

Computersho	are
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Computershare PO Box 43084

Providence, RI 02940-3084

Within USA, US territories & Canada 888 663 8325 Outside USA, US territories & Canada 201 680 6612 Hearing Impaired (TDD) 201 680 6610

Taxpayer Identification Number

**OR** 

www.computershare.com/ups

For UPS Next Day Air: **UPS** c/o Computershare 150 Royall Street, Suite 101 Canton, MA 02021 **Computershare Holder Account Number** 

Address		
City, State, Zip		

Name of Current Shareowner(s)

# Form 2004 - Request for Conversion of UPS Class A Shares to Class B Shares and Donation to Charitable Organization

### **SECTION 1**

Shareowner Instructions: Use this form to request and authorize Computershare to surrender UPS Class A shares for conversion into UPS Class B shares and transfer ownership to the Charitable Organization indicated in Section 3. Class B shares will be issued in certificate form and the certificate will either (a) be forwarded to the Charitable Organization or (b) sold on the Charitable Organization's behalf based upon the instructions provided by the Charitable Organization on the back of this form. Please complete this form, provide the requested information in Sections 1-4, have the Charitable Organization complete the back of the form and acknowledge the assignment of the donation; and upon completion of the form, return to address printed above. If transferring to more than one Charitable Organization, use a separate form for each transfer.

WHEREAS, the undersigned has UPS shares in an account with Computershare and

WHEREAS, the undersigned desires irrevocably to assign and transfer his right to receive said shares; NOW,

THEREFORE, for good and valuable consideration, receipt of which is hereby acknowledged, the undersigned does hereby forthwith irrevocably assign and transfer; all right, title and interest of the undersigned in and to said shares, with full right in said assignee to receive the same and to give a discharge therefore.

## **SECTION 2**

You can only donate whole shares to a Charity. Any residual fraction will remain in your account.

I authorize the donation and conversion of \_\_\_\_\_\_ (must be whole shares only) Class A shares to Class B shares and issue the shares to the Charitable Organization noted in Section 3.

Shares Being Assigned:

Check this box if physical certificates are enclosed and list the certificate/receipt numbers below.

	Receipt/Certificate Numbers	Shares to be Transferred
1		
2		
3		

	Receipt/Certificate Numbers	Shares to be Transferred
4		
5		
6		

## **SECTION 3**

Charity to which shares are to be donated: (see full registration in Section 6):

Name	of !	Organiz	zation	 	 		 		 	 			 		 	





#### **SECTION 4**

Shareowner(s) Signature	Med	allion Signature Guarantee	Notary Public							
Signature of current Shareowner / Date	Signature of q	ualified financial institution & affix stamp	Signature of Not	ary Public & affix stamp						
Signature of current co-owner / Date		I ABLE ORGANIZATION <u>MUST</u> COMPLE	Date Notarized							
SECTION 5		TED BY THE CHARITABLE ORGANIZA								
		LEDGEMENT OF ASSIGNMEN								
We elect to sell all of the Class B shares upo the Charitable Organization's address below	n conversion. Please mail a ch	3 Common Stock shares from donor s neck for the net proceeds (less \$15 tra		share trading fee) directly to						
We elect to hold Class B shares registered in	the name of the Charitable Or	ganization. Please mail the certificate o	directly to the Charitable Org	anization's address below.						
SECTION 6 CHARITABLE ORGANIZATION INFORMAT Name of Charitable Organization	ON									
Address										
City, State, Zip										
Contact Phone No.		Taxpayer Identification Number								
SECTION 7 Authorized Signature of Charitable Organization										

#### Information and Instructions:

- 1. This form is to be completed to convert UPS Class A shares to UPS Class B shares and then transfer shares to a Charitable Organization. No action will be taken unless you validly complete all required information. Should you omit any information, you will be notified by a reject letter that no action has been taken and you will be required to complete the form or submit a new form with the required information.
- 2. One UPS Class B share will be issued for each UPS Class A share that you validly convert. No fractional shares will be converted to Class B.
- 3. The sale of shares donated to the Charitable Organization will be subject to a transaction fee. A check will be mailed to the Charitable Organization for the net proceeds, less this transaction fee.
- 4. Shareowner must complete all sections on the front of the form and Charitable Organization must complete and acknowledge all sections on the back of the form before submitting.
- 5. The conversion and transfer of UPS Class A Shares to UPS Class B shares is a permanent and irreversible transaction. Once UPS Class A shares are converted, they cannot be converted back to UPS Class A shares.
- 6. Charitable Organization should acknowledge receipt of shares in letter to shareowner.
- 7. If you have any questions, please contact Computershare's toll free number 1-888-663-8325 or visit our website www.computershare.com, and select Employee Online.