

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24025

FILED
Apr 24, 2009
Secretary of State

Entity Name: UTI, UNITED STATES, INC.

Current Principal Place of Business:

100 OCEANGATE BLVD
SUITE #1500
LONG BEACH, CA 90802 US

Current Mailing Address:

100 OCEANGATE BLVD
SUITE #1500
LONG BEACH, CA 90802 US

New Principal Place of Business:

100 OCEANGATE
SUITE #1500
LONG BEACH, CA 90802 US

New Mailing Address:

100 OCEANGATE
SUITE #1500
LONG BEACH, CA 90802 US

FEI Number: 11-2394887

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 32301 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: VP () Delete
Name: D'AMICO, LANCE
Address: 100 OCEANGATE BLVD, SUITE #1500
City-St-Zip: LONG BEACH, CA 90802 OC

Title: DPCE () Delete
Name: DALE, CHRISTOPHER
Address: 100 OCEANGATE BLVD, SUITE #1500
City-St-Zip: LONG BEACH, CA 90802

Title: DS () Delete
Name: SAVARESE, STEPHEN C
Address: 900 CUMMINGS CENTER, SUITE 403T
City-St-Zip: BEVERLY, MA 01915

Title: DT () Delete
Name: SMITH, CLINTON
Address: 48 SOUTH SERVICE ROAD, SUITE #220
City-St-Zip: MELVILLE, NY 11747

Title: AVP () Delete
Name: DESCOTEAUX, DENISE
Address: 5192 SOUTHBRIDGE PARKWAY, SUITE #117
City-St-Zip: ATLANTA, GA 30349

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DP (X) Change () Addition
Name: DALE, CHRISTOPHER
Address: 100 OCEANGATE BLVD, SUITE #1500
City-St-Zip: LONG BEACH, CA 90802

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

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

Title: AVP (X) Change () Addition
Name: DESCOTEAUX, DENISE
Address: 3717 WILSON ROAD SE, STE 100
City-St-Zip: ATLANTA, GA 30354

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: STEPHEN SAVARESE

S

04/24/2009

Electronic Signature of Signing Officer or Director

Date