



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000134475

2. Name of Corporation UPS Capital Business Credit

3. Street Address Principal Business Office:

No. and Street: 55 GLENLAKE PARKWAY NE

City or Town: ATLANTA

State: GA Zip: 30328 Country: USA

4. Business Phone No.

973-428-9700

5. State of Incorporation

State: CT

6. Brief Description of the Character of Business Conducted in Rhode Island

BANKING

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	RICHARD W BRADSHAW	35 GLENLAKE PKWY, NE ATLANTA, GA 30328 USA
TREASURER	KURT P KUEHN	55 GLENLAKE PKWY, NE ATLANTA, GA 30328 USA
SECRETARY	TERI P MCCLURE	55 GLENLAKE PKWY, NE ATLANTA, GA 30328 USA
ASSISTANT SECRETARY	WINIFER P TONG	55 GLENLAKE PKWY, NE ATLANTA, GA 30328 USA
ASSISTANT TREASURER	WINIFER P TONG	55 GLENLAKE PKWY, NE ATLANATA, GA 30328 USA
ASSISTANT SECRETARY	KURT P KUEHN	55 GLENLAKE PKWY, NE ATLANTA, GA 30328 USA
VICE PRESIDENT	KURT P KUEHN	55 GLENLAKE PKWY, NE ATLANTA, GA 30328 USA
VICE PRESIDENT	TERI P MCCLURE	55 GLENLAKE PKWY, NE ATLANTA, GA 30328 USA
ASSISTANT TREASURER	TERI P MCCLURE	55 GLENLAKE PKWY, NE ATLANTA, GA 30328 USA
DIRECTOR	RICHARD W BRADSHAW	35 GLENLAKE PKWY, NE ATLANTA, GA 30328 USA
DIRECTOR	ROBERT J BERNABUCCI	35 GLENLAKE PKWY, NE ATLANTA, GA 30328 USA
DIRECTOR	ROBERT E STOFFEL	12380 MORRIS ROAD ALPHARETTA, GA 30005 USA
DIRECTOR	FRANK P LAMONACA	425 DAY HILL ROAD WINDSOR, CT 06095 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$10.00	500,000.00	142487

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 16 Day of February, 2011 at 1:47:43 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By WINIFER P. TONG
Signature of Authorized Representative of the Corporation

ASSISTANT TREASURER

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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