

F12000000697

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

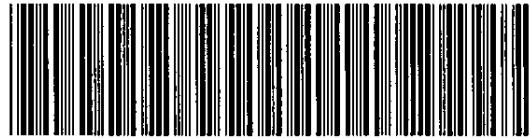
(Business Entity Name)

(Document Number)

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07/24/12--01020--009 \*\*43.75

Att to change  
O/D  
on Foreign Corp.  
07/27/12  
DC

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** UDC USA, INC.  
Name of Corporation

**DOCUMENT NUMBER:** F12000000697

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:

MEGHAN FONTE  
Name of Contact Person

UDC USA, INC.  
Firm/Company

4830 W KENNEDY BLVD STE 370  
Address

TAMPA, FL 33609  
City/State and Zip Code

meghan.fonte@udcusa.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MEGHAN FONTE at ( 813 ) 281-0200  
Name of Contact Person 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 & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & 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



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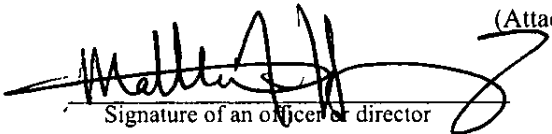
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

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

- The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
UDC USA, INC.
- This entity was authorized to transact business in Florida on 0213/2012 and its Florida document number is F12000000697
- This corporation was formed under the laws of ILLINOIS
- The name and address of each officer and/or director is as follows:

| <u>Title:</u>    | <u>Name and Address</u>  |
|------------------|--|
| <u>PRESIDENT</u> | <u>MATTHEW HERRING</u><br><u>4830 W KENNEDY BLVD STE 370</u><br><u>TAMPA, FL 33609</u> |
| _____            | _____  |
| _____            | _____  |
| _____            | _____  |
| _____            | _____  |
| _____            | _____  |
| _____            | _____  |
| _____            | _____  |
| _____            | _____  |

(Attach additional pages if necessary)

  
Signature of an officer or director

PRESIDENT  
Title of person signing

MATTHEW HERRING  
Typed or printed name of person signing

Make checks payable to Florida Department of State and Mail to:  
Division of Corporations, PO Box 1872, Tallahassee, FL 32314

CR2E127 (10/11)

*Signature only notarized 7/23/2012  
at Winnebago Cty Wisconsin USA  
Stanna Janssens*

