

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

102

FILED

04 FEB 24 AM 10:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # 100009
1. Entity Name
 UNITED STATES CORPORATION COMPANY

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2711 CENTERVILLE RD Suite, Apt. #, etc. SUITE 400 City & State WILMINGTON, DE Zip 19808		3. Mailing Address 2711 CENTERVILLE RD Suite, Apt. #, etc. SUITE 400 City & State WILMINGTON, DE Zip 19808	
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REINSTATEMENT

4. FEI Number 13-6149455 Applied For
 Not Applicable
5. Certificate of Status Desired **\$8.75** Additional Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent
 Name
 THE PRENTICE-HALL CORPORATION SYSTEM, INC.
 Street Address (P.O. Box Number is Not Acceptable)
 1201 HAYS STREET SUITE 105
 City TALLAHASSEE FL Zip Code 32301

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Florida Department of State

9. Election Campaign Financing **\$5.00** May Be Added to Fees
 Trust Fund Contribution.

10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	✓ PRESIDENT BRUCE R WINN 2711 CENTERVILLE RD., STE. 400 WILMINGTON, DE 19808	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	✓ VP, CFO, TREASURER JOHN FORTUNATO, JR 2711 CENTERVILLE RD., STE. 400 WILMINGTON, DE 19808	TITLE NAME STREET ADDRESS CITY-ST-ZIP	300030383433 03/12/04--01050--013 **150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	✓ VP, SECRETARY GEORGE A MASSIH 2711 CENTERVILLE RD., STE. 400 WILMINGTON, DE 19808	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	✓ VP MARK A ROSSER 2711 CENTERVILLE RD., STE. 400 WILMINGTON, DE 19808	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	✓ VP DARLENE PARKER 2711 CENTERVILLE RD., STE. 400 WILMINGTON, DE 19808	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	✓ VP JENNIFER A KENTON 2711 CENTERVILLE RD., STE. 400 WILMINGTON, DE 19808	TITLE NAME STREET ADDRESS CITY-ST-ZIP	

12. 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 10 or on an attachment with an address, with all other like empowerers.

SIGNATURE: *John Fortunato* **John Fortunato** **2/13/04** **3026365400**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (1/2/02)

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OFFICERS

<u>Title</u>	<u>Name</u>	<u>Address</u>
CHAIRMAN	Daniel R. Butler	2711 Centerville Road Suite 400 Wilmington, DE 19808
PRESIDENT & CEO	Bruce R. Winn	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT CFO, TREASURER	John Fortunato, Jr.	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT SECRETARY	George A. Massih	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT	William H Freeborn	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT	Mark A. Rosser	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT	Darlene Parker	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT	Jennifer A. 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	John L. Kane	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT	Scott M. Malfitano	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT	Linda Ratchford	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT	Jon Bergman	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT	King Wade Bennett	2711 Centerville Road Suite 400 Wilmington, DE 19808

DIRECTORS

<u>Name</u>	<u>Address</u>
Mr. Lalor Burdick	2711 Centerville Road Suite 400 Wilmington, DE 19808
Mr. F. Michael Donohue, Jr.	2711 Centerville Road Suite 400 Wilmington, DE 19808
Mr James M. Garnett	2711 Centerville Road Suite 400 Wilmington, DE 19808
Mr. Hunter M. Marvel	2711 Centerville Road Suite 400 Wilmington, DE 19808
Rodman Ward, Jr., Esquire	2711 Centerville Road Suite 400 Wilmington, DE 19808
Mr. Rodman Ward III	2711 Centerville Road Suite 400 Wilmington, DE 19808
Mr. Daniel R. Butler	2711 Centerville Road Suite 400 Wilmington, DE 19808
Douglas Butler	2711 Centerville Road Suite 400 Wilmington, DE 19808
Bruce R. Winn	2711 Centerville Road Suite 400 Wilmington, DE 19808
Jeffrey D. Butler	2711 Centerville Road Suite 400 Wilmington, DE 19808