

UNITED PARCEL SERVICE INC  
Form DEFA14A  
March 15, 2010

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549  
SCHEDULE 14A

Proxy Statement Pursuant to Section 14(a) of the Securities

Exchange Act of 1934

Filed by the Registrant

Filed by a Party other than the Registrant

Check the appropriate box:

- Preliminary Proxy Statement
- Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))**
- Definitive Proxy Statement
- Definitive Additional Materials
- Soliciting Material Pursuant to §240.14a-12

United Parcel Service, Inc.

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(Name of Registrant as Specified In Its Charter)

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(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check the appropriate box):

- No fee required.
- Fee computed on table below per Exchange Act Rules 14a-6(i)(4) and 0-11.

(1) Title of each class of securities to which transaction applies:

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(2) Aggregate number of securities to which transaction applies:

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(3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee is calculated and state how it was determined):

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- Fee paid previously with preliminary materials.

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- o Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.

(1) Amount Previously Paid:

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(2) Form, Schedule or Registration Statement No.:

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(3) Filing Party:

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(4) Date Filed:

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**UNITED PARCEL SERVICE, INC.**

**\*\* IMPORTANT NOTICE \*\***

**Regarding the Availability of Proxy Materials**

You are receiving this communication because you hold shares in the above company, and the materials you should review before you cast your vote are now available.

**This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. We encourage you to access and review all of the important information contained in the proxy materials before voting.**

*UNITED PARCEL SERVICE, INC.*

*INVESTOR RELATIONS B1F7*

*55 GLENLAKE PARKWAY, N.E.*

*ATLANTA, GA 30328*

**Shareowner Meeting to be held on May 6, 2010**

**Proxy Materials Available**

2010 Proxy Statement

2009 Annual Report

**PROXY MATERIALS - VIEW OR RECEIVE**

**You can choose to view the materials online or receive a paper or e-mail copy. There is NO charge for requesting a copy. Requests, instructions and other inquiries will NOT be forwarded to your investment advisor.**

**To facilitate timely delivery please make the request as instructed below on or before April 22, 2010.**

**HOW TO VIEW MATERIALS VIA THE INTERNET**

Have the 12 Digit Control Number available and visit:

[www.proxyvote.com](http://www.proxyvote.com)

**HOW TO REQUEST A COPY OF MATERIALS**

- 1) BY INTERNET - [www.proxyvote.com](http://www.proxyvote.com)
- 2) BY TELEPHONE - 1-800-579-1639
- 3) BY E-MAIL\* - [sendmaterial@proxyvote.com](mailto:sendmaterial@proxyvote.com)

\*If requesting materials by e-mail, please send a blank e-mail with the 12 Digit Control Number (located on the following page) in the subject line.

*See the Reverse Side for Meeting Information and Instructions on How to Vote*

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**Meeting Information**

Meeting Type: Annual Meeting of Shareowners  
Meeting Date: May 6, 2010  
Meeting Time: 8:00 a.m. (Eastern Time)  
For holders as of: March 8, 2010

**Meeting Location:**

Hotel du Pont  
11th and Market Streets  
Wilmington, Delaware 19801

**How To Vote**

**Vote In Person**

Many shareowner meetings have attendance requirements. Please check the meeting materials for any special requirements for meeting attendance. At the meeting, you will need to request a ballot to vote these shares.

**Vote By Internet**

To vote *now* by Internet, go to **WWW.PROXYVOTE.COM**. Use the Internet to transmit your voting instructions and for electronic delivery of information up until 11:59 P.M. Eastern Time on May 5, 2010. Have your notice in hand when you access the web site and follow the instructions.

**Directions to the Shareowner Meeting**

**FROM PHILADELPHIA ON I-95 SOUTH**

1. Take I-95 South through Chester to Wilmington.
2. Follow I-95 South to Exit 7A marked 52 South, Delaware Ave.
3. Follow exit road (11th Street) to intersection with Delaware Ave. marked 52 South, Business District.
4. At the Delaware Ave. intersection, bear left, continuing on 11th Street.

5. Follow 11th Street through four traffic lights. Hotel du Pont is on the right.

**FROM ROUTE 202**

1. Follow Route 202 to I-95 intersection. Take I-95 South.

2. From I-95 South, follow steps 2 - 5 above.

**FROM DOWNSTATE DELAWARE**

1. Take Route 13 North, into Wilmington.

2. Follow signs marked North Business, Route 13 to the eighth traffic light.

3. At the eighth light, make a left onto 10th Street.

4. Follow 10th Street three blocks to Orange Street, and make a right on Orange.

5. Next block is 11th Street. Turn right; Hotel du Pont is on the right.

**FROM BALTIMORE ON I-95 NORTH**

1. Follow I-95 North to Wilmington, take Exit 7 marked Route 52, Delaware Ave.

2. From right lane, take Exit 7 onto Adams Street.

3. At the third traffic light on Adams Street, turn right. Follow sign marked 52 South, Business District.

4. At the Delaware Ave. intersection, bear left, continuing on 11th Street.

5. Follow 11th Street through four traffic lights. Hotel du Pont is on the right.

**FROM NEW JERSEY**

**(NEW JERSEY TURNPIKE)**

1. Take the New Jersey Turnpike South to Delaware Memorial Bridge.

2. After crossing the Delaware Memorial Bridge, follow signs to I-95 North.

3. From I-95 North, follow steps 1 - 5 above.

### Voting items

**The board of directors recommends a vote FOR all the nominees for director in Proposal 1, FOR Proposal 2 and FOR Proposal 3.**

1. Election of ten directors nominated by the board of directors to serve until the 2011 annual meeting of shareowners.

**Nominees:**

- |                         |                        |
|-------------------------|------------------------|
| 01) F. Duane Ackerman   | 06) William R. Johnson |
| 02) Michael J. Burns    | 07) Ann M. Livermore   |
| 03) D. Scott Davis      | 08) Rudy Markham       |
| 04) Stuart E. Eizenstat | 09) John W. Thompson   |
| 05) Michael L. Eskew    | 10) Carol B. Tomé      |

2. Ratification of the appointment of Deloitte & Touche LLP as UPS's independent registered public accountants for the year ending December 31, 2010.
3. Approval of a proposal removing the voting standard from the UPS certificate of incorporation so that the board may provide for majority voting in uncontested director elections.
4. In their discretion upon such other matters as may properly come before the meeting or any adjournments or postponements thereof.

**THIS IS NOT A PROXY CARD. To vote these shares on a proxy card, you must request that a paper copy of the proxy materials be mailed to you by following the instructions under How to Request a Copy of Materials.**

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