

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000004455

FILED
May 12, 2020
Secretary of State
2943092086CC

Entity Name: UPS CAPITAL BUSINESS CREDIT INC.

Current Principal Place of Business:

55 GLENLAKE PARKWAY NE
ATLANTA, GA 30328

Current Mailing Address:

280 TRUMBULL STREET
HARTFORD, CT 06103 US

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 PARKWAY NE
City-State-Zip: ATLANTA GA 30328

Title PRESIDENT, DIRECTOR
Name TERRY, JONATHAN
Address 55 GLENLAKE PARKWAY NE
City-State-Zip: ATLANTA GA 30328

Title TREASURER, ASST. SECRETARY
Name NEWMAN, BRIAN O.
Address 55 GLENLAKE PARKWAY NE
City-State-Zip: ATLANTA GA 30328

Title SECRETARY, ASST. TREASURER
Name BROTHERS, NORMAN M. JR.
Address 55 GLENLAKE PARKWAY NE
City-State-Zip: ATLANTA GA 30328

Title DIRECTOR
Name RAPELYE, LEONA
Address 55 GLENLAKE PARKWAY NE
City-State-Zip: ATLANTA GA 30328

Title DIRECTOR
Name ROBINSON, MARK J.
Address 55 GLENLAKE PARKWAY NE
City-State-Zip: ATLANTA GA 30328

Title DIRECTOR
Name IANNONE, JEFFREY T.
Address 55 GLENLAKE PARKWAY 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

ASSISTANT TREASURER 05/12/2020

Electronic Signature of Signing Officer/Director Detail

Date