

FEDEX CORP  
Form 8-K  
June 17, 2009

**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549  
FORM 8-K  
CURRENT REPORT**

**Pursuant to Section 13 OR 15(d) of The Securities Exchange Act of 1934**

**Date of Report (Date of earliest event reported): June 17, 2009**

**FEDEX CORPORATION**

(Exact name of registrant as specified in its charter)

**Delaware**

**1-15829**

**62-1721435**

(State or other jurisdiction  
of incorporation)

(Commission File Number)

(IRS Employer Identification No.)

**942 South Shady Grove Road,  
Memphis, Tennessee**

**38120**

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code: **(901) 818-7500**

(Former name or former address, if changed since last report.)

**FEDERAL EXPRESS CORPORATION**

(Exact name of registrant as specified in its charter)

**Delaware**

**1-7806**

**71-0427007**

(State or other jurisdiction  
of incorporation)

(Commission File Number)

(IRS Employer Identification No.)

**3610 Hacks Cross Road,  
Memphis, Tennessee**

**38125**

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code: **(901) 369-3600**

(Former name or former address, if changed since last report.)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))



**EXPLANATORY NOTE**

The information in this Report, including the exhibit, is being furnished pursuant to Item 2.02 of Form 8-K and General Instruction B.2 thereunder. Such information shall not be deemed filed for purposes of Section 18 of the Securities Exchange Act of 1934, as amended, or otherwise subject to the liabilities of that section, nor shall it be deemed incorporated by reference in any filing under the Securities Act of 1933, as amended.

**SECTION 2. FINANCIAL INFORMATION.**

**Item 2.02. Results of Operations and Financial Condition.**

Attached as Exhibit 99.1 and incorporated herein by reference is a copy of FedEx Corporation's press release, dated June 17, 2009, announcing its and its wholly owned subsidiary Federal Express Corporation's financial results for the fiscal quarter and year ended May 31, 2009.

**SECTION 9. FINANCIAL STATEMENTS AND EXHIBITS.**

**Item 9.01. Financial Statements and Exhibits.**

(d) Exhibits. The following exhibit is being furnished as part of this Report.

<b>Exhibit Number</b>	<b>Description</b>
99.1	Press Release of FedEx Corporation dated June 17, 2009.

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrants have duly caused this report to be signed on their behalf by the undersigned hereunto duly authorized.

**FedEx Corporation**

Date: June 17, 2009

By: /s/ JOHN L. MERINO  
John L. Merino  
Corporate Vice President and  
Principal Accounting Officer

**Federal Express Corporation**

Date: June 17, 2009

By: /s/ J. RICK BATEMAN  
J. Rick Bateman  
Vice President and  
Worldwide Controller

**EXHIBIT INDEX**

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E-1