2015 FOREIGN NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F03000000774

Entity Name: UNITED STATES CONFERENCE OF CATHOLIC BISHOPS, INC.

FILED Nov 09, 2015 Secretary of State CC3946100728

Current Principal Place of Business:

3211 FOURTH STREET, N.E. WASHINGTON, DC 20017-1194

Current Mailing Address:

3211 FOURTH STREET, N.E. WASHINGTON, DC 20017-1194

FEI Number: 53-0196617 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LOPEZ, JUAN 7855 NW 12TH STREET SUITE #114 MIAMI, FL 33126 US

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: JUAN LOPEZ 11/09/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title P Title VP

 Name
 KURTZ, JOSEPH E.
 Name
 DINARDO, DANIEL N

 Address
 P.O. BOX 1073
 Address
 1700 SAN JACINTO

 City-State-Zip:
 LOUISVILLE KY 40201
 City-State-Zip:
 HOUSTON TX 77001

Title T Title S

NameFARRELL, KEVIN JNameAYMOND, GREGORY M. VAddress3725 BLACKBURN STREETAddress7887 WALMSLEY AVENUECity-State-Zip:DALLAS TX 75219City-State-Zip:NEW ORLEANS LA 70125

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

SIGNATURE: JOSEPH E. KURTZ

PRESIDENT

11/09/2015