

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005172

FILED
Apr 09, 2012
Secretary of State

Entity Name: UGL SERVICES UNICCO OPERATIONS CO.

Current Principal Place of Business:

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

New Principal Place of Business:

275 GROVE STREET, SUITE 3-200
AUBURNDAL, MA 02466 US

Current Mailing Address:

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

New Mailing Address:

275 GROVE STREET, SUITE 3-200
AUBURNDAL, MA 02466 US

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: D
Name: RICHARD, LEUPEN A
Address: 275 GROVE STREET, SUITE 3-200
City-St-Zip: AUBURNDAL, MA 02466 US

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

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

Title: T
Name: LAWLOR, JAMES E
Address: 275 GROVE STREET, SUITE 3-200
City-St-Zip: AUBURNDAL, MA 02466 US

Title: S
Name: EUSTACE, VANESSA A
Address: 275 GROVE STREET, SUITE 3-200
City-St-Zip: AUBURNDAL, MA 02466 US

Title: V
Name: GIAMICHAEL, DAVID
Address: 275 GROVE STREET, STE 3-200
City-St-Zip: AUBURNDAL, MA 02466 US

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 E LAWLOR

T

04/09/2012

Electronic Signature of Signing Officer or Director

Date

F07000005177

4-9-12

Toner, Sean

From: Janet Robb <JRobb@na.ugllimited.com>
Sent: Monday, April 09, 2012 12:24 PM
To: Toner, Sean
Subject: Addition to our annual report for F0700000512

Hello,

Our company UGL Services Unicco Operations Co Document # F07000005172 filed our annual report online today, but did not have room on our report to file both of our Directors...

We would like to add the name:

Robert K. Shibuya
275 Grove Street Ste 3-200
Auburndale, MA 02466 US

as a Director of our corporation. Please let me know if you require anything further for this addition.

Respectfully,

Janet Robb
Sales Tax Accountant
Finance Department



UGL Services – Unicco Operations

275 Grove Street Suite 3-200
Auburndale, MA 02466
Direct: 617-559-4181
Fax: 617-969-2210
Email: jrobb@na.ugllimited.com
Web: www.ugl-unicco.com



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UNITED GROUP

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