

No. C 175651		Due no later than Oct 31, 2009		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. UCB, INC. JENNIFER SPANGLER 1950 LAKE SHORE DR SMYRNA GA 30080 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	FABRICE EGROS	1950 LAKE SHORE DR	SMYRNA	GA	USA	30080	
DIRECTOR	ROBERT TRAINOR	1950 LAKE SHORE DR	SMYRNA	GA	USA	30080	
DIRECTOR	WILLIAM ROBINSON	1950 LAKE SHORE DR	SMYRNA	GA	USA	30080	
DIRECTOR	BERNARD LAUWERS	1950 LAKE SHORE DR	SMYRNA	GA	USA	30080	
TREASURER	SCOTT GEE	1950 LAKE SHORE DR	SMYRNA	GA	USA	30080	
PRESIDENT	FABRICE EGROS	1950 LAKE SHORE DR	SMYRNA	GA	USA	30080	
SECRETARY	TIMOTHY P STOW	1950 LAKE SHORE DR	SMYRNA	GA	USA	30080	
5. Organized Under the Laws of: DE C 175651		6. Annual Report must be signed.* Signature: Anne Meyer Name (type or print): Anne Meyer Date: 09/10/2009 Title: Power of Attorney					
Processed 09/10/2009		* Electronically provided signatures are accepted as original signatures.					