2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24025

Entity Name: UTI, UNITED STATES, INC.

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 OCEANGATE100 OCEANGATESUITE #1500SUITE 1500

LONG BEACH, CA 90802 US LONG BEACH, CA 90802 US

Current Mailing Address: New Mailing Address:

100 OCEANGATE 100 OCEANGATE

SUITE #1500 SUITE 1500

LONG BEACH, CA 90802 US 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: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

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: BERGER, RON

Address: 100 OCEANGATE BLVD, SUITE 1500

City-St-Zip: LONG BEACH, CA 90802

Title: SD

Name: D'AMICO, LANCE

Address: 100 OCEANGATE BLVD, SUITE 1500

City-St-Zip: LONG BEACH, CA 90802

Title: DT

Name: SMITH, CLINTON

Address: 400 SW 6TH AVENUE, 11TH FLOOR

City-St-Zip: PORTLAND, OR 97204

Title: CEO

Name: DALE, CHRISTOPHER

Address: 100 OCEANGATE BLVD, SUITE 1500

City-St-Zip: LONG BEACH, CA 90802

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: LANCE D'AMICO SD 04/25/2012