

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004503

FILED
Mar 21, 2011
Secretary of State

Entity Name: UNITED MAINTENANCE COMPANY, INC.

Current Principal Place of Business:

1550 S. INDIANA AVENUE
CHICAGO, IL 60605

New Principal Place of Business:

Current Mailing Address:

1550 S. INDIANA AVENUE
CHICAGO, IL 60605

New Mailing Address:

FEI Number: 36-3168582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O 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: PRES
Name: SIMON, RICHARD A
Address: 1550 S. INDIANA AVENUE
City-St-Zip: CHICAGO, IL 60605

Title: SEC
Name: SIMON, RICHARD A
Address: 1550 S. INDIANA AVENUE
City-St-Zip: CHICAGO, IL 60605

Title: TRES
Name: SIMON, RICHARD A
Address: 1550 S. INDIANA AVENUE
City-St-Zip: CHICAGO, IL 60605

Title: DIR
Name: SIMON, RICHARD A
Address: 1550 S. INDIANA AVENUE
City-St-Zip: CHICAGO, IL 60605

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: RICHARD A. SIMON

PRES

03/21/2011

Electronic Signature of Signing Officer or Director

Date