

2014 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	PRESIDENT
Name	GROMOS, JOHN
Address	5300 VIRGINIA WAY SUITE 200
City-State-Zip:	BRENTWOOD TN 37027
Title	SENIOR VP, CFO/TREASURER, DIRECTOR
Name	GOULD, KAREN O
Address	375 HUDSON STREET 6TH FLOOR
City-State-Zip:	NEW YORK NY 10014

Title	ASSISTANT TREASURER
Name	OSHIRO, DONALD R.
Address	375 HUDSON STREET
City-State-Zip:	NEW YORK NY 10014
Title	DIRECTOR
Name	HINES, SHANNON W.
Address	3560 LEXON ROAD, NE SUITE 1100
City-State-Zip:	ATLANTA GA 30326

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: DONALD R. OSHIRO**ASSISTANT TREASURER** 04/14/2014_____
Electronic Signature of Signing Officer/Director Detail_____
Date