

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

**FILED
Feb 18, 2005 8:00 am
Secretary of State**

02-18-2005 90048 013 ***150.00

DOCUMENT # F03000003210		
1. Entity Name UPS CAPITAL BUSINESS CREDIT (INC.)		

Principal Place of Business 55 GLENLAKE PKWY NE ATLANTA, GA 30328		Mailing Address 55 GLENLAKE PKWY NE ATLANTA, GA 30328			
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LAMONACA, FRANK 280 TRUMBULL STREET HARTFORD, CT 06103	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <i>See Attached Listing</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T DAVIS, SCOTT D 55 GLENLAKE PKWY NE ATLANTA, GA 30328	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT PICE, EUGENE A 55 GLENLAKE PKWY NE ATLANTA, GA 30328	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <i>As AT Pice, Eugene A 55 Glenlake PKwy NE Atlanta GA 30328</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS HILTON, CATHERINE M 280 TRUMBULL STREET HARTFORD, CT 06103	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BERNABUCCI, ROBERT 280 TRUMBULL STREET HARTFORD, CT 06103	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HINDS, CLIFFORD L 280 TRUMBULL STREET HARTFORD, CT 06103	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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:  **Eugene A. Pice** 2/8/05 404-828-6093
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Date **2/8/05** Daytime Phone # **404-828-6093**

ATTACHMENT

40019939

F03000003210

FEIN 06-0703598

UPS Capital Business Credit
List of Directors and Officers
Incorporated: Connecticut
Date of Incorporation: 7/1/1999

Name	All Titles	Business Address	Business City & State
Agresta, Maurice M.	AS AT	55 Glenlake Pkwy, NE	Atlanta, GA 30328
Bernabucci, Robert J.	D	35 Glenlake Parkway, NE	Atlanta, GA 30328
Bishop, Richard D.	AT	55 Glenlake Parkway, NE	Atlanta, GA 30328
Calvert, Elizabeth W.	AS	55 Glenlake Parkway	Atlanta, GA 30328
Davis, D. Scott	AS T VP	55 Glenlake Pkwy., NE	Atlanta, GA 30328
Delbrook, Thomas W.	AT	55 Glenlake Pkwy. NE	Atlanta, GA 30328
Etter, David J.	AS SVP	280 Trumbull Street	Hartford, CT 06103
Falvey, Paul J.	SVP	280 Trumbull Street	Hartford, CT 06103
Firestone, Jeffrey D.	AS	55 Glenlake Parkway	Atlanta, GA 30328
Fortsch, James G.	SVP	280 Trumbull Street	Hartford, CT 06103
Harper, Cathy A.	AS	55 Glenlake Parkway	Atlanta, GA 30328
Hill, Allen E.	AT S VP	55 Glenlake Parkway	Atlanta, GA 30328
Hilton, Catherine M.	AS	35 Glenlake Parkway, NE	Atlanta, GA 30328
Hinds, Clifford L.	D	55 Glenlake Pkwy., NE	Atlanta, GA 30328
Klieback, Kenneth M.	VP	280 Trumbull Street	Hartford, CT 06103
LaMonaca, Frank P.	P	280 Trumbull Street	Hartford, CT 06103
Pica, Eugene A.	AS AT	55 Glenlake Pkwy, NE	Atlanta, GA 30328
Pyne, Joseph M.	D	55 Glenlake Pkwy. NE	Atlanta, GA 30328
Tobin, Michael	VP	35 Glenlake Pkwy. NE	Atlanta, GA 30328
Tong, Winifer P.	AS AT	55 Glenlake Parkway, NE	Atlanta, GA 30328

Title Legend:

DC - Director (Chairman)
DVC - Director (Vice Chairman)
D - Director
M - Manager (LLC)
G - Governor (LLC)
CEO - Chief Executive Officer
P - President

COO - Chief Operating Officer
CIO - Chief Information Officer
CFO - Chief Financial Officer
CSO - Chief Strategy Officer
EVP - Executive Vice President
SVP - Senior Vice President
VP - Vice President
AVP - Assistant Vice President

T - Treasurer
S - Secretary
AT - Assistant Treasurer
AS - Assistant Secretary
C - Chair
TR - Trustee
FQO - FMC Qualifying Officer
UQO - U.S. Customs Qualifying Officer