

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35952

FILED
Apr 29, 2011
Secretary of State

Entity Name: TALX UCM SERVICES, INC.

Current Principal Place of Business:

11828 BORMAN DR
ST LOUIS, MO 63146

New Principal Place of Business:

Current Mailing Address:

1550 PEACHTREE STREET, NW
ATLANTA, GA 30309

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P
Name: ADAMS, J. DANN
Address: 11432 LACKLAND ROAD
City-St-Zip: ST LOUIS, MO 63146 US

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

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

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

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

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

SIGNATURE: KATHRYN J HARRIS

AS

04/29/2011

Electronic Signature of Signing Officer or Director

Date