Entity Name: UNDERGROUND SPECIALTIES OF CALIFORNIA, INC.

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

Current Principal Place of Business:

33005 ROBERTS COURT COBURG, OR 97408

Current Mailing Address:

DOCUMENT# F0300000350

11770 U.S. HIGHWAY 1 SUITE 101 PALM BEACH GARDENS, FL 33408

FEI Number: 30-0128735

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US FILED May 02, 2013 Secretary of State CC2459837305

Certificate of Status Desired: No

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

Officer/Director Detail :

Officer/Director Detail :				
Title	OPERATING CHAIRMAN	Title	Р	
Name	SAUNDERS, CURTIS M	Name	SAUNDERS, M. SCOTT	
Address	33005 ROBERTS COURT	Address	33005 ROBERTS COURT	
City-State-Zip:	COBURG OR 97408	City-State-Zip:	COBURG OR 97408	
Title	CTRL, AT	Title	т	
Name	SAVOIAN, SCOTT	Name	DEFERRARI, H. ANDREW	
Address	33005 ROBERTS COURT	Address	11770 U.S. HIGHWAY 1, SUITE 101	
City-State-Zip:	COBURG OR 97408	City-State-Zip:	PALM BEACH GARDENS FL 33408	
Title	S	Title	VP	
Title Name	S VILSOET, RICHARD B	Litle Name	VP MCBEE, KENNETH	
	-			
Name	VILSOET, RICHARD B	Name	MCBEE, KENNETH	
Name Address	VILSOET, RICHARD B 11770 U.S. HIGHWAY 1, SUITE 101	Name Address	MCBEE, KENNETH 33005 ROBERTS COURT	
Name Address City-State-Zip:	VILSOET, RICHARD B 11770 U.S. HIGHWAY 1, SUITE 101 PALM BEACH GARDENS FL 33408	Name Address City-State-Zip:	MCBEE, KENNETH 33005 ROBERTS COURT COBURG OR 97408	
Name Address City-State-Zip: Title	VILSOET, RICHARD B 11770 U.S. HIGHWAY 1, SUITE 101 PALM BEACH GARDENS FL 33408 VP, AS	Name Address City-State-Zip: Title	MCBEE, KENNETH 33005 ROBERTS COURT COBURG OR 97408 AT	
Name Address City-State-Zip: Title Name	VILSOET, RICHARD B 11770 U.S. HIGHWAY 1, SUITE 101 PALM BEACH GARDENS FL 33408 VP, AS SAUNDERS, JASON	Name Address City-State-Zip: Title Name	MCBEE, KENNETH 33005 ROBERTS COURT COBURG OR 97408 AT SNOW, JENNIFER S. 11770 U.S. HIGHWAY 1	

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: RICHARD B. VILSOET

SECRETARY

05/02/2013

Date

Electronic Signature of Signing Officer/Director Detail

Date