

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M05000005617

Entity Name: USGEN HOLDINGS, LLC

**FILED**  
**Mar 03, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

9405 ARROWPOINT BLVD.  
CHARLOTTE, NC 28273

**New Principal Place of Business:**

**Current Mailing Address:**

9405 ARROWPOINT BLVD.  
CHARLOTTE, NC 28273

**New Mailing Address:**

FEI Number: 94-3282136

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

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: U.S. OPERATING SERVICES HOLDINGS, LLC  
Address: 9405 ARROWPOINT BLVD.  
City-St-Zip: CHARLOTTE, NC 28273

Title: P  
Name: BONNER, THOMAS J  
Address: 9405 ARROWPOINT BLVD  
City-St-Zip: CHARLOTTE, NC 28273 US

Title: VPS  
Name: MILLER, DOUGLAS L  
Address: 9405 ARROWPOINT BLVD  
City-St-Zip: CHARLOTTE, NC 28273 US

Title: VPT  
Name: EVERETT, MICHAEL L  
Address: 9405 ARROWPOINT BLVD  
City-St-Zip: CHARLOTTE, NC 28273 US

Title: VP  
Name: HASHE, WILLIAM E  
Address: 9405 ARROWPOINT BLVD  
City-St-Zip: CHARLOTTE, NC 28273 US

Title: AS  
Name: REECE, ANNE M  
Address: 9405 ARROWPOINT BLVD  
City-St-Zip: CHARLOTTE, NC 28273 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ANNE M. REECE

AS

03/03/2010

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date