2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 20, 2001 08:00 AM F98000001107 DOCUMENT# 1. Entity Name **Secretary of State** UNITED SUBCONTRACTORS, INC. Principal Place of Business Mailing Address 895 W 2600 S 895 W 2600 S SALT LAKE CITY UT SALT LAKE CITY UT 84119 84119 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 87-0572162 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL33324 US Zip Code 8. 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 04/20/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE X Addition ☐ Change MAME ROBERT NAME GRYZMALA STREET ADDRESS STREET ADDRESS 1701 S. 124TH STREET CITY-ST-ZIP BROOMFIELD CITY-ST-ZIP COO ☐ Delete TITLE ☐ Change NAME BELANUS JOHN NAME STREET ADDRESS 81 FRANKLIN TURNPIKE STREET ADDRESS CITY-ST-ZIP MAHWAH NJ 07430 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition HELMINIAK LAWRENCE NAME STREET ADDRESS 1005 N. CHURCH ST. STREET ADDRESS CITY-ST-ZIP CHARLOTTE NC 28206 CITY-ST-ZIP ☐ Delete Сhапде TITLE ☐ Addition BURNHAM NAME STREET ADDRESS 8635 154TH AVE NE STREET ADDRESS CITY-ST-ZIP REDMOND WA 98052 CITY-ST-ZIP TITLE CEO Delete TITLE ☐ Change ☐ Addition NIPPER DAVID NAME STREET ADDRESS 895 W 2600 S STREET ADDRESS CITY-ST-ZIP SALT LAKE CITY UT 84119 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

04/20/2001

Daytime Phone #

Date

SIGNATURE: __DAVID NIPPER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/00)