

**2016 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

CEO, PRESIDENT,  
DIRECTOR

04/21/2016

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date