FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 02, 2001 8:00 am Secretary of State DOCUMENT # F9200000552 **ULTIMAR THREE DEVELOPMENT CORPORATION** -02-2001 90046 024 ***150.00 Principal Place of Business Mailing Address 600 GRANT STREET, ROOM 1538 600 GRANT STREET, ROOM 1538 PITTSBURGH PA 15219-4776 PITTSBURGH PA 15219-4776 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 52-1801964 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET **SUITE 105** TALLAHASSEE FL 32301 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550,00 Trust Fund Contribution. Added to Fees Хx (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Delete TITLE Change ☐ Addition TITLE MOLLER, PETER NAME NAME 600 GRANT STREET STREET ADDRESS STREET ADDRESS PITTSBURGH PA 15219-4776 CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE HOWARD, THOMAS G. NAME NAME 6200 E. J. OLIVER BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-7iP FAIRFIELD AL CITY-ST-ZIP __ Change Addition... TITLE TITLE Delete___ PEPPERNEY, KENNETH R NAME NAME STREET ADDRESS 600 GRANT STREET STREET ADDRESS CITY-ST-ZIP **PITTSBURGH PA 15219-4776** CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete STRUEBING, STEPHEN K. NAME NAME 600 GRANT STREET STREET ADDRESS STREET ADDRESS PITTSBURGH PA CITY-ST-ZIP CITY-ST-ZIP DC TITLE ☐ Delete TITLE Change ☐ Addition KUEHN, M.R. NAME NAME **600 GRANT STREET** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PITTSBURGH PA CITY-ST-71P TITLE AS ☐ Delete TITLE ☐ Change ☐ Addition MALLICK, CRAIG D. NAME NAME **600 GRANT STREET** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PITTSBURGH PA 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

Craig D. Mallick 3/26/01 412-433-2976

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date Dayline Phone #

changed, or on an attachment with an address, with all other like empowered.