

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000006092

FILED  
Jan 18, 2011  
Secretary of State

**Entity Name:** UCC II, INC.

**Current Principal Place of Business:**

600 OLD COMBEE ROAD  
LAKELAND, FL 33809

**New Principal Place of Business:**

**Current Mailing Address:**

170 EAST CENTER STREET  
MARION, OH 43302

**New Mailing Address:**

**FEI Number:** 34-1789176

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE, SUITE 4  
WESTON, FL 33331 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: AVPD  
Name: ALLEN, BRIAN S  
Address: 170 E CENTER ST  
City-St-Zip: MARION, OH 43302

Title: PD  
Name: SPELLER, MARY ANNA  
Address: 170 E CENTER ST  
City-St-Zip: MARION, OH 43302

Title: STD  
Name: STONER, JOHN P  
Address: 170 E. CENTER ST.  
City-St-Zip: MARION, OH 43302

Title: ASTD  
Name: WICKERSHAM, CHERYL L  
Address: 170 E CENTER ST  
City-St-Zip: MARION, OH

Title: D  
Name: SCHROEDER, ALFRED (SAM)  
Address: 170 E CENTER ST  
City-St-Zip: MARION, OH

Title: D  
Name: KRUEGER, JOHN  
Address: 170 E CENTER ST  
City-St-Zip: MARION, OH

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

SIGNATURE: JOHN P. STONER, SECRETARY/TREASURER

S/T

01/18/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date