

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 16, 1999 8:00 am
Secretary of State

03-16-1999 90109 040 ***150.00

DOCUMENT # P29785

1. Corporation Name

ULTIMAR TWO DEVELOPMENT CORPORATION

Principal Place of Business

600 GRANT ST
ROOM 1538
PITTSBURGH PA 15219-4776
US

Mailing Address

600 GRANT ST
ROOM 1538
PITTSBURGH PA 15219-4776
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/18/1990

4. FEI Number

25-0996816

Applied For

Not Applicable

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 owes the current year Intangible
Personal Property Tax.

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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

TITLE	PD	<input type="checkbox"/> DELETE
NAME	FERRARA, A E JR	
STREET ADDRESS	600 GRANT STREET	
CITY-ST-ZIP	PITTSBURGH PA	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	HOWARD, T G	
STREET ADDRESS	6200 E J OLIVER BLVD	
CITY-ST-ZIP	FAIRFIELD AL	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	STANTON, ROBERT M.	
STREET ADDRESS	600 GRANT STREET	
CITY-ST-ZIP	PITTSBURGH PA	
TITLE	TD	<input type="checkbox"/> DELETE
NAME	STREUBING, S K	
STREET ADDRESS	600 GRANT STREET	
CITY-ST-ZIP	PITTSBURGH PA	
TITLE	DC	<input type="checkbox"/> DELETE
NAME	KUEHN, MARK R	
STREET ADDRESS	600 GRANT S	
CITY-ST-ZIP	PITTSBURGH PA	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	MALICK, CRAIG D	
STREET ADDRESS	600 GRANT ST	
CITY-ST-ZIP	PITTSBURGH PA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Please see attachment for changes to officers & directors.
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 trustee 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, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED Craig D. Mallick

Date 02/04/99

Daytime Phone # 412/433-2882

CR2E034 (11/98)

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Ultimar Two Development Corporation

OFFICERS

P. Moller	President	600 Grant St. Pittsburgh, PA 15219
J. G. Dunn	Vice President	600 Grant St. Pittsburgh, PA 15219
T. G. Howard	Vice President	600 Grant St. Pittsburgh, PA 15219
K.R. Pepperney	Secretary	600 Grant St. Pittsburgh, PA 15219
S. K. Struebing	Treasurer	600 Grant St. Pittsburgh, PA 15219
M. R. Kuehn	Comptroller	600 Grant St. Pittsburgh, PA 15219
C. D. Mallick	Assistant Secretary	600 Grant St. Pittsburgh, PA 15219
G. E. Bradford	Assistant Secretary	600 Grant St. Pittsburgh, PA 15219
J. D. Hollingsworth	Assistant Secretary	600 Grant St. Pittsburgh, PA 15219
L. J. Lash	Assistant Secretary	600 Grant St. Pittsburgh, PA 15219

DIRECTORS

T. G. Howard	600 Grant St., Pittsburgh, PA 15219
M. R. Kuehn	600 Grant St., Pittsburgh, PA 15219
P. Moller	600 Grant St., Pittsburgh, PA 15219
K. R. Pepperney	600 Grant St., Pittsburgh, PA 15219
S. K. Struebing	600 Grant St., Pittsburgh, PA 15219