

**Amendment to Annual Report**Secretary of State - Corporation Division - 255 Capitol St. NE, Suite 151 - Salem, OR 97310-1327 - <http://www.FilingInOregon.com> - Phone: (503) 986-2200

- ☐ Professional Corporation
☐ Nonprofit Corporation
☒ Business Corporation
☐ Cooperative
☐ Water District

FILED**SEP 30 2011****OREGON
SECRETARY OF STATE**REGISTRY NUMBER: 660227-90ENTITY TYPE: ☐ DOMESTIC OR ☒ FOREIGN

In accordance with Oregon Revised Statute 192.410-192.490, the information on this application is public record.
We must release this information to all parties upon request and it will be posted on our website.

For office use only

Please Type or Print Legibly in Black Ink.

1) NAME OF ENTITY: United States Corporation Agents, Inc.

2) PRINCIPAL PLACE OF BUSINESS:

2951 NW Division Street Suite 110
Gresham, OR 97030

3) ADDRESS FOR MAILING NOTICES:

100 W BROADWAY STE 100
GLENDALE CA 91210

4) THE REGISTERED AGENT HAS BEEN CHANGED TO:

n/a

5) THE NEW REGISTERED AGENT HAS CONSENTED TO THIS APPOINTMENT.

6) ADDRESS OF THE NEW REGISTERED OFFICE: (Must be an Oregon Street Address which is identical to the registered agent's business office.)

n/a

7) THE STREET ADDRESS OF THE NEW REGISTERED OFFICE AND THE BUSINESS ADDRESS OF THE REGISTERED AGENT ARE IDENTICAL.

8) NOTIFICATION:

☐ The entity has been notified in writing of this change.**OFFICERS NAME AND ADDRESSES**

9) PRESIDENT: (Name and Address)

BRIAN LIU
101 N BRAND BLVD 11TH FLR
GLENDALE CA 91203

10) SECRETARY: (Name and Address)

CHAS RAMPENTHAL
101 N BRAND BLVD 11TH FLR
GLENDALE CA 91203

11) EXECUTION: (An officer must sign.)

By my signature, I declare as an authorized authority, that this filing has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete. Making false statements in this document is against the law and may be penalized by fines, imprisonment or both.

Signature:

Printed Name:

JAKE VARGHESE

Title:

VICE PRESIDENT

Date:

9/29/2011

CONTACT NAME: (To resolve questions with this filing.)

Jazmine Faniel

PHONE NUMBER: (Include area code.)

800-773-0888 x1530

UNITED STATES CORPORATION AGENT



66022790-12992690

AAR