

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 333788

FILED
Jul 14, 2009
Secretary of State

Entity Name: UNC RECOVERY CORPORATION

Current Principal Place of Business:

1 NUEMANN WAY
CINCINNATI, OH 45215

New Principal Place of Business:

Current Mailing Address:

PO BOX 2216
SCHENECTADY, NY 12301216 US

New Mailing Address:

FEI Number: 52-0897101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: CAMERON, BARBARA
Address: 12 CORPORATE WOODS BLVD
City-St-Zip: ALBANY, NY 12211

Title: D () Delete
Name: BORNSTEIN, JEFFREY
Address: ONE NEUMANN WAY
City-St-Zip: CINCINNATI, OH 45215

Title: T () Delete
Name: DUNNING, STEVEN
Address: 1 NEUMANN WAY
City-St-Zip: CINCINNATI, OH 45215

Title: P () Delete
Name: VARESCHI, WILLIAM
Address: 1 NEUMANN WAY
City-St-Zip: CINCINNATI, OH 45215

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: DUNNING, STEVEN
Address: 1 NEUMANN WAY
City-St-Zip: CINCINNATI, OH 45215

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: BARBARA A CAMERON

V

07/14/2009

Electronic Signature of Signing Officer or Director

Date