

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002096

Entity Name: UNITED PARKING, INC.

FILED
Apr 07, 2008
Secretary of State

Current Principal Place of Business:

200 N. LASALLE STREET
14 FLOOR
CHICAGO, IL 60601

New Principal Place of Business:

Current Mailing Address:

C/O GE CAPITAL REAL ESTATE
ATTN: VANESSA DE FINA, 500 W. MONROE ST.
CHICAGO, IL 60601

New Mailing Address:

C/O GE REAL ESTATE
901 MAIN AVENUE
NORWALK, CT 06851

FEI Number: 65-8141754

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PECK, J. MARSHALL
Address: 200 N. LASALLE STREET
City-St-Zip: CHICAGO, IL 60601

Title: S () Delete
Name: BEAUCHAMP, STEPHEN
Address: 200 N. LASALLE STREET
City-St-Zip: CHICAGO, IL 60601

Title: DSVP () Delete
Name: EARLE, DANIEL
Address: 600 SUMMER STREET
City-St-Zip: STAMFORD, CT 06927

Title: D () Delete
Name: PARSONS, JOSEPH
Address: 292 LONG RIDGE ROAD
City-St-Zip: STAMFORD, CT 06927

Title: AS () Delete
Name: DEFINA, VANESSA
Address: 500 WEST MONROE STREET
City-St-Zip: CHICAGO, IL 60661

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: TURNER, STACEY L
Address: 200 N. LASALLE STREET
City-St-Zip: CHICAGO, IL 60601

Title: DSVP (X) Change () Addition
Name: EARLE, DANIEL
Address: 901 MAIN AVENUE
City-St-Zip: NORWALK, CT 06851

Title: D (X) Change () Addition
Name: PARSONS, JOSEPH
Address: 901 MAIN AVENUE
City-St-Zip: NORWALK, CT 06851

Title: AS (X) Change () Addition
Name: KNOLLER, AIMEE
Address: 901 MAIN AVENUE
City-St-Zip: NORWALK, CT 06851

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: AIMEE KNOLLER

AS

04/07/2008

Electronic Signature of Signing Officer or Director

Date