**

C. Edward Klank III  
Secretary

