

F98000001107

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: United Subcontractors, Inc.
Name of Corporation

DOCUMENT NUMBER: F98000001107

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Emily Sirek
Name of Contact Person

United Subcontractors, Inc.
Firm/Company

380 St. Peter St., Suite 1020
Address

St. Paul, MN 55102
City/State and Zip Code

HR.100@unitedsub.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

_____ at (_____) _____
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- ☒ \$35.00 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 SEP 20 AM 8:42

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
United Subcontractors, Inc.
2. This entity was authorized to transact business in Florida on 2/26/98 and its Florida document number is F98000001107
3. This corporation was formed under the laws of Utah
4. The name and address of each officer and/or director is as follows:

Title:
CEO/President

Name and Address
Leo William Varner Jr.
380 St. Peter St., Ste 1020
St. Paul, MN 55102

CFO/Secretary

Curtis Edward Petersen
380 St. Peter St., Ste 1020
St. Paul, MN 55102

(Attach additional pages if necessary)

Signature of an officer or director

CFO/Secretary
Title of person signing

Curtis Petersen

Typed or printed name of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314