

2016 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:**17988 EDISON AVENUE
CHESTERFIELD, MO 63005 US**FEI Number:** 87-0457059**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
Name	FIRSCHING, FRANK
Address	17988 EDISON AVE.
City-State-Zip:	CHESTERFIELD MO 63005

Title	EXEC. VP, CAO & SECRETARY
Name	MORRIS, DAVID F.
Address	17988 EDISON AVENUE
City-State-Zip:	CHESTERFIELD MO 63005

Title	SENIOR VP & TREASURER
Name	YOUNG, KENNETH L.
Address	17988 EDISON AVENUE
City-State-Zip:	CHESTERFIELD MO 63005

Title	ASSISTANT SECRETARY
Name	BARTHOLOMEW, KENT W.
Address	17988 EDISON AVENUE
City-State-Zip:	CHESTERFIELD MO 63005

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: KENT W. BARTHOLOMEW**ASSISTANT SECRETARY** 04/08/2016

Electronic Signature of Signing Officer/Director Detail

Date