

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080
NO FEE REQUIRED

*** FIRST NOTICE ***

1. Mailing Address - Please Correct, If Not Correct

UNITED PARCEL SERVICE, INC.
TAX DEPARTMENT
55 GLENLAKE PARKWAY NE

ATLANTA **GA 30328**

C T CORPORATION SYSTEM
300 NORTH SIXTH STREET
BOISE ID 83702

3. Organized Under the Laws of:

OH **C 37051**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors
 Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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PRESIDENT JAMES P. KELLY 55 GLENLAKE PARKWAY NE ATLANTA, GA 30328

SECRETARY JOSEPH R. MODEROW 55 GLENLAKE PARKWAY NE ATLANTA, GA 30328

DIRECTOR ROBERT J. CLANIN 55 GLENLAKE PARKWAY NE ATLANTA, GA 30328

5. Signature of New Registered Agent

6.

Signature



Date

11/04/98

Name (Typed or
Printed)

EUGENE A. PICA

Title **ASSISTANT TREASURER**

ISSUED: 07-03-1998

1821

DO NOT TAPE OR STAPLE

↓ DO NOT TAPE OR STAPLE ↓