2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000004455

Entity Name: UPS CAPITAL BUSINESS CREDIT INC.

Entity Name: UPS CAPITAL BUSINESS CREDIT II

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 Title PRESIDENT, DIRECTOR
Name BISHOP, RICHARD D. Name TERRY, JONATHAN

Address 55 GLENLAKE PARKWAY NE Address 55 GLENLAKE PARKWAY NE

City-State-Zip: ATLANTA GA 30328 City-State-Zip: ATLANTA GA 30328

Title TREASURER, ASST. SECRETARY Title SECRETARY, ASST. TREASURER
Name NEWMAN, BRIAN O. Name BROTHERS, NORMAN M. JR.

Address 55 GLENLAKE PARKWAY NE Address 55 GLENLAKE PARKWAY NE

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City-State-Zip: ATLANTA GA 30328 City-State-Zip: ATLANTA GA 30328

Title DIRECTOR Title DIRECTOR

Name RAPELYE, LEONA Name ROBINSON, MARK J.

Address 55 GLENLAKE PARKWAY NE Address 55 GLENLAKE PARKWAY NE

City-State-Zip: ATLANTA GA 30328 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 04/22/2021

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 22, 2021

Secretary of State

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