

# **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F97000002428

**FILED**  
**Oct 30, 2012**  
**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:** AUBURNDALE, MA 02466

**Title:** SVP  
**Name:** BRANDON, TODD  
**Address:** 4890 WEST KENNEDY BLVD., SUITE 940  
**City-St-Zip:** TAMPA, FL 33609 US

**Title:** SVP  
**Name:** SCHNEIDERMAN, BOB  
**Address:** 5550 GLADES ROAD, SUITE 500  
**City-St-Zip:** BOCA RATON, FL 33431 US

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

SEC

10/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date