

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1995

DOCUMENT # F92000000552 (1)

ULTIMAR THREE DEVELOPMENT CORPORATION

600 GRANT STREET ROOM 1538
PITTSBURGH PA 15219-4776

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PITTSBURGH PA 15219-4776

3. 12/08/1992 3a. 02/02/1994

4. 52-1801964

\$8.75 Available
For Reopening

\$5.00 M.G. Fee
Added to Fee

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

FL 85

12. PD
KISER, W W
600 GRANT STREET
PITTSBURGH PA 15219-4776
VD
RUTHERFORD, J. B
600 GRANT STREET
PITTSBURGH PA 15219-4776
S
BYERLY, J A
600 GRANT STREET
PITTSBURGH PA 15219-4776
TD
HATCHER, M J
600 GRANT STREET
PITTSBURGH PA 15219-4776
D
PFIFFNER, H J
600 GRANT STREET
PITTSBURGH PA 15219-4776
AS
DUNN, J G
600 GRANT STREET
PITTSBURGH PA 15219-4776

13. President & Director X
Ferrara, A. E., Jr.
600 Grant Street
Pittsburgh, PA 15219-4776
Vice President & Director X
Howard, Thomas G.
6200 E. J. Oliver Blvd.
Fairfield, AL 35064-0599
& Director X
Treasurer & Director X
Struebing, Stephen K.
600 Grant Street
Pittsburgh, PA 15219-4776
& Comptroller X
Assistant Secretary X
Mallick, Craig D.
600 Grant Street
Pittsburgh, PA 15219-4776

SIGNATURE:

Craig D. Mallick
Signature and Title of Officer or Agent of the Corporation

4/28/95

412/433-2882