



**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: 2013

1. Corporate ID No. 000505787

2. Name of Corporation UGL Services Equis Operations Co.

3. Street Address Principal Business Office:

No. and Street: 161 NORTH CLARK STREET, SUITE 2400

City or Town: CHICAGO

State: IL Zip: 60601 Country: USA

4. Business Phone No.

5. State of Incorporation

State: IL

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

COMMERCIAL REAL ESTATE 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 | NICHOLAS WESTLEY | 161 N. CLARK STREET CHICAGO, IL 60601 USA |
| SECRETARY | CAROLE R. JURKASH | 161 NORTH CLARK, SUITE 2400 CHICAGO, IL 60601 USA |
| CFO | JAMES LAWLOR | 275 GROVE STREET, SUITE 3-200 AUBURNDALE, MA 02466 USA |
| ASSISTANT SECRETARY | DENNIS MENTZINES | 161 N. CLARK STREET , SUITE 2400 CHICAGO, IL 60601 USA |
| EXECUTIVE VICE PRESIDENT | GREGORY SCHEMENTI | 161 N. CLARK STREET |

| | | |
|--------------------------|-------------------|---|
| | | CHICAGO, IL 60601 USA |
| EXECUTIVE VICE PRESIDENT | ROBERT COOKSON | 161 N. CLARK STREET CHICAGO, IL 60601 USA |
| ASSISTANT SECRETARY | TODD MCHENRY | 161 N. CLARK STREET CHICAGO, IL 60601 USA |
| CHIEF EXECUTIVE | ROBERT SHIBUYA | 161 N. CLARK STREET CHICAGO, IL 60601 USA |
| DIRECTOR | RICHARD LOUPEN | 161 NORTH CLARK STREET, SUITE 2400 CHICAGO, IL 60601 USA |
| DIRECTOR | ROBERT BONACCORSO | 161 N. CLARK ST., STE 2400 CHICAGO, IL 60601 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 | | \$0.0100 | 5,000,000.00 | 0 |
| CWP | | \$0.0100 | 5,000,000.00 | 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 January, 2013 at 12:15:33 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 CAROLE JURKASH
Signature of Authorized Representative of the Corporation

SECRETARY
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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