2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 100009

ENTITY NAME: UNITED STATES CORPORATION COMPANY

CURRENT PRINCIPAL PLACE OF BUSINESS: 2711 CENTERVILLE RD., STE. 400
WILMINGTON, DE 19808

NEW PRINCIPAL PLACE OF BUSINESS: FEI NUMBER: 13-6149455

CURRENT MAILING ADDRESS: 2711 CENTERVILLE RD., STE. 400
WILMINGTON, DE 19808

NEW MAILING ADDRESS: FEI NUMBER APPLIED FOR:

NAME AND ADDRESS OF CURRENT REGISTERED AGENT:
THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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.

SIGNATURE: ELECTRONIC SIGNATURE OF REGISTERED AGENT

OFFICERS AND DIRECTORS:

<table>
<thead>
<tr>
<th>Title</th>
<th>Name</th>
<th>Address</th>
<th>City-County-Zip</th>
</tr>
</thead>
<tbody>
<tr>
<td>P</td>
<td>WINN, BRUCE R</td>
<td>2711 CENTERVILLE RD., STE. 400</td>
<td>WILMINGTON, DE 19808</td>
</tr>
<tr>
<td>VP</td>
<td>KENTON, JENNIFER A</td>
<td>2711 CENTERVILLE RD., STE. 400</td>
<td>WILMINGTON, DE 19808</td>
</tr>
<tr>
<td>VP</td>
<td>PARKER, DARLENE</td>
<td>2711 CENTERVILLE RD., STE. 400</td>
<td>WILMINGTON, DE 19808</td>
</tr>
<tr>
<td>VPS</td>
<td>MASSIH, GEORGE</td>
<td>2711 CENTERVILLE RD., STE. 400</td>
<td>WILMINGTON, DE 19808</td>
</tr>
<tr>
<td>VP</td>
<td>ROSSER, MARK A</td>
<td>2711 CENTERVILLE RD., STE. 400</td>
<td>WILMINGTON, DE 19808</td>
</tr>
<tr>
<td>VCFP</td>
<td>FORTUNATO, JOHN</td>
<td>2711 CENTERVILLE RD., STE. 400</td>
<td>WILMINGTON, DE 19808</td>
</tr>
</tbody>
</table>

I HEREBY CERTIFY THAT THE INFORMATION SUPPLIED WITH THIS FILING DOES NOT QUALIFY FOR THE EXEMPTION STATED IN CHAPTER 119, FLORIDA STATUTES. I FURTHER CERTIFY THAT THE INFORMATION INDICATED ON THIS REPORT OR SUPPLEMENTAL REPORT IS TRUE AND ACCURATE AND THAT MY ELECTRONIC 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 667, FLORIDA STATUTES, AND THAT MY NAME APPEARS ABOVE, OR ON AN ATTACHMENT WITH AN ADDRESS, WITH ALL OTHER LIKE EMPOWERED.

SIGNATURE: JOHN FORTUNATO JR

ELECTRONIC SIGNATURE OF SIGNING OFFICER OR DIRECTOR

VCF0 01/22/2008