1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F9200000552

ULTIMAR THREE DEVELOPMENT CORPORATION

FILED Mar 16, 1999 8:00 am Secretary of State

03-16-1999 90109 039 ***150.00

Mailing Address Principal Place of Business 600 GRANT STREET, ROOM 1538 600 GRANT STREET. ROOM 1538 PITTSBURGH PA 15219-4776 PITTSBURGH PA 15219-4776 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 12/08/1992 2a. Mailing Address 4. FEI Number Applied For 2. Principal Place of Business 52-1801964 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certifcate of Status Desired Fee Required 27 22 City & State \$5.00_May.Be City & State Election Campaign Financing Added to Fees Trust Fund Contribution 23 28 Zip Country This corporation owes the current year Intangible Country Zip Yes □No Personal Property Tax. 25 30 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 82 1201 HAYS STREET SUITE 105 83 TALLAHASSEE FL 32301 Zip Code R4 City 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change □ DELETE 1.1 TITLE PD TITLE Please see attachment for changes 1.2 NAME FERRARA, A. E. J NAME **600 GRANT STREET** to officers & directors. 1.3 STREET ADDRESS STREET ADORESS PITTSBURGH PA 1.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ DELETE **G** GV 2.1 TITLE TITLE HOWARD, THOMAS G. 2.2 NAME NAME 6200 E. J. OLIVER BLVD. 2.3 STREET ADDRESS STREET ADDRESS FAIRFIELD AL 2. 4 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ DELETE 3.1 TITLE TITLE SD 3.2 NAME NAME STANTON, R.M. 3.3 STREET ADDRESS STREET ADDRESS 600 GRANT STREET 3.4. CITY-ST-ZIP PITTSBURGH PA CITY-ST-ZIP ☐ Change ☐ Addition DELETE. 4.1 TITLE TITLE TD 4. 2 NAME STRUEBING, STEPHEN K. NAME 4.3 STREET ADDRESS **600 GRANT STREET** STREET ADDRESS PITTSBURGH PA 4.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition □ DELETE 5.1 TITLE TITLE DC 5.2 NAME KUEHN, M.R. 5.3 STREET ADORESS **600 GRANT STREET** STREET ADDRESS 5.4 CITY- ST- ZIP PITTSBURGH PA CTTY-ST-ZIP 6.1 TITLE Change Addition DELETE TITLE 6.2 NAME MALLICK, CRAIG D. NAME 6.3 STREET ADORESS **600 GRANT STREET** STREET ADDRESS 6.4 CITY-ST-ZIP PITTSBURGH PA CITY-ST-ZIP

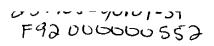
14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

25 ON THE QUETAIR D. Mallick

02/04/99

412/433-2882



· Ultimar Three Development Corporation

OFFICERS

P. Moller	President	600 Grant St. Pittsburgh, PA 15219
J. G. Dunn	Vice President	600 Grant St. Pittsburgh, PA 15219
T. G. Howard	Vice President	600 Grant St. Pittsburgh, PA 15219
K.R. Pepperney	Secretary	600 Grant St. Pittsburgh, PA 15219
S. K. Struebing	Treasurer	600 Grant St. Pittsburgh, PA 15219
M. R. Kuehn	Comptroller	600 Grant St. Pittsburgh, PA 15219
C. D. Mallick	Assistant Secretary	600 Grant St. Pittsburgh, PA 15219
G. E. Bradford	Assistant Secretary	600 Grant St. Pittsburgh, PA 15219
J. D. Hollingsworth	Assistant Secretary	600 Grant St. Pittsburgh, PA 15219
L. J. Lash	Assistant Secretary	600 Grant St. Pittsburgh, PA 15219

DIRECTORS

T. G. Howard	600 Grant St., Pittsburgh, PA 15219
M. R. Kuehn	600 Grant St., Pittsburgh, PA 15219
P. Moller	600 Grant St., Pittsburgh, PA 15219
K. R. Pepperney	600 Grant St., Pittsburgh, PA 15219
S. K. Struebing	600 Grant St., Pittsburgh, PA 15219