

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002428

Entity Name: UGL EQUIS CORPORATION

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

4890 WEST KENNEDY BLVD.
940
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

161 N. CLARK
2400
CHICAGO, IL 60601 US

New Mailing Address:

FEI Number: 36-3483022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEUPEN, RICHARD
Address: 36 GREENGATE RD.
City-St-Zip: KILLARA NSW, XX 2071 AT

Title: P () Delete
Name: MONTROSS, DAVID
Address: 161 N. CLARK, STE 2400
City-St-Zip: CHICAGO, IL 60601 US

Title: S () Delete
Name: O'DROBINAK, LARRY
Address: 1324 CHAMPAGNE CT
City-St-Zip: NAPERVILLE, IL 60563

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: JURKASH, CAROLE
Address: 161 N. CLARK, STE 2400
City-St-Zip: CHICAGO, IL 60601

Title: CFO () Change (X) Addition
Name: LAWLOR, JAMES
Address: 275 GROVE STREET, STE 3-200
City-St-Zip: AUBURNDAL, MA 02466

Title: AVP () Change (X) Addition
Name: LANZILLO, LOUIS
Address: 275 GROVE STREET, STE 3-200
City-St-Zip: AUBURNDAL, MA 02466

Title: AS () Change (X) Addition
Name: CROW, WALTER
Address: 275 GROVE STREET, STE 3-200
City-St-Zip: AUBURNDAL, MA 02466

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CAROLE JURKASH

S

04/07/2009

Electronic Signature of Signing Officer or Director

Date