



**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. 000505010

2. Name of Corporation UGL Services Unicco Operations Co.

3. Street Address Principal Business Office:

No. and Street: 275 GROVE STREET, SUITE 3-200

City or Town: AUBURNDALE

State: MA Zip: 02466 Country: USA

4. Business Phone No.

617-527-5222

5. State of Incorporation

State: MA

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

FACILITIES MAINTENANCE, PRODUCTION SUPPORT, DISTRIBUTION AND ANCILLARY SERVICES

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	GEORGE A. KECES	275 GROVE STREET, SUITE 3-200 AUBURNDALE, MA 02466 USA
TREASURER	JAMES LAWLOR	275 GROVE STREET SUITE 3-200 AUBURNDALE, MA 02466 USA
SECRETARY	WALTER W CROW	275 GROVE STREET SUITE 3-200 AUBURNDALE, MA 02466 USA
ASSISTANT SECRETARY	VANESSA A EUSTACE	275 GROVE STREET SUITE 3-200 AUBURNDALE, MA 02466 USA
VICE CHAIRMAN	LOUIS J LANZILLO JR	275 GROVE STREET SUITE 3-200 AUBURNDALE, MA 02466 USA
VICE PRESIDENT	MICHAEL F DUNN	275 GROVE STREET SUITE 3-200 AUBURNDALE, MA 02466 USA
VICE PRESIDENT	DAVID GIAMICHAEL	275 GROVE ST STE 3-200 AUBURNDALE, MA 02466 USA
DIRECTOR	RICHARD ANTHONY LEUPEN	275 GROVE STREET STE 3-200 AUBURNDALE, MA 02466 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		\$0.01	275,000.00	0

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 2 Day of March, 2011 at 11:37:01 AM. *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 JANET ROBB
Signature of Authorized Representative of the Corporation

SALES TAX ACCOUNTANT
Title

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

