

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005172

FILED
Feb 07, 2011
Secretary of State

Entity Name: UGL SERVICES UNICCO OPERATIONS CO.

Current Principal Place of Business:

275 GROVE STREET, SUITE 3-200
AUBURNDALE, MA 02466

New Principal Place of Business:

Current Mailing Address:

275 GROVE STREET, SUITE 3-200
AUBURNDALE, MA 02466

New Mailing Address:

FEI Number: 77-0698582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: VCD
Name: LANZILLO, LOUIS J JR
Address: 275 GROVE STREET, SUITE 3-200
City-St-Zip: AUBURNDALE, MA 02466

Title: PCEO
Name: KECHES, GEORGE A
Address: 275 GROVE STREET, SUITE 3-200
City-St-Zip: AUBURNDALE, MA 02466

Title: V
Name: DUNN, MICHAEL F
Address: 275 GROVE STREET, SUITE 3-200
City-St-Zip: AUBURNDALE, MA 02466

Title: VT
Name: LAWLOR, JAMES
Address: 275 GROVE STREET, SUITE 3-200
City-St-Zip: AUBURNDALE, MA 02466

Title: S
Name: CROW, WALTER W
Address: 275 GROVE STREET, SUITE 3-200
City-St-Zip: AUBURNDALE, MA 02466

I hereby 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES LAWLOR

VP

02/07/2011

Electronic Signature of Signing Officer or Director

Date