

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F01000002096

Entity Name: UNITED PARKING, INC.

FILED
Aug 12, 2003
Secretary of State

Current Principal Place of Business:

111 WEST JACKSON BLVD., SUITE 1900
CHICAGO, IL 60604

New Principal Place of Business:

Current Mailing Address:

111 WEST JACKSON BLVD., SUITE 1900
CHICAGO, IL 60604

New Mailing Address:

C/O GE CAPITAL REAL ESTATE
ATTN: PAM HELLER, 500 W. MONROE ST.
CHICAGO, IL 60661

FEI Number: 65-8141754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: 111 WEST JACKSON BLVD., SUITE 1900
City-St-Zip: CHICAGO, IL 60604

Title: ST () Delete
Name: BRADEN, SARAH
Address: 111 WEST JACKSON BLVD., SUITE 1900
City-St-Zip: CHICAGO, IL 60604

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: BRADEN, SARAH
Address: 111 WEST JACKSON BLVD., SUITE 1900
City-St-Zip: CHICAGO, IL 60604

Title: T () Change (X) Addition
Name: DUNCAN, ROBERT
Address: 111 WEST JACKSON BLVD., SUITE 1900
City-St-Zip: CHICAGO, IL 60604

I hereby certify that the information supplied with this filing does not qualify for the 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 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: SARAH BRADEN

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08/12/2003

Electronic Signature of Signing Officer or Director

Date