2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000350

Entity Name: UNDERGROUND SPECIALTIES OF CALIFORNIA, INC.

Current Principal Place of Business:

33005 ROBERTS COURT
COBURG, OR 97408

Current Mailing Address:

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

FEI Number: 30-0128735

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent   Date

Officer/Director Detail :

Title	PRESIDENT		Title	TREASURER & DIRECTOR
Name	SAUNDERS, M. 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	SECRETARY		Title	VP
Name	VILSOET, RICHARD B		Name	MCBEE, KENNETH
Address	11770 U.S. HIGHWAY 1, SUITE 101		Address	33005 ROBERTS COURT
City-State-Zip:	PALM BEACH GARDENS FL 33408		City-State-Zip:	COBURG OR 97408
Title	VP, AS		Title	ASSISTANT TREASURER
Name	SAUNDERS, JASON		Name	SNOW, JENNIFER S.
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

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   04/04/2014

Electronic Signature of Signing Officer/Director Detail   Date