

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000001811

Entity Name: UNITED CONSUMERS CLUB INCORPORATED

Current Principal Place of Business:

8450 BROADWAY
MERRILLVILLE, IN 46410

Current Mailing Address:

PO BOX 13006
MERRILLVILLE, IN 46410 US

FEI Number: 35-1266335

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 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 CEO, PRESIDENT, DIRECTOR
Name BORNHORST, MICHAEL P
Address PO BOX 13006
City-State-Zip: MERRILLVILLE IN 46410

Title SECRETARY
Name YAST, CHARLES J
Address PO BOX 13006
City-State-Zip: MERRILLVILLE IN 46410

Title CFO, TREASURER
Name MCKEON, KEVIN J
Address PO BOX 13006
City-State-Zip: MERRILLVILLE IN 46410

Title VP
Name HILLIARD, CURT
Address PO BOX 13006
City-State-Zip: MERRILLVILLE IN 46410

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: MICHAEL P BORNHORST

PRESIDENT

04/18/2015

Electronic Signature of Signing Officer/Director Detail

Date