

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 13, 2002 8:00 am
Secretary of State

03-13-2002 90008 019 ***150.00

0577211 AT

DOCUMENT # F92000000552

1. Entity 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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

52-1801964

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent:

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

7. Name and Address of New Registered Agent

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, 2002 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP
PD **MOLLER, PETER**
600 GRANT STREET
PITTSBURGH PA 15219-4776 ☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP
VPD **HOWARD, THOMAS G.**
6200 E. J. OLIVER BLVD.
FAIRFIELD AL ☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP
SD **PEPPERNEY, KENNETH R**
600 GRANT STREET
PITTSBURGH PA 15219-4776 ☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP
TD **STRUEBING, STEPHEN K.**
600 GRANT STREET
PITTSBURGH PA ☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP
DC **KUEHN, M.R.**
600 GRANT STREET
PITTSBURGH PA ☒ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP
AS **MALICK, CRAIG D.**
600 GRANT STREET
PITTSBURGH PA ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition

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TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☒ Addition
Controller
W.P. McNally
600 Grant Street
Pittsburgh, PA

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition

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
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/25/02

Date

412-433-2882

Daytime Phone #

CR2E034(9/01)

Attachment + Note #92000000

60040330

Directors, Officers Report

ULTIMAR THREE DEVELOPMENT CORPORATION

Tuesday, February 26, 2002

DIRECTORS

T. G. Howard

Effective: Tuesday, February 01, 1994

Director

First Elected: Tuesday, February 01, 1994

Peter Moller

Effective: Monday, December 01, 1997

Director

First Elected: Monday, December 01, 1997

K. R. Pepperney

Effective: Tuesday, September 01, 1998

Director

First Elected: Tuesday, September 01, 1998

S. K. Struebing

Effective: Thursday, September 01, 1994

Director

First Elected: Thursday, September 01, 1994

OFFICERS

Peter Moller

Effective: Monday, December 01, 1997

President

First Elected: Monday, December 01, 1997

J. G. Dunn

Effective: Tuesday, July 01, 1997

Vice President

First Elected: Tuesday, July 01, 1997

T. G. Howard

Effective: Tuesday, February 01, 1994

Vice President

First Elected: Tuesday, February 01, 1994

K. R. Pepperney

Effective: Tuesday, September 01, 1998

Secretary

First Elected: Tuesday, September 01, 1998

S. K. Struebing

Effective: Thursday, September 01, 1994

Treasurer

First Elected: Thursday, September 01, 1994

G. E. Bradford

Effective: Sunday, August 01, 1993

Assistant Secretary

First Elected: Sunday, August 01, 1993

J. D. Hollingsworth

Effective: Sunday, August 01, 1993

Assistant Secretary

First Elected: Sunday, August 01, 1993

S. A. Krebs

Effective: Tuesday, August 01, 2000

Assistant Secretary

First Elected: Tuesday, August 01, 2000

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ULTIMAR THREE DEVELOPMENT CORPORATION

L. J. Lash

Effective: Sunday, August 01, 1993

Assistant Secretary

First Elected: Sunday, August 01, 1993

C. D. Mallick

Effective: Sunday, August 01, 1993

Assistant Secretary

First Elected: Sunday, August 01, 1993

William P McNally

Effective: Tuesday, January 01, 2002

Controller

First Elected: Thursday, January 17, 2002