

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F93000001129 (6) 1. Corporation Name UCISCO, INC.			
Principal Place of Business 222 PENNBRIGHT SUITE 300 HOUSTON TX 77030 US		Mailing Address PRAXAIR, INC. STATE INCOME TAXES L2 39 OLD RIDGEBURY ROAD DANBURY, CT 06810-5113	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	
3. Date Incorporated or Qualified 03/01/1993		4. FEI Number 74-1395600	
5. Certificate of Status Desired \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees	
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No		8. Name and Address of Current Registered Agent THE PRENTICE HALL CORP. SYSTEM, INC. 110 NORTH MAGNOLIA STREET STE. 105 TALLAHASSEE FL 32301	
9. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code		10. 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 reinstating) DATE			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	
CD WOESTMAN, RICHARD F 39 OLD RIDGEBURY ROAD DANBURY CT 06810-5113		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	
D PIRETTI, J S 222 PENNBRIGHT HOUSTON TX		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	
S BASSETT, R A 39 OLD RIDGEBURY ROAD DANBURY CT 06810-5113		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
T SAWYER, JAMES S 39 OLD RIDGEBURY ROAD DANBURY CT 06810-5113		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
D BILEK, PAUL J 39 OLD RIDGEBURY ROAD DANBURY CT 06810-5113		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	
AS REIFENHEISER, MARCIA A 39 OLD RIDGEBURY ROAD DANBURY CT 06810-5113			

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

CR2E034 (10/97)

UCISCO, INC.

OFFICERS

PRESIDENT
JANE A. HOFFMAN

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

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 OF THE BOARD
RICHARD F. WOESTMAN

39 OLD RIDGEBURY ROAD
DANBURY, CT. 06810-5113

DIRECTOR
JANE A. HOFFMAN

22 PENNBRIGHT DRIVE, SUITE 200
HOUSTON, TEXAS 77210-4701

DIRECTOR
PAUL J. BILEK

39 OLD RIDGEBURY ROAD
DANBURY, CT. 06810-5113

DIRECTOR
JOHN S. PIRRETTI

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

UCISCO, INC. - CONTINUED

DIRECTOR
BARBARA R. HARRIS

39 OLD RIDGEBURY ROAD
DANBURY, CT. 60810-5113

DIRECTOR
WAYNE J. YAKICH

39 OLD RIDGEBURY ROAD
DANBURY, CT. 06810-5113

DIRECTOR
WYATT E. THEUS

175 EAST PARK DRIVE
TONAWANDA, N.Y. 14151-004