

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003464

Entity Name: UMR, INC.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

11 SCOTT STREET
WAUSAU, WI 54403

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 25032
MS CA112-0267
SANTA ANA, CA 92704 US

New Mailing Address:

11 SCOTT STREET
WAUSAU, WI 54403

FEI Number: 39-1995276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: D/P
Name: ANLIKER, JAY MICHAEL
Address: 11 SCOTT STREET
City-St-Zip: WAUSAU, WI 54403

Title: SEC
Name: HIATT, KIMBERLY MARIE
Address: 11 SCOTT STREET
City-St-Zip: WAUSAU, WI 54403

Title: TREA
Name: OBERRENDER, ROBERT WORTH
Address: 11 SCOTT STREET
City-St-Zip: WAUSAU, WI 54403

Title: VP
Name: MCKEE, PATRICK SHANE
Address: 11 SCOTT STREET
City-St-Zip: WAUSAU, WI 54403

Title: DIR
Name: CZECH, BRUCE PAUL
Address: 11 SCOTT STREET
City-St-Zip: WAUSAU, WI 54403

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: MANDELIN HENDRICKS

POA

03/31/2011

Electronic Signature of Signing Officer or Director

Date