FORT PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 100009
1. Entity Name
UNITED STATES CORPORATION COMPANY

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
2711 CENTERVILLE RD
Suite, Apt. #, etc.
SUITE 400
City & State
WILMINGTON, DE
Zip
19808

3. Mailing Address
2711 CENTERVILLE RD
Suite, Apt. #, etc.
SUITE 400
City & State
WILMINGTON, DE
Zip
19808

4. FEI Number
13-6149455

5. Certificate of Status Desired
□ $8.75 Additional Fee Required

7. Name and Address of Current Registered Agent
Name
THE PRENTICE-HALL CORPORATION SYSTEM, INC.
Street Address (P.O. Box Number is Not Acceptable)
1201 HAYS STREET SUITE 105
City
TALLAHASSEE
FL
Zip Code
32301

DO NOT WRITE IN THIS SPACE

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE:

January 1 - May 1 Fee is $150.00
After May 1, Fee is $150.00
Amended UBR is $16.25

Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE
PRESIDENT
NAME
BRUCE R WINN
STREET ADDRESS
2711 CENTERVILLE RD., STE. 400
CITY-ST-ZIP
WILMINGTON, DE 19808

TITLE
VP, CFO, TREASURER
NAME
JOHN FORTUNATO, JR
STREET ADDRESS
2711 CENTERVILLE RD., STE. 400
CITY-ST-ZIP
WILMINGTON, DE 19808

TITLE
VP, SECRETARY
NAME
GEORGE A MASSIH
STREET ADDRESS
2711 CENTERVILLE RD., STE. 400
CITY-ST-ZIP
WILMINGTON, DE 19808

TITLE
VP
NAME
MARK A ROSSER
STREET ADDRESS
2711 CENTERVILLE RD., STE. 400
CITY-ST-ZIP
WILMINGTON, DE 19808

TITLE
VP
NAME
DARLENE PARKER
STREET ADDRESS
2711 CENTERVILLE RD., STE. 400
CITY-ST-ZIP
WILMINGTON, DE 19808

TITLE
VP
NAME
JENNIFER A KENTON
STREET ADDRESS
2711 CENTERVILLE RD., STE. 400
CITY-ST-ZIP
WILMINGTON, DE 19808

9. Election Campaign Financing Trust Fund Contribution: □ $5.00 May Be Added to Fees

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(W), 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 89, Florida Statutes, and that my name appears in Block 10 or on an attachment with an address in all other like empowerments.

SIGNATURE:
CARLTON
John Fortunato 2/13/04 3026365400

SUBSCRIBED AND SWORN TO OR certify the above and printed name of signing officer or director
<table>
<thead>
<tr>
<th>Title</th>
<th>Name</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>CHAIRMAN</td>
<td>Daniel R. Butler</td>
<td>2711 Centerville Road Suite 400 Wilmington, DE 19808</td>
</tr>
<tr>
<td>PRESIDENT &amp; CEO</td>
<td>Bruce R. Winn</td>
<td>2711 Centerville Road Suite 400 Wilmington, DE 19808</td>
</tr>
<tr>
<td>CFO, TREASURER</td>
<td>John Fortunato, Jr.</td>
<td>2711 Centerville Road Suite 400 Wilmington, DE 19808</td>
</tr>
<tr>
<td>VICE PRESIDENT</td>
<td>George A. Massiah</td>
<td>2711 Centerville Road Suite 400 Wilmington, DE 19808</td>
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<tr>
<td>SECRETARY</td>
<td>William H Freeborn</td>
<td>2711 Centerville Road Suite 400 Wilmington, DE 19808</td>
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<tr>
<td>VICE PRESIDENT</td>
<td>Mark A. Rosser</td>
<td>2711 Centerville Road Suite 400 Wilmington, DE 19808</td>
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<tr>
<td>VICE PRESIDENT</td>
<td>Dariene Parker</td>
<td>2711 Centerville Road Suite 400 Wilmington, DE 19808</td>
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<tr>
<td>VICE PRESIDENT</td>
<td>Jennifer A. Kenton</td>
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<tr>
<td>VICE PRESIDENT</td>
<td>Jacqueline G. Smetana</td>
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<tr>
<td>VICE PRESIDENT</td>
<td>Robert J. Cohen</td>
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<tr>
<td>VICE PRESIDENT</td>
<td>Brett L. Davis</td>
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<tr>
<td>VICE PRESIDENT</td>
<td>John L. Kane</td>
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<tr>
<td>VICE PRESIDENT</td>
<td>Scott M. Malfitano</td>
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<tr>
<td>VICE PRESIDENT</td>
<td>Linda Ratchford</td>
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<td>VICE PRESIDENT</td>
<td>Jon Bergman</td>
<td>2711 Centerville Road Suite 400 Wilmington, DE 19808</td>
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<tr>
<td>VICE PRESIDENT</td>
<td>King Wade Bennett</td>
<td>2711 Centerville Road Suite 400 Wilmington, DE 19808</td>
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<tr>
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<tr>
<td>Mr. Laird Burdick</td>
<td>2711 Centerville Road Suite 400 Wilmington, DE 19808</td>
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<tr>
<td>Mr. F. Michael Donohue, Jr.</td>
<td>2711 Centerville Road Suite 400 Wilmington, DE 19808</td>
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<tr>
<td>Mr. James M. Garnett</td>
<td>2711 Centerville Road Suite 400 Wilmington, DE 19808</td>
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<tr>
<td>Mr. Hunter M. Marvel</td>
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<tr>
<td>Rodman Ward, Jr., Esquire</td>
<td>2711 Centerville Road Suite 400 Wilmington, DE 19808</td>
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<tr>
<td>Mr. Rodman Ward III</td>
<td>2711 Centerville Road Suite 400 Wilmington, DE 19808</td>
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<tr>
<td>Mr. Daniel R. Butler</td>
<td>2711 Centerville Road Suite 400 Wilmington, DE 19808</td>
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<tr>
<td>Douglas Butler</td>
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<td>Bruce R. Winn</td>
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<td>Jeffrey D. Butler</td>
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