

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000006092

FILED
Jan 24, 2012
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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: DANIEL, KENNETH V
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: VPD
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

STD

01/24/2012

Electronic Signature of Signing Officer or Director

Date