2002 Uniform Business Report (UBR)

Mar 27, 2002 8:00 am Secretary of State FILED F97000003422 DOCUMENT # 1. Entity Name UPS SUPPLY CHAIN MANAGEMENT, INC. 03-27-2002 90093 011 ***150.00 Principal Place of Business Mailing Address 55 GLENLAKE PARKWAY NE 55 GLENLAKE PARKWAY NE ATLANTA GA 30328 ATLANTA GA 30328 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 58-2024665 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ASAT TITLE ☐ Delete TITLE C00 | V ☐ Change **X** Addition AGRESTA, MAURICE M NAME NAME John Sutthoff 55 GLENLAKE PARKWAY NE STREET ADDRESS STREET ADDRESS 53 Gienlake Plusy DE ATLANTA GA 30328 CITY-ST-ZIP CITY-ST-ZIP Atlanta GA 30328 TITLE ☐ Delete TITLE ☐ Change ☐ Addition DIMAGGIO, DANIEL D NAME NAME **55 GLENLAKE PARKWAY** STREET ADDRESS STREET ADDRESS ATLANTA GA 30328 CITY-ST-ZIP CITY-ST-ZIP ASAT ☐ Delete TITLE ☐ Change ☐ Addition PICA. EUGENE A NAME STREET ADDRESS 55 GLENLAKE PRKWAY NE STREET ADDRESS CITY-ST-ZIP ATLANTA GA 30328 CITY-ST-ZIP D TITLE Delete TITLE ☐ Change ☐ Addition FREDO. PETER NAME NAME **55 GLENLAKE PARKWAY** STREET ADDRESS STREET ADDRESS ATLANTA GA 30328 CITY-ST-ZIE CITY-ST-ZIP VTS TITLE Delete ☐ Change ☐ Addition ANDERSON, DOUGLAS M NAME NAME STREET ADDRESS 55 GLENLAKE PARKWAY NE STREET ADDRESS CITY-ST-ZIP ATLANTA GA 30328 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR EL

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