

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000001129 (6)

1. Corporation Name
UCISCO, INC.

Principal Place of Business

222 PENNBRIGHT Suite 300
HOUSTON TX 77060

Mailing Address

222 PENNBRIGHT Suite 300
HOUSTON TX 77060

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
03/01/1993

3a. Date of Last Report
04/19/1994

4. FBI Number
74-1395600

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 109.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE HALL CORP. SYSTEM, INC.
1201 HAYES STREET
STE. 105
TALLAHASSEE FL 32301

81 Name

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

110 North Magnolia Street

83

Tallahassee, FL 32301

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
CPD	RICHARD F. WOESSTMAN,	39 OLD RIDGEBURY ROAD	DANBURY CT 06810-5113
PD	PIRETTI, J S	222 PENNBRIGHT	HOUSTON TX 77060
S	BASSETT, R A	39 OLD RIDGEBURY ROAD	DANBURY CT 06810-5113
TD	CLERICO, J A	39 OLD RIDGEBURY ROAD	DANBURY CT 06810-5113
D	WELSCH, J J	39 OLD RIDGEBURY ROAD	DANBURY CT 06810-5113
D	DOYLE, L F	39 OLD RIDGEBURY ROAD	DANBURY CT 06810-5113

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

S. MARK SEYMOUR

APRIL 24, 1995

DATE

(Typed Name)

UCISCO, INC.

F93-01/29

OFFICERS

**CHAIRMAN OF THE BOARD AND
PRESIDENT
RICHARD F. WOESTMAN**

**39 OLD RIDGEBURY ROAD
DANBURY, CT. 06810-5113**

**SECRETARY
ROBERT A. BASSETT**

**39 OLD RIDGEBURY ROAD
DANBURY, CT. 06810-5113**

**TREASURER
JAMES S. SAWYER**

**39 OLD RIDGEBURY ROAD
DANBURY, CT. 06810-5113**

**ASSISTANT SECRETARY
MARCIA A. REIFENHEISER**

**39 OLD RIDGEBURY ROAD
DANBURY, CT. 06810-5113**

**ASSISTANT SECRETARY
WILLIE J. TILLERY**

**222 PENNBRIGHT DRIVE, SUITE 200
HOUSTON, TEXAS 77210-4701**

**ASSISTANT TREASURER
S. MARK SEYMOUR**

**39 OLD RIDGEBURY ROAD
DANBURY, CT. 06810-5113**

DIRECTORS

**CHAIRMAN
RICHARD F. WOESTMAN**

**39 OLD RIDGEBURY ROAD
DANBURY, CT. 06810-5113**

**DIRECTOR
THOMAS H. CABLE**

**39 OLD RIDGEBURY ROAD
DANBURY, CT. 06810-5113**

**DIRECTOR
JOHN A. CLERICO**

**39 OLD RIDGEBURY ROAD
DANBURY, CT. 06810-5113**

**DIRECTOR
JOHN S. PIRRETTI**

**222 PENNBRIGHT DRIVE, SUITE 200
HOUSTON, TEXAS 77210-4701**

F93-01129

UCISCO, INC. - CONTINUED

DIRECTOR
WYATT E. THEUS

175 EAST PARK DRIVE
TONAWANDA, N.Y. 14151-0044

DIRECTOR
JOHN J. WELSCH

39 OLD RIDGEBURY ROAD
DANBURY, CT. 06810-5113

DIRECTOR
BARBARA R. HARRIS

39 OLD RIDGEBURY ROAD
DANBURY, CT. 06810-5113