

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000004455

FILED
Apr 23, 2016
Secretary of State
CC4999659692

Entity Name: UPS CAPITAL BUSINESS CREDIT INC.

Current Principal Place of Business:

55 GLENLAKE PKWAY NE
ATLANTA, GA 30328

Current Mailing Address:

55 GLENLAKE PKWAY NE
ATLANTA, GA 30328

FEI Number: 06-0703598

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 ASST. TREASURER
Name BISHOP, RICHARD D
Address 55 GLENLAKE PKWAY NE
City-State-Zip: ATLANTA GA 30328

Title DIRECTOR, VP
Name CHANG, RONALD W
Address 55 GLENLAKE PKWAY NE
City-State-Zip: ATLANTA GA 30328

Title PRESIDENT, DIRECTOR
Name CHRISTMAN, MARSHALL K
Address 55 GLENLAKE PKWAY NE
City-State-Zip: ATLANTA GA 30328

Title TREASURER
Name KUEHN, KURT P
Address 55 GLENLAKE PKWAY NE
City-State-Zip: ATLANTA GA 30328

Title DIRECTOR, TREASURER, ASST.
SECRETARY
Name PERETZ, RICHARD N
Address 55 GLENLAKE PKWAY NE
City-State-Zip: ATLANTA GA 30328

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 D. BISHOP

04/23/2016

Electronic Signature of Signing Officer/Director Detail

Date