

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158165

Entity Name: UCFH II FINANCE, INC.

FILED  
Apr 22, 2009  
Secretary of State

## Current Principal Place of Business:

1000 UNIVERSAL STUDIOS PLAZA  
ORLANDO, FL 32819

## New Principal Place of Business:

## Current Mailing Address:

1000 UNIVERSAL STUDIOS PLAZA  
ORLANDO, FL 32819

## New Mailing Address:

1000 UNIVERSAL STUDIOS PLAZA  
ATTN: LEGAL B5  
ORLANDO, FL 32819

FEI Number: 20-1937798

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: DC ( ) Delete  
Name: WILLIAM, THOMAS L  
Address: C/O UNIVER. ORL., 1000 UNIVER. ST PLZ  
City-St-Zip: ORLANDO, FL 32819

Title: P ( ) Delete  
Name: SPROULS, JOHN R  
Address: C/O UNIV.STUD.PLZ.,1000 UNIV. ST. PLZ  
City-St-Zip: ORLANDO, FL 32819

Title: S ( ) Delete  
Name: SILVER, MICHAEL E  
Address: C/O UN.ST,1000 UN.C.PLZ,B1280,8FL  
City-St-Zip: PASADENA, CA 91106

Title: T ( ) Delete  
Name: STOCKWELL, TRACEY L  
Address: C/O UN.ORL.,1000 UN.ST.PLZ  
City-St-Zip: ORLANDO, FL 32819

Title: D ( ) Delete  
Name: CHAE, MICHAEL  
Address: 345 PK AV 31 FL  
City-St-Zip: NEW YORK, NY 10154

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: JOHN R. SPROULS

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date