

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F97000005470

FILED
Jul 01, 2011
Secretary of State

Entity Name: UBICS, INC.

Current Principal Place of Business:

333 TECHNOLOGY DRIVE
#210
CANONSBURG, PA 15317

New Principal Place of Business:

Current Mailing Address:

333 TECHNOLOGY DRIVE
#210
CANONSBURG, PA 15317

New Mailing Address:

FEI Number: 34-1744587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: MADONNA CUDDIHY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MALLYA, VIJAY
Address: 333 TECHNOLOGY DRIVE,STE. 210
City-St-Zip: CANONSBURG, PA 15317

Title: P
Name: PATIL, SUNIL
Address: 333 TECHNOLOGY DRIVE,
City-St-Zip: CANONSBURG, PA 15317 US

Title: D
Name: PRICE, KENT
Address: 2721 DEER MEADOW DRIVE
City-St-Zip: DANVILLE, CA 94506

Title: D
Name: HELDFORD, SCOTT
Address: 2946 PERCE ST.
City-St-Zip: SAN FRANCISCO, CA 94945

Title: D
Name: HIRA, MANOHAR B
Address: 2040 ENGLISH TURN DRIVE
City-St-Zip: PRESTON, PA 151421036

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: SUNIL PATIL

P

07/01/2011

Electronic Signature of Signing Officer or Director

Date