2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 12, 2001 8:00 am Secretary of State DOCUMENT # F9700003422 1. Entity Name UPS SUPPLY CHAIN MANAGEMENT, INC. 05-12-2001 90030 039 ***150.00 Mailing Address Principal Place of Business 55 GLENLAKE PARKWAY NE 55 GLENLAKE PARKWAY NE ATLANTA GA 30328 ATLANTA GA 30328 UUU4JJIZ 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number 58-2024665 City & State Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (10/00) Addition **ASAT** □ Delete TITLE TITLE AGRESTA, MAURICE M NAME NAME STREET ADDRESS 55 GLENLAKE PARKWAY NE STREET ADDRESS CITY-ST-ZIP ATLANTA GA 30328 CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE TITLE ALDEN, JOHN W NAME NAME STREET ADDRESS 55 GLENLAKE PARKWAY NE STREET ADDRESS CITY-ST-ZIP ATLANTA GA 30328 CITY-ST-ZIP ☐ Addition Change □ Delete TITLE TITLE DIMAGGIO. DANIEL D. NAME NAME STREET ADDRESS 55 GLENLAKE PARKWAY STREET ADDRESS CITY-ST-ZIP ATLANTA GA 30328 CITY-ST-ZIP Change Addition ASAT □ Detete TITLE TITLE PICA, EUGENE A NAME NAME 55 GLENLAKE PRKWAY NE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA GA 30328 CITY-ST-ZIP Change ☐ Addition TITLE TITLE Delete FREDO, PETER NAME NAME STREET ADDRESS 55 GLENLAKE PARKWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30328 Change ☐ Addition Delete TITLE TITLE ANDERSON, DOUGLAS M NAME NAME STREET ADDRESS 55 GLENLAKE PARKWAY NE STREET ADDRESS CITY-ST-ZIP ATLANTA GA 30328 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 changed, or on an attachment with an address, with all other like empowered.

4-25-01 (404) 828-6093 SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR