

No. C 133488		Due no later than Apr 30, 2012 Annual Report Form		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		1. Mailing Address: Correct in this box if needed. USM, INC. CORPORATION SERVICE COMPANY 2711 CENTERVILLE ROAD SUITE 400 WILMINGTON DE 19808		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 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	
VICE PRESIDENT	DOUGLAS MYERS	301 MERRITT SEVEN 6TH FLR	NORWALK	CT	USA	06851	
VICE PRESIDENT	TERRY HAMPTON	1880 MARKLEY ST	NORRISTOWN	PA	USA	19401	
DIRECTOR	MICHAEL P BORDES	3100 WOODCREEK DRIVE	DOWNERS GROVE	IL	USA	60515	
VICE PRESIDENT	MAXINE MAURICIO	301 MERRITT SEVEN 6TH FLOR	NORWALK	CT	USA	06851	
SECRETARY	MAXINE MAURICIO	301 MERRITT SEVEN 6TH FLOOR	NORWALK	CT	USA	06851	
PRESIDENT	DANIEL RODSTROM	1880 MARKLEY ST	NORRISTOWN	PA	USA	19401	
TREASURER	TOM DONNELLY	1880 MARKLEY ST	NORRISTOWN	PA	USA	19401	
5. Organized Under the Laws of: PA C 133488		6. Annual Report must be signed.* Signature: Maxine Mauricio Name (type or print): Maxine Mauricio					
		Date: 04/16/2012 Title: Secretary					
Processed 04/16/2012		* Electronically provided signatures are accepted as original signatures.					