AMENDED ANNUAL REPORT



E-FILED

Jul 10, 2013

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



OREGON SECRETARY OF STATE

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

07-10-2013