

**2000 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # F92000000552**

1. Entity Name

**ULTIMAR THREE DEVELOPMENT CORPORATION****FILED**  
**Feb 28, 2000 8:00 am**  
**Secretary of State**

02-28-2000 90011 046 \*\*\*150.00

Principal Place of Business

Mailing Address

**600 GRANT STREET, ROOM 1538  
PITTSBURGH PA 15219-4776****600 GRANT STREET, ROOM 1538  
PITTSBURGH PA 15219-2703**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

4. FEI Number **52-1801964**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75** Additional  
Fee Required

## 6. Name and Address of Current Registered Agent

## 7. Name and Address of New Registered Agent

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

Name

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

City

**FL**

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☒**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**10. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00** May Be  
Added to Fees

## 11. OFFICERS AND DIRECTORS

## 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

|                |                         |  |
|----------------|-------------------------|--|
| TITLE          | PD                      | <input checked="" type="checkbox"/> Delete |
| NAME           | FERRARA, A. E. J        |  |
| STREET ADDRESS | 600 GRANT STREET        |  |
| CITY-ST-ZIP    | PITTSBURGH PA           |  |
| TITLE          | VPD                     | <input type="checkbox"/> Delete            |
| NAME           | HOWARD, THOMAS G.       |  |
| STREET ADDRESS | 6200 E. J. OLIVER BLVD. |  |
| CITY-ST-ZIP    | FAIRFIELD AL            |  |
| TITLE          | SD                      | <input checked="" type="checkbox"/> Delete |
| NAME           | STANTON, R.M.           |  |
| STREET ADDRESS | 600 GRANT STREET        |  |
| CITY-ST-ZIP    | PITTSBURGH PA           |  |
| TITLE          | TD                      | <input type="checkbox"/> Delete            |
| NAME           | STRUEBING, STEPHEN K.   |  |
| STREET ADDRESS | 600 GRANT STREET        |  |
| CITY-ST-ZIP    | PITTSBURGH PA           |  |
| TITLE          | DC                      | <input type="checkbox"/> Delete            |
| NAME           | KUEHN, M.R.             |  |
| STREET ADDRESS | 600 GRANT STREET        |  |
| CITY-ST-ZIP    | PITTSBURGH PA           |  |
| TITLE          | AS                      | <input type="checkbox"/> Delete            |
| NAME           | MALLICK, CRAIG D.       |  |
| STREET ADDRESS | 600 GRANT STREET        |  |
| CITY-ST-ZIP    | PITTSBURGH PA           |  |

|                |                          |  |
|----------------|--------------------------|--|
| TITLE          | PD                       | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME           | Peter Moller             |  |
| STREET ADDRESS | 600 Grant Street         |  |
| CITY-ST-ZIP    | Pittsburgh PA 15219-4776 |  |
| TITLE          |                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME           |                          |  |
| STREET ADDRESS |                          |  |
| CITY-ST-ZIP    |                          |  |
| TITLE          | SD                       | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME           | Kenneth R. Pepperney     |  |
| STREET ADDRESS | 600 Grant Street         |  |
| CITY-ST-ZIP    | Pittsburgh PA 15219-4776 |  |
| TITLE          |                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME           |                          |  |
| STREET ADDRESS |                          |  |
| CITY-ST-ZIP    |                          |  |
| TITLE          |                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME           |                          |  |
| STREET ADDRESS |                          |  |
| CITY-ST-ZIP    |                          |  |

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**Craig D. Mallick**

2/3/2000

412-433-2882

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)