

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004175

Entity Name: UGSI, INC.

Current Principal Place of Business:

13135 DANIELSON STREET
SUITE 201
POWAY, CA 92064

Current Mailing Address:

13135 DANIELSON STREET
SUITE 201
POWAY, CA 92064 US

FEI Number: 87-0457059

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAY ST
TALLAHASSEE, FL 32301 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 DIRECTOR
Name SHEIKH, ALI
Address 580 GODDARD AVENUE
City-State-Zip: CHESTERFIELD MO 63005-3700

Title PRESIDENT
Name KEATING, BURT M
Address 580 GODDARD AVE
City-State-Zip: CHESTERFIELD MO 63005

Title SECRETARY, DIRECTOR
Name SCHOENEKASE, DANIEL P
Address 580 GODDARD AVE
City-State-Zip: CHESTERFIELD MO 63005

Title TREASURER
Name HAKE, DONALD E
Address 580 GODDARD AVE
City-State-Zip: CHESTERFIELD MO 63005

Title DIRECTOR
Name TULLMAN, ROBERT
Address 580 GODDARD AVE
City-State-Zip: CHESTERFIELD MO 63005-3700

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 P. SCHOENEKASE

SECRETARY

02/02/2024

Electronic Signature of Signing Officer/Director Detail

Date