2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 06, 2012
Secretary of State

DOCUMENT# F98000006397

Entity Name: UPS CAPITAL INSURANCE AGENCY, INC.

Current Principal Place of Business:

55 GLENLAKE PARKWAY, NE
ATLANTA, GA 30328

New Principal Place of Business:

Current Mailing Address:

55 GLENLAKE PARKWAY, NE
ATLANTA, GA 30328

New Mailing Address:

FEI Number: 58-2406804 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: _____

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROBINSON, MARK J
Address: 35 GLENLAKE PKWY NE
City-St-Zip: ATLANTA, GA 30328

Title: S
Name: BROTHERS, JR., NORMAN M
Address: 55 GLENLAKE PKWY NE
City-St-Zip: ATLANTA, GA 30328

Title: ASAT
Name: TONG, WINIFER P
Address: 55 GLENLAKE PARKWAY NE
City-St-Zip: ATLANTA, GA 30328

Title: D
Name: BERNABUCCI, ROBERT J
Address: 35 GLENLAKE PARKWAY
City-St-Zip: ATLANTA, GA 30328

Title: DT
Name: CHRISTMAN, MARSHALL K
Address: 55 GLENLAKE PARKWAY NE
City-St-Zip: ATLANTA, GA 30328

Title: VP
Name: ACHZET, DAVID C
Address: 35 GLENLAKE PARKWAY NE
City-St-Zip: ATLANTA, GA 30328

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: WINIFER P. TONG ASAT 04/06/2012

Electronic Signature of Signing Officer or Director — Date