## 2003 FOR PROFIT CORPORATION

Apr 15, 2003 8:00 am & Secretary of State **UNIFORM BUSINESS REPORT (UBR)** F98000001798 DOCUMENT # 1. Entity Name UNITED ROAD SERVICES, INC. Principal Place of Business Mailing Address 17 COMPUTER DRIVE WEST 17 COMPUTER DRIVE WEST ALBANY NY 12205 ALBANY NY 12205 rincipal Place of Business 3. Mailing Address 10701 MIDDLEBELT RD 10701 MIDDLEBELT Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Civ & State Applied For Dity & State 4. FEI Number 94-3278455 Komuus mulus Not Applicable \$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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **CEOS** TITLE Addition Delete TITLE RIORDAN, GERARLD NAME NAME 108 GLENMOOR DRIVE STREET ADDRESS STREET ADDRESS ENGLEWOOD CO 80110 CITY-ST-ZIP CITY-ST-ZIP **VCFO** ☐ Delete TITLE TITLE Change Addition NAME FODALE, PATRICK J NAME 500 EAST 77TH STREET #635 STREET ADDRESS STREET ADDRESS

NEW YORK NY 10162 CITY-ST-ZIP CITY-ST-ZIP TITLE **PCEO** ☐ Delete TILE Change - - Addition -NAME WYSOCKI, MICHAEL NAME STREET ADDRESS 17337 ROLLING WOODS CIRCLE STREET ADDRESS NORTHVILLE MI 48167 CITY-ST-ZIP CITY-ST-ZIP **PCEO** ☐ Delete TITLE TITLE Change Addition Addition BORHAUER, HAROLD W NAME NAME 6940 W ACOMA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PEORIA AZ 85381 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 10 or Block 11 if

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP