

AMENDED ANNUAL REPORT

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Corporation Division

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OREGON SECRETARY OF STATE

REGISTRY NUMBER	64299788
REGISTRATION DATE	07/13/1998
BUSINESS NAME	UPS PROFESSIONAL SERVICES, INC.
BUSINESS ACTIVITY	BUSINESS ADVISORY SERVICE.
MAILING ADDRESS	55 GLENLAKE PARKWAY NE ATLANTA GA 30328 USA
TYPE	FOREIGN BUSINESS CORPORATION
PRIMARY PLACE OF BUSINESS	55 GLENLAKE PARKWAY NE ATLANTA GA 30328 USA
JURISDICTION	DELAWARE
REGISTERED AGENT	15872088 - CORPORATION SERVICE COMPANY 285 LIBERTY ST NE SALEM OR 97301 USA
PRESIDENT	WALTER MROZIK 55 GLENLAKE PARKWAY NE ATLANTA GA 30328 USA
SECRETARY	TERI P MCCLURE 55 GLENLAKE PARKWAY NE ATLANTA GA 30328 USA

SIGNER

WINIFER P TONG

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.

By typing my name in the electronic signature field, I am agreeing to conduct business electronically with the State of Oregon. I understand that transactions and/or signatures in records may not be denied legal effect solely because they are conducted, executed, or prepared in electronic form and that if a law requires a record or signature to be in writing, an electronic record or signature satisfies that requirement.

ELECTRONIC SIGNATURE WINIFER P TONG

TITLE OFFICER

DATE SIGNED 2011-07-06