

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

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

03-16-1999 90109 039 ***150.00

DOCUMENT # F92000000552

1. Corporation Name

ULTIMAR THREE DEVELOPMENT CORPORATION

Principal Place of Business

600 GRANT STREET, ROOM 1538
PITTSBURGH PA 15219-4776

Mailing Address

600 GRANT STREET, ROOM 1538
PITTSBURGH PA 15219-4776

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/08/1992

4. FEI Number

52-1801964

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☒ Yes

☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

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)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME FERRARA, A. E. J
STREET ADDRESS 600 GRANT STREET
CITY-ST-ZIP PITTSBURGH PA

TITLE VPD ☐ DELETE

NAME HOWARD, THOMAS G.
STREET ADDRESS 6200 E. J. OLIVER BLVD.
CITY-ST-ZIP FAIRFIELD AL

TITLE SD ☐ DELETE

NAME STANTON, R.M.
STREET ADDRESS 600 GRANT STREET
CITY-ST-ZIP PITTSBURGH PA

TITLE TD ☐ DELETE

NAME STRUEBING, STEPHEN K.
STREET ADDRESS 600 GRANT STREET
CITY-ST-ZIP PITTSBURGH PA

TITLE DC ☐ DELETE

NAME KUEHN, M.R.
STREET ADDRESS 600 GRANT STREET
CITY-ST-ZIP PITTSBURGH PA

TITLE AS ☐ DELETE

NAME MALICK, CRAIG D.
STREET ADDRESS 600 GRANT STREET
CITY-ST-ZIP PITTSBURGH PA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

Please see attachment for changes
to officers & directors.

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 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:

Craig D. Mallick
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Craig D. Mallick

02/04/99

412/433-2882

Date

Daytime Phone #

CR2E034 (1/98)

000000-70101-51
F92 000000552

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