

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002428

FILED
Apr 08, 2011
Secretary of State

Entity Name: UGL SERVICES EQUIS OPERATIONS CO.

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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: CAROLE JURKASH

S

04/08/2011

Electronic Signature of Signing Officer or Director

Date