

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24025

FILED  
Apr 20, 2011  
Secretary of State

**Entity Name:** UTI, UNITED STATES, INC.

**Current Principal Place of Business:**

100 OCEANGATE  
SUITE #1500  
LONG BEACH, CA 90802 US

**New Principal Place of Business:**

**Current Mailing Address:**

100 OCEANGATE  
SUITE #1500  
LONG BEACH, CA 90802 US

**New Mailing Address:**

**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

**OFFICERS AND DIRECTORS:**

**Title:** PD  
**Name:** DALE, CHRISTOPHER  
**Address:** 100 OCEANGATE BLVD, SUITE #1500  
**City-St-Zip:** LONG BEACH, CA 90802

**Title:** VP  
**Name:** D'AMICO, LANCE  
**Address:** 100 OCEANGATE BLVD, SUITE #1500  
**City-St-Zip:** LONG BEACH, CA 90802

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

**Title:** DT  
**Name:** SMITH, CLINTON  
**Address:** 400 SW 6TH AVENUE, 11TH FLOOR  
**City-St-Zip:** PORTLAND, OR 97204

I hereby 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 all other like empowered.

SIGNATURE: STEPHEN SAVARESE

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04/20/2011

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date