

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: UPS CAPITAL BUSINESS CREDIT, INC.
Company ID: 0612548
State of origin: Connecticut
Formation date: 5/6/2005 12:00:00 AM
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Principal Office

55 GLENLAKE PKWY, NE
ATLANTA, GA 30328

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	WINIFER P TONG	55 GLENLAKE PKWY, NE ATLANTA GA 30328
CEO	ROBERT J BERNABUCCI	55 GLENLAKE PKWY, NE ATLANTA GA 30328
Secretary	TERI P MCCLURE	55 GLENLAKE PKWY, NE ATLANTA, GA 30328
Treasurer	KURT P KUEHN	55 GLENLAKE PKWY, NE ATLANTA, GA 30328

Directors

Director	ROBERT J BERNABUICCI	55 GLENLAKE PKWY, NE ATLANTA, GA 30328
Director	MARSHALL K CHRISTMAN	55 GLENLAKE PKWY, NE ATLANTA, GA 30328
Director	MICHAEL D PLOURDE	55 GLENLAKE PKWY, NE ATLANTA, GA 30328

Signatures

Signature	WINIFER P TONG
Title	ASST. TREASURER