

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

<b>Company</b>	USI GULF COAST, INC
<b>Company ID</b>	0664497.09.99999
<b>Date Filed</b>	9/10/2008 3:22:21 PM
<b>Fee</b>	\$15.00

## Principal Office

304 CORPORATE DRIVE  
SUITE E  
HOUMA , LA 70360

## Registered Agent

CT CORPORATION SYSTEM  
KENTUCKY HOME KIFE BUILDING  
LOUISVILLE, KY 40202

## Officers

President	Don Callais	304 Corporate Dr. Suite E, Houma, Louisiana 70360
Secretary	Ernest J Newborn II	555 Pleasantville Rd Ste 160 So., Briarcliff Manor, NY 10510
Treasurer	James O'Brien	555 Pleasantville Rd Ste 160 So., Briarcliff Manor, NY 10510

## Directors

Director	Ernest J Newborn II	555 Pleasantville Rd Ste 160 So., Briarcliff Manor, NY 10510
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## Signatures

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