


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 10, 2006 8:00 am
Secretary of State

02-10-2006 90001 022 ***150.00

DOCUMENT # F99000003710					
1. Entity Name UPS CAPITAL TRADE PROTECTION SERVICES, INC.					
Principal Place of Business 55 GLENLAKE PARKWAY NE ATLANTA, GA 30328			Mailing Address 55 GLENLAKE PARKWAY NE ATLANTA, GA 30328		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	01062006 Chg-P CR2E034 (11/05)	
4. FEI Number 58-2491515				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE PD	NAME PLOURDE, MICHAEL D	<input type="checkbox"/> Delete	TITLE P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS 55 GLENLAKE PKWY NE	ATLANTA, GA 30328		STREET ADDRESS AS AT Eugene A. Dica 55 Glenlake Parkway NE Atlanta, GA 30328	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
CITY-ST-ZIP ATLANTA, GA 30328			CITY-ST-ZIP Atlanta, GA 30328		
TITLE AT	NAME BRYANT, MICHAEL G	<input checked="" type="checkbox"/> Delete	TITLE 	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS 55 GLENLAKE PKWY NE	ATLANTA, GA 30328		STREET ADDRESS 	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
CITY-ST-ZIP ATLANTA, GA 30328			CITY-ST-ZIP 		
TITLE ATAS	NAME TONG, WINIFER	<input type="checkbox"/> Delete	TITLE 	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS 55 GLENLAKE PKWY NE	ATLANTA, GA 30328		STREET ADDRESS 	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
CITY-ST-ZIP ATLANTA, GA 30328			CITY-ST-ZIP 		
TITLE ASAT	NAME AGRESTA, MAURICE M	<input type="checkbox"/> Delete	TITLE 	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS 10265 BRIER MILL CT.	ALPHARETTA, GA 30022		STREET ADDRESS 	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
CITY-ST-ZIP ALPHARETTA, GA 30022			CITY-ST-ZIP 		
TITLE VP	NAME TOBIN, MICHAEL	<input type="checkbox"/> Delete	TITLE 	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS 35 GLENLAKE PKWY	ATLANTA, GA 30328		STREET ADDRESS 	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
CITY-ST-ZIP ATLANTA, GA 30328			CITY-ST-ZIP 		
TITLE 	NAME 	<input type="checkbox"/> Delete	TITLE DC	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
STREET ADDRESS 	ATLANTA, GA 30328		STREET ADDRESS Michael L. Eskew 55 Glenlake Parkway NE Atlanta, GA 30328	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
CITY-ST-ZIP 			CITY-ST-ZIP Atlanta, GA 30328		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Winifer Tong</i>			1/23/06 404-828-6093		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

ATTACHMENT

40011979

#79900003710

UPS Capital Trade Protection Services, Inc.

List of Directors and Officers

Incorporated: Delaware

Date of Incorporation: 6/8/1999

Name	All Titles	Business Address	Business City, State, Zip
Agresta, Maurice M.	AS AT	55 Glenlake Pkwy, NE	Atlanta, GA 30328
Amsbary, Jr., Joseph B.	AS	55 Glenlake Parkway	Atlanta, GA 30328
Bishop, Richard D.	AT	55 Glenlake Parkway, NE	Atlanta, GA 30328
Calvert, Elizabeth W.	AS	55 Glenlake Parkway	Atlanta, GA 30328
Darensbourg, Rodney W.	VP	55 Glenlake Parkway	Atlanta, GA 30328
Davis, D. Scott	AS D T VP	55 Glenlake Pkwy., NE	Atlanta, GA 30328
Delbrook, Thomas W.	AT	55 Glenlake Pkwy. NE	Atlanta, GA 30328
Eskew, Michael L.	DC	55 Glenlake Parkway, NE	Atlanta, GA 30328
Firestone, Jeffrey D.	AS	55 Glenlake Parkway	Atlanta, GA 30328
Hill, Allen E.	AT D S VP	55 Glenlake Parkway	Atlanta, GA 30328
Hilton, Catherine M.	AS	35 Glenlake Parkway, NE	Atlanta, GA 30328
Pica, Eugene A.	AS AT	55 Glenlake Pkwy, NE	Atlanta, GA 30328
Plourde, Michael D.	P	55 Glenlake Parkway	Atlanta, GA 30328
Tobin, Michael	VP	35 Glenlake Pkwy. NE	Atlanta, GA 30328
Tong, Winifer P.	AS AT	55 Glenlake Parkway, NE	Atlanta, GA 30328
Vukas, Christopher M	AT VP	55 Glenlake Pkwy, NE	Atlanta, GA 30328

Title Legend:

DC - Director (Chairman)
DVC - Director (Vice Chairman)
D - Director
M - Manager (LLC)
G - Governor (LLC)
CEO - Chief Executive Officer
P - President

PAE - President Asia and Europe Region
PAR - President Americas Region
PGT - President Global Transportation Services
PSS - President Shared Services and Business Processes
PST - President Shared Services and Transportation
COO - Chief Operating Officer
CIO - Chief Information Officer
CFO - Chief Financial Officer
CSO - Chief Strategy Officer
EVP - Executive Vice President

SVP - Senior Vice President
VP - Vice President
T - Treasurer
S - Secretary
AT - Assistant Treasurer
AS - Assistant Secretary
FQO - FMC Qualifying Officer
C - Chair
TR - Trustee