

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 31 PM 3:13

DOCUMENT # **P29785** (3)

1. Corporation Name

ULTIMAR TWO DEVELOPMENT CORPORATION

Principal Place of Business

ROOM 2656 600 GRANT ST
PITTSBURGH PA 15219-4776

Mailing Address

ROOM 2656 600 GRANT ST
PITTSBURGH PA 15219-4776

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/18/1990

3a. Date of Last Report

02/02/1994

4. FEI Number

25-0996816

Applied For

Not Applicable

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD
NAME	KISER, WILLIAM W
STREET ADDRESS	600 GRANT STREET
CITY- ST- ZIP	PITTSBURGH PA
TITLE	VD
NAME	RUTHERFORD, JAMES B.
STREET ADDRESS	600 GRANT STREET
CITY- ST- ZIP	PITTSBURGH PA
TITLE	SD
NAME	BYERLY, JOHN A.
STREET ADDRESS	600 GRANT STREET
CITY- ST- ZIP	PITTSBURGH PA
TITLE	TD
NAME	HATCHER, MICHAEL T.
STREET ADDRESS	600 GRANT STREET
CITY- ST- ZIP	PITTSBURGH PA
TITLE	D
NAME	PIFFNER, HAROLD J.
STREET ADDRESS	600 GRANT STREET
CITY- ST- ZIP	PITTSBURGH PA
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	

1.1 TITLE	PD	☒ Change ☐ Addition
1.2 NAME	Ferrara, A. E. Jr.	
1.3 STREET ADDRESS	600 Grant Street	
1.4 CITY- ST- ZIP	Pittsburgh, PA 15219-2749	
2.1 TITLE	VD	☒ Change ☐ Addition
2.2 NAME	Howard, T. G.	
2.3 STREET ADDRESS	6200 E. J. Oliver Blvd.	
2.4 CITY- ST- ZIP	Fairfield, AL 35064-0599	
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY- ST- ZIP		
4.1 TITLE	TD	☒ Change ☐ Addition
4.2 NAME	Struebing, S. K.	
4.3 STREET ADDRESS	600 Grant Street	
4.4 CITY- ST- ZIP	Pittsburgh, PA 15219-2749	
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY- ST- ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY- ST- ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 liquidator empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

H. J. Piffner H. J. PIFFNER

1/26/95 (412) 433-7365