

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00CORPORATION
ANNUAL REPORT
1995FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONSDOCUMENT # **P37924** (8)

1. Corporation Name

UNIVERSAL SYSTEMS OF AMERICA, INC.

Principal Place of Business

12900 METCALF
OVERLAND KS 66213-620
US

Mailing Address

PO BOX 2948
OVERLAND PARK KS 66201-348
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/13/1992

3a. Date of Last Report

04/26/1994

4. FEI Number

48-0933220

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution☐\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes☐ Yes☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

25

Suite, Apt. #, etc.

26

City & State

27

Zip

Country

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

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 date of application

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PTBO
NAME	HOTZE, DALE W.
STREET ADDRESS	12900 METCALF
CITY - ST - ZIP	OVERLAND PARK KS
TITLE	VP
NAME	BREMSE, ROSE ANN
STREET ADDRESS	12900 METCALF
CITY - ST - ZIP	OVERLAND PARK KS
TITLE	VPM
NAME	MOSSBARGER, CAROLE C.
STREET ADDRESS	12900 METCALF
CITY - ST - ZIP	OVERLAND PARK KS
TITLE	VPSB
NAME	YAKIMO, PATRICIA A.
STREET ADDRESS	12900 METCALF
CITY - ST - ZIP	OVERLAND PARK KS
TITLE	CEB
NAME	SIMMS, WILLIAM
STREET ADDRESS	100 NORTH TYRON STREET SUITE 2600
CITY - ST - ZIP	CHARLOTTE NC
TITLE	CEB
NAME	GOODING, DAVID E
STREET ADDRESS	1150 SOUTH OLIVE STREET
CITY - ST - ZIP	LOS ANGELES CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	P/D	☒ Change ☐ Addition
12 NAME	Neal, Louise K.	
13 STREET ADDRESS	12346 Craig	
14 CITY - ST - ZIP	Overland Park, KS 66213	
21 TITLE	VP/T/D	☐ Change ☒ Addition
22 NAME	de Mattos, Daniel	
23 STREET ADDRESS	9507 White Hemlock Lane	
24 CITY - ST - ZIP	Charlotte, NC 28270	
31 TITLE	D	☐ Change ☒ Addition
32 NAME	Johnson, Allan H.	
33 STREET ADDRESS	7108 Sexton House Lane	
34 CITY - ST - ZIP	Charlotte, NC 28277	
41 TITLE	Asst. Secretary	☐ Change ☒ Addition
42 NAME	Hurst, William	
43 STREET ADDRESS	991 Roxbury Road	
44 CITY - ST - ZIP	San Marino, CA 91108	
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY - ST - ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 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)(b), 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.

SIGNATURE:

Louise K. Neal

5-10-95 913-681-22C

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Title

Telephone #