

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company U.G.N., INC.
Company ID 0619467.09.99999
Date Filed 5/9/2007 8:41:28 AM
Fee \$15.00

Principal Office

18410 CROSSING DRIVE
SUITE C
TINLEY PARK, IL 60477

Registered Agent

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	PETER ANTHONY	18410 CROSSING DRIVE SUITE C, TINLEY PARK, IL 60477
Vice President	Dean Youngblood	18410 Crossing Drive, Suite C, Tinley Park, IL. 60477
Vice President	Paul Papke	18410 Crossing Drive Suite C, Tinley Park, IL 60477

Directors

Director	Erwin Stoller	Schlosstalstrasse 43, Postfach, Winterthur, Switzerland CH-8406
----------	---------------	---

Signatures

Signature Lonnie Raatz
Title Interim CFO