2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0400000479

Entity Name: UNITED CONCORDIA COMPANIES, INC.

Current Principal Place of Business:

4401 DEER PATH ROAD HARRISBURG, PA 17110

Current Mailing Address:

4401 DEER PATH ROAD HARRISBURG, PA 17110

FEI Number: 23-1687586

Name and Address of Current Registered Agent:

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

Title	CEO	Title	Р	
Name	HOLMBERG, DAVID L	Name	MERKEL, FREDERICK C	
Address	175 E. HOUSTON STREET	Address	4401 DEER PATH RD	
City-State-Zip:	SAN ANTONIO TX 78205	City-State-Zip:	HARRISBURG PA 17110	
Title	т	Title	S	
Name	WRIGHT, DANIEL J	Name	BITTNER, EDWARD AJR.	
Address	4401 DEER PATH ROAD	Address	120 FIFTH AVENUE PLACE	
City-State-Zip:	HARRISBURG PA 17110	City-State-Zip:	PITTSBURGH PA 15222	
Title	D	Title	D	
Name	CARSON, RAY HJR.	Name	DAMCOTT, JOHN H	
	,		,	
Address	120 FIFTH AVENUE PLACE	Address	296 VARSITY LANE	
City-State-Zip:	PITTSBURG PA 15222	City-State-Zip:	STATE COLLEGE PA 16803	

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: DANIEL J. WRIGHT

TREASURER

03/28/2013

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 28, 2013 Secretary of State CC9380815538

Date