


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 10, 2006 8:00 am
Secretary of State

02-10-2006 90001 025 ***150.00

DOCUMENT # F03000003210 1. Entity Name UPS CAPITAL BUSINESS CREDIT (INC.)					
Principal Place of Business 55 GLENLAKE PKWY NE ATLANTA, GA 30328			Mailing Address 55 GLENLAKE PKWY NE ATLANTA, GA 30328		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip		City & State Zip		4. FEI Number 06-0703598	
Country		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P <input type="checkbox"/> Delete LAMONACA, FRANK 280 TRUMBULL STREET HARTFORD, CT 06103		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T <input type="checkbox"/> Delete DAVIS, SCOTT D 55 GLENLAKE PKWY NE ATLANTA, GA 30328		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition DAVIS, D SCOTT	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASAT <input type="checkbox"/> Delete PICE, EUGENE A 55 GLENLAKE PKWY NE ATLANTA, GA 30328		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Eugene A. Pica	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS <input type="checkbox"/> Delete HILTON, CATHERINE M 280 TRUMBULL STREET HARTFORD, CT 06103		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete BERNABUCCI, ROBERT 280 TRUMBULL STREET HARTFORD, CT 06103		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete HINDS, CLIFFORD L 280 TRUMBULL STREET HARTFORD, CT 06103		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Winifer Tong</u> 1/23/06 404-828-6093 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

ATTACHMENT

40011976

#703000003210

UPS Capital Business Credit
List of Directors and Officers
Incorporated: Connecticut
Date of Incorporation: 7/1/1999

Name	All Titles	Business Address	Business City, State, Zip
Agresta, Maurice M.	AS AT	55 Glenlake Pkwy, NE	Atlanta, GA 30328
Amsbary, Jr., Joseph B.	AS	55 Glenlake Parkway	Atlanta, GA 30328
Bernabucci, Robert J.	D	35 Glenlake Parkway, NE	Atlanta, GA 30328
Bishop, Richard D.	AT	55 Glenlake Parkway, NE	Atlanta, GA 30328
Bruce, Edwin H.	VP	55 Glenlake Parkway	Atlanta, GA 30328
Calvert, Elizabeth W.	AS	55 Glenlake Parkway	Atlanta, GA 30328
Davis, D. Scott	AS T VP	55 Glenlake Pkwy., NE	Atlanta, GA 30328
Delbrook, Thomas W.	AT	55 Glenlake Pkwy. NE	Atlanta, GA 30328
Etter, David J.	P	280 Trumbull Street	Hartford, CT 06103
Firestone, Jeffrey D.	AS	55 Glenlake Parkway	Atlanta, GA 30328
Fortsch, James G.	SVP	280 Trumball Street	Hartford, CT 06103
Gueren, Edward	VP	United Parcel Service 55 Glenlake Parkway, NE	Atlanta, GA 30328
Hill, Allen E.	AT S VP	55 Glenlake Parkway	Atlanta, GA 30328
Hilton, Catherine M.	AS	35 Glenlake Parkway, NE	Atlanta, GA 30328
Hinds, Clifford L.	D	55 Glenlake Parkway	Atlanta, GA 30328
Hostetter, Jay T.	AS	280 Trumbull Street	Hartford, CT 06103
Klieback, Kenneth M.	VP	280 Trumball Street	Hartford, CT 06103
LaMonaca, Frank P.	VP	280 TRUMBULL STREET	Hartford, CT 06103
Pica, Eugene A.	AS AT	55 Glenlake Pkwy, NE	Atlanta, GA 30328
Plourde, Michael D.	VP	55 Glenlake Parkway	Atlanta, GA 30328
Stoffel, Robert E.	D	12380 Morris Road	Alpharetta, GA 30005
Tobin, Michael	VP	35 Glenlake Pkwy. NE	Atlanta, GA 30328

Title Legend:

DC - Director (Chairman)
DVC - Director (Vice Chairman)
D - Director
M - Manager (LLC)
G - Governor (LLC)
CEO - Chief Executive Officer
P - President

PAE - President Asia and Europe Region
PAR - President Americas Region
PGT - President Global Transportation Services
PSS - President Shared Services and Business Processes
PST - President Shared Services and Transportation
COO - Chief Operating Officer
CIO - Chief Information Officer
CFO - Chief Financial Officer
CSO - Chief Strategy Officer
EVP - Executive Vice President

SVP - Senior Vice President
VP - Vice President
T - Treasurer
S - Secretary
AT - Assistant Treasurer
AS - Assistant Secretary
FQO - FMC Qualifying Officer
C - Chair
TR - Trustee

40011976

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#703000003210

Tong, Winifer P.

AS AT

55 Glenlake Parkway, NE

Atlanta, GA 30328

Vukas, Christopher M

AT D VP

55 Glenlake Pkwy, NE

Atlanta, GA 30328

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