

2002 UNIFORM BUSINESS REPORT (UBR)

0578323 AT

DOCUMENT # 100009
 Entity Name
UNITED STATES CORPORATION COMPANY

FILED 192

02 JAN 18 PM 1:44

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business
**2711 CENTERVILLE RD., STE. 400
 WILMINGTON DE 19808**

Mailing Address
**2711 CENTERVILLE RD., STE. 400
 WILMINGTON DE 19808**

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State
 City & State

Zip
 Country

4. FEI Number: **13-6149455** Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
 1201 HAYS STREET
 SUITE 105
 TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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 *Deborah D. Skipper* **Deborah D. Skipper** **Asst. V. Pres.** **1-18-02**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WINN, BRUCE R 2711 CENTERVILLE RD., STE. 400 WILMINGTON DE 19808 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP FREEBORN, WILLIAM H 2711 CENTERVILLE RD., STE. 400 WILMINGTON DE 19808 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MALKIN, PETER 2711 CENTERVILLE RD., STE. 400 WILMINGTON DE 19808 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP POPEO, WILLIAM 2711 CENTERVILLE RD., STE. 400 WILMINGTON DE 19808 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ROSSER, MARK A 2711 CENTERVILLE RD., STE. 400 WILMINGTON DE 19808 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AV FORTUNATO, JOHN 2711 CENTERVILLE RD., STE. 400 WILMINGTON DE 19808 <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition LS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 400004852524-6 -02/01/02--01025--001 ****150.00 ****150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition VP George Massin 2711 Centerville Rd Suite 400 Wilmington DE 19808
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition VP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* **1-15-02** **3026365400**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

OFFICERS

<u>Title</u>	<u>Name</u>	<u>Address</u>
CHAIRMAN	Daniel R. Butler	2711 Centerville Road Suite 400 Wilmington, DE 19808
PRESIDENT & CEO	Bruce R. Winn	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT CFO, TREASURER	John Fortunato, Jr.	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT SECRETARY	George A. Massih	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT	William H Freeborn	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT	Peter L. Malkin	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT	Mark A. Rosser	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT	Kent A. Jordan	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT	Dartene Parker	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT	Jennifer A. Kenton	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT	Jacqueline G. Smetana	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT	Robert J. Cohen	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT	Brett L. Davis	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT	John L. Kane	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT	Scott M. Maifitano	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT	Linda Ratchford	2711 Centerville Road Suite 400 Wilmington, DE 19808

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DIRECTORS

<u>Name</u>	<u>Address</u>
Mr. Lalor Burdick	2711 Centerville Road Suite 400 Wilmington, DE 19808
Mr. F. Michael Donohue, Jr.	2711 Centerville Road Suite 400 Wilmington, DE 19808
Mr. James M. Garnett	2711 Centerville Road Suite 400 Wilmington, DE 19808
Mr. Hunter M. Marvel	2711 Centerville Road Suite 400 Wilmington, DE 19808
Rodman Ward, Jr., Esquire	2711 Centerville Road Suite 400 Wilmington, DE 19808
Mr. Rodman Ward III	2711 Centerville Road Suite 400 Wilmington, DE 19808
Mr. Daniel R. Butler	2711 Centerville Road Suite 400 Wilmington, DE 19808
Lisa Butler	2711 Centerville Road Suite 400 Wilmington, DE 19808
Bruce R. Winn	2711 Centerville Road Suite 400 Wilmington, DE 19808
Jeffrey D. Butler	2711 Centerville Road Suite 400 Wilmington, DE 19808