

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35952

Entity Name: TALX UCM SERVICES, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

11432 LACKLAND ROAD
ST LOUIS, MO 63146

New Principal Place of Business:

11828 BORMAN DR
ST LOUIS, MO 63146

Current Mailing Address:

11432 LACKLAND ROAD
ST LOUIS, MO 63146

New Mailing Address:

1550 PEACHTREE STREET, NW
ATLANTA, GA 30309

FEI Number: 43-0894768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: CANFIELD, WILLIAM W
Address: 11432 LACKLAND ROAD
City-St-Zip: ST LOUIS, MO 63146 US

Title: P () Delete
Name: CHAFFIN, EDWARD W
Address: 11432 LACKLAND ROAD
City-St-Zip: ST LOUIS, MO 63146 US

Title: SD () Delete
Name: INGRAHAM, CRAIG S
Address: 11432 LACKLAND ROAD
City-St-Zip: ST LOUIS, MO 63146 US

Title: CFOD () Delete
Name: GRAVES, L. KEITH
Address: 11432 LACKLAND ROAD
City-St-Zip: ST LOUIS, MO 63146 US

Title: AS () Delete
Name: WERNER, THOMAS C
Address: 11432 LACKLAND ROAD
City-St-Zip: ST LOUIS, MO 63146

Title: AS (X) Delete
Name: BUTTAR, RASHDA M
Address: 11432 LACKLAND ROAD
City-St-Zip: ST LOUIS, MO 63146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CANFIELD, WILLIAM W
Address: 11432 LACKLAND ROAD
City-St-Zip: ST LOUIS, MO 63146 US

Title: S (X) Change () Addition
Name: ARVIDSON, DEAN C
Address: 1550 PEACHTREE STREET, NW
City-St-Zip: ATLANTA, GA 30309 US

Title: AS (X) Change () Addition
Name: HARRIS, KATHRYN J
Address: 1550 PEACHTREE STREET, NW
City-St-Zip: ATLANTA, GA 30309 US

Title: VP (X) Change () Addition
Name: MAST, KEN E
Address: 1550 PEACHTREE STREET, NW
City-St-Zip: ATLANTA, GA 30309 US

Title: T (X) Change () Addition
Name: YOUNG, MARK E
Address: 1550 PEACHTREE STREET, NW
City-St-Zip: ATLANTA, GA 30309

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KATHRYN J. HARRIS

AS

05/01/2008

Electronic Signature of Signing Officer or Director

Date