

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002136

FILED
Apr 03, 2012
Secretary of State

Entity Name: ULLICO INVESTMENT COMPANY, INC.

Current Principal Place of Business:

1625 EYE STREET
NW WASHINGTON, DC 20006

New Principal Place of Business:

1625 EYE STREET
NW WASHINGTON, DC 20006 DC

Current Mailing Address:

1625 EYE STREET
NW WASHINGTON, DC 20006

New Mailing Address:

1625 EYE STREET
NW WASHINGTON, DC 20006 DC

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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: DST
Name: FRIED, ADAM MARK DST
Address: 1625 EYE STREET
City-St-Zip: NW WASHINGTON, DC 20006 US

Title: PDIR
Name: LINEHAN, JOSEPH R PDIR
Address: 1625 EYE STREET
City-St-Zip: NW WASHINGTON, DC 20006 US

Title: DIR
Name: HUMPHREY, CATHY A DIR
Address: 1625 EYE STREET
City-St-Zip: NW WASHINGTON, DC 20006 US

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: CRYSTAL MCKENZIE

POA

04/03/2012

Electronic Signature of Signing Officer or Director

Date