

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP

0453816
Elaine N. Walker
Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: UGL SERVICES EQUIS OPERATIONS CO.
Company ID: 0453816
State of origin: Illinois
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Principal Office

161 N CLARK
SUITE 2400
CHICAGO, IL 60601

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W MAIN ST
FRANKFORT, KY 40601

Current Officers

President	David W. Montross	161 N. Clark St., Ste 2400 Chicago IL 60601
Assistant Secretary	Walter Crow	275 Grove St., Ste 3-200 Auburndale MA 02466
Assistant Secretary	Dennis Mentzines	161 N. Clark St., Ste 2400 Chicago IL 60601
Secretary	Carole Randolph Jurkash	161 N. Clark St., Ste 2400 Chicago IL 60601
Treasurer	James Lawlor	275 Grove St., Ste 3-200 Auburndale MA 02466
Vice President	Louis Lanzillo	275 Grove St., Ste 3-200 Auburndale MA 02466
Vice President	Jean-Paul Wallace	161 N. Clark St., Ste 2400 Chicago IL 60601

Directors

Director	Richard Leupen	161 N. Clark St., Ste 2400 Chicago IL 60601
Director	Robert Bonaccorso	161 N. Clark St., Ste 2400 Chicago IL 60601

Signatures

Signature	Emma Mantle
Title	Corporate Paralegal