

2001 UNIFORM BUSINESS REPORT (UBR)

0576447

DOCUMENT # 100009

1. Entity Name

UNITED STATES CORPORATION COMPANY

FILED

01 FEB -6 PM 1:59

Principal Place of Business

1013 CENTRE RD.
WILMINGTON DE 19805

Mailing Address

1013 CENTRE RD.
WILMINGTON DE 19805

2. Principal Place of Business

2711 Centerville Rd

Suite, Apt. #, etc.

Suite 400

City & State

Wilmington, DE

Zip

19808

Country

3. Mailing Address

2711 Centerville Rd

Suite, Apt. #, etc.

Suite 400

City & State

Wilmington, DE

Zip

19808

Country

4. FEI Number

13-6149455

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

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****150.00 ****150.00

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	P	☐ Delete
NAME	WINN, BRUCE R	
STREET ADDRESS	1013 CENTRE RD.	
CITY-ST-ZIP	WILMINGTON DE 19805	
TITLE	VP	☐ Delete
NAME	FREEBORN, WILLIAM H	
STREET ADDRESS	1013 CENTRE RD.	
CITY-ST-ZIP	WILMINGTON DE 19805	
TITLE	VP	☐ Delete
NAME	MALKIN, PETER	
STREET ADDRESS	1013 CENTRE RD.	
CITY-ST-ZIP	WILMINGTON DE 19805	
TITLE	VP	☐ Delete
NAME	POPEO, WILLIAM	
STREET ADDRESS	1013 CENTRE RD.	
CITY-ST-ZIP	WILMINGTON DE 19805	
TITLE	VP	☐ Delete
NAME	ROSSER, MARK A	
STREET ADDRESS	1013 CENTRE RD.	
CITY-ST-ZIP	WILMINGTON DE 19805	
TITLE	AV	☐ Delete
NAME	FORTUNATO, JOHN	
STREET ADDRESS	1013 CENTRE RD.	
CITY-ST-ZIP	WILMINGTON DE 19805	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	☒ Change ☐ Addition
NAME	
STREET ADDRESS	2711 Centerville Rd., Suite 400
CITY-ST-ZIP	Wilmington, DE 19808
TITLE	☒ Change ☐ Addition
NAME	
STREET ADDRESS	2711 Centerville Rd., Suite 400
CITY-ST-ZIP	Wilmington, DE 19808
TITLE	☒ Change ☐ Addition
NAME	
STREET ADDRESS	2711 Centerville Rd., Suite 400
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NAME	
STREET ADDRESS	2711 Centerville Rd., Suite 400
CITY-ST-ZIP	Wilmington, DE 19808
TITLE	☒ Change ☐ Addition
NAME	
STREET ADDRESS	2711 Centerville Rd., Suite 400
CITY-ST-ZIP	Wilmington, DE 19808

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

John Fortunato John Fortunato

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

1/22/01 302636 5400

Daytime Phone #

CR2E034 (10/00)

OFFICERS**Title****Name**

PRESIDENT & CEO

Bruce R. Winn

2711 Centerville Road
Suite 400

VICE PRESIDENT

William H Freeborn

Wilmington, DE 19808
2711 Centerville Road
Suite 400

VICE PRESIDENT

Peter Malkin

Wilmington, DE 19808
2711 Centerville Road
Suite 400VICE PRESIDENT, CFO,
SECRETARY, TREASURER

William G. Popeo

Wilmington, DE 19808
2711 Centerville Road
Suite 400

VICE PRESIDENT

Mark A Rosser

Wilmington, DE 19808
2711 Centerville Road
Suite 400

VICE PRESIDENT

Kent Jordan

Wilmington, DE 19808
2711 Centerville Road
Suite 400

VICE PRESIDENT

John Fortunato

Wilmington, DE 19808
2711 Centerville Road
Suite 400

VICE PRESIDENT

Darlene Parker

Wilmington, DE 19808
2711 Centerville Road
Suite 400

VICE PRESIDENT

Jennifer Kenton

Wilmington, DE 19808
2711 Centerville Road
Suite 400

VICE PRESIDENT

Jacqueline G. Smetana

Wilmington, DE 19808
2711 Centerville Road
Suite 400

VICE PRESIDENT

Robert J. Cohen

Wilmington, DE 19808
2711 Centerville Road
Suite 400

VICE PRESIDENT

Brett L. Davis

Wilmington, DE 19808
2711 Centerville Road
Suite 400

VICE PRESIDENT

George A. Massih

Wilmington, DE 19808
2711 Centerville Road
Suite 400

VICE PRESIDENT

John L. Kane

Wilmington, DE 19808
2711 Centerville Road
Suite 400

VICE PRESIDENT

Scott M. Malfitano

Wilmington, DE 19808
2711 Centerville Road
Suite 400

CHAIRMAN

Daniel R. Butler

Wilmington, DE 19808
2711 Centerville Road
Suite 400
Wilmington, DE 19808