

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 849753

Entity Name: UNIVERSAL CONSTRUCTION COMPANY INC.**Current Principal Place of Business:**375 HUDSON STREET, 6TH FLOOR
NEW YORK, NY 10014**Current Mailing Address:**375 HUDSON STREET, 6TH FLOOR
NEW YORK, NY 10014 US**FEI Number:** 63-0811070**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title SECRETARY
Name ANDRESKY, CHRISTA E
Address 375 HUDSON STREET, 6TH FLOOR
City-State-Zip: NEW YORK NY 10014

Title DIRECTOR, EXECUTIVE VICE
PRESIDENT & CHIEF FINANCIAL
OFFICER
Name GOULD, KAREN O
Address 375 HUDSON STREET, 6TH FLOOR
City-State-Zip: NEW YORK NY 10014

Title DIRECTOR
Name HINES, SHANNON W.
Address 5300 VIRGINIA WAY, SUITE 200
City-State-Zip: BRENTWOOD TN 37027

Title DIRECTOR
Name REILLY, THOMAS V.
Address 375 HUDSON STREET, 6TH FLOOR
City-State-Zip: NEW YORK NY 10014

Title TREASURER
Name BRUYNESTEYN, MICHAEL
Address 375 HUDSON STREET, 6TH FLOOR
City-State-Zip: NEW YORK NY 10014

Title PRESIDENT
Name GROMOS, JOHN
Address 5300 VIRGINIA WAY, SUITE 200
City-State-Zip: BRENTWOOD TN 37027

Title VP
Name KNOWLES, BRIAN D.
Address 336 JAMES RECORD ROAD
City-State-Zip: HUNTSVILLE AL 35806

Title VP
Name STEINERT, DAVID F.
Address 5300 VIRGINIA WAY, SUITE 200
City-State-Zip: BRENTWOOD TN 37027

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: CHRISTA E ANDRESKY**SECRETARY****05/31/2020**

Electronic Signature of Signing Officer/Director Detail

Date