

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000003273

Entity Name: U-GO STATIONS, INC.**Current Principal Place of Business:**1818 MARKET STREET, 13TH FLOOR
PHILADELPHIA, PA 19103**Current Mailing Address:**1818 MARKET STREET, 13TH FLOOR
PHILADELPHIA, PA 19103 US**FEI Number:** 27-3534070**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**REGISTERED AGENTS INC.
3030 N. ROCKY POINT DRIVE, SUITE 150A
TAMPA, FL 33607 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	C
Name	E. HARRIS, BAUM
Address	200 LOCUST STREET
City-State-Zip:	PHILADELPHIA PA 19106

Title	VCVP
Name	SOENS, DAVID
Address	985 COTTINGHAM ROAD
City-State-Zip:	MOUNT PLEASANT SC 29464

Title	PD
Name	POLICASTRO, WILLIAM
Address	1080 BAYSIDE DRIVE
City-State-Zip:	TRAVERSE CITY MI 49686

Title	SD
Name	O'SULLIVAN, JOHN
Address	43 BOGERT AVENUE
City-State-Zip:	WESTWOOD NJ 07675

Title	TREASURER
Name	SAVCHAK, JOHN
Address	702 HAMILTON STREET SUITE 200
City-State-Zip:	ALLENTOWN PA 18101

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: JOHN SAVCHAK**TREASURER****04/17/2017**_____
Electronic Signature of Signing Officer/Director Detail_____
Date