

|  |                        |   |         |   |         |             |
|--|------------------------|---|---------|---|---------|-------------|
| No. <b>C 130127</b>  |                        | Due no later than Aug 31, 2013  |         | 2. Registered Agent and Address <b>(NO PO BOX)</b>                                  |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                        | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>UPS CAPITAL INSURANCE AGENCY, INC.<br>CORPORATION SERVICE COMPANY<br>12550 W EXPLORER DR STE 100<br>BOISE ID 83713 |         | CORPORATION SERVICE COMPANY<br>12550 W EXPLORER DR STE 100<br>BOISE ID 83713<br>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 |
| PRESIDENT  | MARK J ROBINSON        | 55 GLENLAKE PKWY, NE  | ATLANTA | GA  | USA     | 30328       |
| SECRETARY  | NORMAN M BROTHERS, JR. | 55 GLENLAKE PARKWAY, NE   | ATLANTA | GA  | USA     | 30328       |
| TREASURER  | MARSHALL K CHRISTMAN   | 55 GLENLAKE PKWY NE   | ATLANTA | GA  | USA     | 30328       |
| DIRECTOR   | MARSHALL K CHRISTMAN   | 55 GLENLAKE PKWY NE   | ATLANTA | GA  | USA     | 30328       |
| DIRECTOR   | ROBERT J BERNABUCCI    | 55 GLENLAKE PWKY, NE  | ATLANTA | GA  | USA     | 30328       |
| 5. Organized Under the Laws of:<br><br><b>DE<br/>C 130127</b>  |                        | 6. Annual Report must be signed.*<br><br>Signature: Winifer P Tong<br>Name (type or print): Winifer P Tong<br>Date: 08/06/2013<br>Title: Assistant Treasurer                        |         |   |         |             |
| Processed 08/06/2013   |                        | * Electronically provided signatures are accepted as original signatures.   |         |   |         |             |