

F08000004814

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
HALLAMSBURG, NE

O/D ~~AR~~ Gidavit  
Foreign Corp

12-16-13

PC

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: United Infrastructure Group, Inc.

Name of Corporation

DOCUMENT NUMBER: F08000004814

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeff Hanson, VP HSE & Risk

Name of Contact Person

United Infrastructure Group, Inc.

Firm/Company

P.O. Box 268 / 5562 Pendergrass Blvd.

Address

Great Falls, South Carolina 29055-0268

City/State and Zip Code

jeff.hanson@uig.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeff Hanson

Name of Contact Person

at ( 803 ) 581-6000 X5218

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☐ \$35.00 Filing Fee

☒ \$43.75 Filing Fee &  
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☐ \$52.50 Filing Fee,  
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Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

FILED  
13 DEC 10 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
United Infrastructure Group, Inc.
2. This entity was authorized to transact business in Florida on 11-7-2008 and its Florida document number is F08000004814
3. This corporation was formed under the laws of South Carolina
4. The name and address of each officer and/or director is as follows:

Title:

CEO

Name and Address

James E. Triplett

P.O. Box 268 / 5562 Pendergrass Blvd.

Great Falls, SC 29055-0268

E-VP Finance/Admin

Carl E. Franseen, CPA, CCIFP

P.O. Box 268 / 5562 Pendergrass Blvd.

Great Falls, SC 29055-0268

A/Secretary

Beverly Domila

P.O. Box 268 / 5562 Pendergrass Blvd.

Great Falls, SC 29055-0268

(Attach additional pages if necessary)

James E. Triplett  
Signature of an officer or director

James E. Triplett  
Typed or printed name of person signing

CEO / President

Title of person signing

**FILING FEE \$35**

Make checks payable to Florida Department of State and Mail to:  
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314