

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0714565

Michael G. Adams
KY Secretary of State

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Secretary of State
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Annual Report
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ARP

Company: UAM AGENT SERVICES CORP.
Company ID: 0714565
State of origin: Iowa
Formation date: 9/30/2008 12:00:00 AM
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Principal Office

4888 LOOP CENTRAL DRIVE
SUITE 300
HOUSTON, TX 77081

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET, SUITE 512
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	MICHAEL TROY MEYER	8735 HENDERSON ROAD, TAMPA, FL 33634
CFO	MICHAEL TROY MEYER	8735 HENDERSON ROAD, TAMPA, FL 33634
President	JAMES MACKENZIE	44 SOUTH BROADWAY, STE 1200, WHITE PLAINS, NY 10601
Treasurer	GORAN JANKOVIC	8735 HENDERSON ROAD, TAMPA, FL 33634
Assistant Secretary	MICHAEL W. HABER	8735 HENDERSON ROAD, TAMPA, FL 33634
Secretary	TAMMY L MEYER	8735 HENDERSON ROAD, TAMPA, FL 33634
Vice President	MICHAEL W. HABER	8735 HENDERSON ROAD, TAMPA, FL 33634
Vice President	GORAN JANKOVIC	8735 HENDERSON ROAD, TAMPA, FL 33634
Vice President	MICHAEL TROY MEYER	8735 HENDERSON ROAD, TAMPA, FL 33634
Vice President	CHRISTIE TRAVIS	4888 LOOP CENTRAL DRIVE, STE 300, HOUSTON TX 77
Vice President	TAMMY L, MEYER	8735 HENDERSON ROAD, TAMPA FL 33634

Directors

Director	MICHAEL W. HABER	8735 HENDERSON ROAD, TAMPA, FL 33634
Director	MICHAEL TROY MEYER	8735 HENDERSON ROAD, TAMPA, FL 33634

Signatures

Signature	Bianca Vriesinga
Title	Sr. Legal Specialist