2007 FOR PROFIT CORPORATION

Apr 26, 2007 8:00 am Secretary of State **ANNUAL REPORT** 04-26-2007 90234 004 ***150.00 **DOCUMENT # 333788** 1. Entity Name **UNC RECOVERY CORPORATION** 40084723 Principal Place of Business Mailing Address 1 NUEMANN WAY PO BOX 2216 SCHENECTADY, NY 12301-216 US CINCINNATI, OH 45215 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02022007 CR2E034 (12/06) Cha-P City & State City & State 4. EEI Number Applied For 52-0897101 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. VP and Asst.Treasurer Change ☐ Addition TITLE ☐ Delete TITLE CAMERON, BARBARA A NAME NAME STREET ADDRESS 12 CORPORATE WOODS BLVD STREET ADDRESS CITY-ST-ZIP **ALBANY, NY 12211** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BORNSTEIN, JEFFREY S NAME NAME STREET ADDRESS ONE NEUMANN WAY STREET ADDRESS CITY-ST-ZIP CINCINNATI, OH 45215 CITY-ST-ZIP THILE ☐ Delete TITLE ☐ Change ☐ Addition MCLAIN, PAUL, X NAME NAME STREET ADDRESS 1 NEUMANN WAY STREET ADDRESS CINCINNATI, OH 45215 CITY-ST-ZIP CITY-ST-ZIP TITLE AT\/P Delete TITLE ☐ Change Addition BUCHANAN, MARK E NAME NAME STREET ADDRESS 12 CORPORATE WOODS BLVD STREET ADDRESS ALBANY, NY 12211 CITY-ST-ZIP CITY - ST- ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME **DUNNING, STEVEN** NAME STREET ADDRESS 1 NEUMAN WAY STREET ADDRESS CINCINNATI, OH 45215 CITY-ST-ZIP CITY-ST-ZIP President ■ Addition ☐ Delete TITLE ☐ Change TITLE William J. Vareschi NAME NAME William I Newmann Way L. OH 45215 STREET ADDRESS STREET ADDRESS

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: 02/ SIGNATURE AND TYPED OR PRINTED NAME OF S

CITY-ST-ZIP

Legal Entity Name: CDR:

UNC Recovery Corporation

Federal ID:

52-0897101

Officer Name	Title	Business Address
		One Neumann Way
Bornstein, Jeffrey S	Director	Cincinnati, OH 45215
·		One Neumann Way
Bornstein, Jeffrey S	Vice President	Cincinnati, OH 45215
		12 Corporate Woods Boulevard
Buchanan, Mark E	Assistant Treasurer	Albany, NY 12211
		12 Corporate Woods Boulevard
Buchanan, Mark E	Vice President	Albany, NY 12211
		12 Corporate Woods Boulevard
Cameron, Barbara A	Assistant Treasurer	Albany, NY 12211
• • •	ĺ	12 Corporate Woods Boulevard
Cameron, Barbara A	Vice President	Albany, NY 12211
		One Neumann Way
Dunning, Steven	Treasurer	Cincinnati, OH 45215
		One Neumann Way
Fahey, James	Assistant Treasurer	Cincinnati, OH 45215
		One Neumann Way
Henderson, Stephen P	Secretary	Cincinnati, OH 45215
		One Neumann Way
Kroupa, Sharon A	Assistant Secretary	Cincinnati, OH 45215
		One Neumann Way
McLain, Paul X	Assisant Vice President	Cincinnati, OH 45215
		One Neumann Way
Vareschi, William J	President	Cincinnati , OH 45215
		12 Corporate Woods Blvd.
Yanover, Frank	Assistant Treasurer	Albany, NY 12211
		12 Corporate Woods Blvd.
Yanover, Frank	Vice President	Albany, NY 12211