

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000001359

Entity Name: ULS, INC.

FILED
Mar 27, 2014
Secretary of State

Current Principal Place of Business:

2000 CLIFF MINE ROAD, SUITE 610
PITTSBURGH, PA 15275

New Principal Place of Business:

1000 COMMERCE DRIVE
SUITE 110, PARK PLACE ONE
PITTSBURGH, PA 15275

Current Mailing Address:

2000 CLIFF MINE ROAD, SUITE 610
PITTSBURGH, PA 15275

New Mailing Address:

1000 COMMERCE DRIVE
SUITE 110, PARK PLACE ONE
PITTSBURGH, PA 15275

FEI Number: 20-4070174

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: KIMBERLY BOWENS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: MCNAMARA, WILLIAM
Address: 1000 COMMERCE DRIVE, SUITE 110
City-St-Zip: PITTSBURGH, PA 15275

Title: T/D
Name: FRANCO, ROBERT D
Address: 1000 COMMERCE DRIVE, SUITE 110
City-St-Zip: PITTSBURGH, PA 15275

Title: S
Name: WATERS, STEVEN A
Address: 9830 COLONNADE BLVD. SUITE 600
City-St-Zip: SAN ANTONIO, TX 78230

Title: D
Name: IRWIN, PATRICK A
Address: 9830 COLONNADE BLVD. SUITE 600
City-St-Zip: SAN ANTONIO, TX 78230

Title: O
Name: HARDIN, JAMES K
Address: 9830 COLONNADE BLVD. SUITE 600
City-St-Zip: SAN ANTONIO, TX 78230

Title: C
Name: O'DONNELL, LEONARD
Address: 9830 COLONNADE BLVD. SUITE 600
City-St-Zip: SAN ANTONIO, TX 78230

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: ROBERT FRANCO

COO

03/27/2014

Electronic Signature of Signing Officer or Director

Date