

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

<b>Company</b>	USI MIDATLANTIC, INC.
<b>Company ID</b>	0541914.09.99999
<b>Date Filed</b>	9/10/2008 3:41:13 PM
<b>Fee</b>	\$15.00

## Principal Office

1000 ADAMS AVE  
TROOPER, PA 19403-2428

## Registered Agent

C T CORPORATION SYSTEM  
KENTUCKY HOME LIFE BUILDING  
LOUISVILLE, KY 40202

## Officers

President	Philip W Remig	1000 Adams Avenue, Trooper, PA 19403
Secretary	Ernest J Newborn, II	555 Pleasantville Road, Ste 160S, Briarcliff Manor, NY 10510
Treasurer	James M O'Brien	555 Pleasantville Road, Ste 160S, Briarcliff Manor, NY 10510

## Directors

Director	Ernest J. Newborn, II	555 Pleasantville Road, Ste 160S, Briarcliff Manor, NY 10510
----------	-----------------------	--

## Signatures

<b>Signature</b>	Ernest J Newborn II
<b>Title</b>	Secretary