

2001 UNIFORM BUSINESS REPORT (UBR)

0576447

DOCUMENT # 100009

1. Entity Name

UNITED STATES CORPORATION COMPANY

FILED

01 FEB -6 PM 1:59

Principal Place of Business

1013 CENTRE RD.
WILMINGTON DE 19805

Mailing Address

1013 CENTRE RD.
WILMINGTON DE 19805

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2711 Centerville Rd
Suite 400

3. Mailing Address

2711 Centerville Rd
Suite 400

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Wilmington, DE

City & State

Wilmington, DE

Zip

19808

Country

Zip

19808

Country

4. FEI Number 13-6149455

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

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SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

****150.00 ****150.00

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
P	WINN, BRUCE R	1013 CENTRE RD.	WILMINGTON DE 19805	<input type="checkbox"/>
VP	FREEBORN, WILLIAM H	1013 CENTRE RD.	WILMINGTON DE 19805	<input type="checkbox"/>
VP	MALKIN, PETER	1013 CENTRE RD.	WILMINGTON DE 19805	<input type="checkbox"/>
VP	POPEO, WILLIAM	1013 CENTRE RD.	WILMINGTON DE 19805	<input type="checkbox"/>
VP	ROSSER, MARK A	1013 CENTRE RD.	WILMINGTON DE 19805	<input type="checkbox"/>
AV	FORTUNATO, JOHN	1013 CENTRE RD.	WILMINGTON DE 19805	<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
		2711 Centerville Rd., Suite 400	Wilmington, DE 19808	<input checked="" type="checkbox"/>	<input type="checkbox"/>
		2711 Centerville Rd., Suite 400	Wilmington, DE 19808	<input checked="" type="checkbox"/>	<input type="checkbox"/>
		2711 Centerville Rd., Suite 400	Wilmington, DE 19808	<input checked="" type="checkbox"/>	<input type="checkbox"/>
		2711 Centerville Rd., Suite 400	Wilmington, DE 19808	<input checked="" type="checkbox"/>	<input type="checkbox"/>
		2711 Centerville Rd., Suite 400	Wilmington, DE 19808	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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.

SIGNATURE: John Fortunato

1/22/01 3026365400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

OFFICERS

<u>Title</u>	<u>Name</u>	
PRESIDENT & CEO	Bruce R. Winn	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT	William H Freeborn	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT	Peter Malkin	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT, CFO, SECRETARY, TREASURER	William G. Popeo	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT	Mark A Rosser	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT	Kent Jordan	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT	John Fortunato	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT	Darlene Parker	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT	Jennifer Kenton	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT	Jacqueline G. Smetana	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT	Robert J. Cohen	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT	Brett L. Davis	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT	George A. Massih	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT	John L. Kane	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT	Scott M. Malfitano	2711 Centerville Road Suite 400 Wilmington, DE 19808
CHAIRMAN	Daniel R. Butler	2711 Centerville Road Suite 400 Wilmington, DE 19808