

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005789

Entity Name: USM, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

1880 MARKLEY ST.
NORRISTOWN, PA 19401

New Principal Place of Business:

Current Mailing Address:

1880 MARKLEY ST.
NORRISTOWN, PA 19401

New Mailing Address:

FEI Number: 23-2522463

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: GANSKY, DAVID
Address: 1880 MARKLEY ST.
City-St-Zip: NORRISTOWN, PA 19401

Title: VP () Delete
Name: DUBOW, IVAN
Address: 1880 MARKLEY ST.
City-St-Zip: NORRISTOWN, PA 19401

Title: SEC () Delete
Name: TEGTMEIER, PHILIP A
Address: 1880 MARKLEY ST.
City-St-Zip: NORRISTOWN, PA 19401

Title: TRSR () Delete
Name: DONNELLY, TOM
Address: 1880 MARKLEY ST.
City-St-Zip: NORRISTOWN, PA 19401

Title: ASEC () Delete
Name: BURKE, ANDREW
Address: 1880 MARKLEY ST.
City-St-Zip: NORRISTOWN, PA 19401

Title: DIR () Delete
Name: MOONEY, DAVID
Address: 1880 MARKLEY ST.
City-St-Zip: NORRISTOWN, PA 19401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: SPINK, GEORGE
Address: 1880 MARKLEY ST.
City-St-Zip: NORRISTOWN, PA 19401

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: TEGTMEIER, PHILIP A
Address: 1818 MARKET STREET, SUITE 3310
City-St-Zip: PHILADELPHIA, PA 19103

Title: T (X) Change () Addition
Name: DONNELLY, TOM
Address: 1880 MARKLEY ST.
City-St-Zip: NORRISTOWN, PA 19401

Title: AS (X) Change () Addition
Name: BURKE, ANDREW
Address: 1880 MARKLEY ST.
City-St-Zip: NORRISTOWN, PA 19401

Title: D (X) Change () Addition
Name: MOONEY, DAVID
Address: 1880 MARKLEY ST.
City-St-Zip: NORRISTOWN, PA 19401

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: PHIL TEGTMEIER

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04/24/2009

Electronic Signature of Signing Officer or Director

Date