

1.) CORPORATION NAME:

USM, Inc.

DUE DATE: **7/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1403965**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

PA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1880 MARKLEY ST 2ND FLR

CITY/ST/ZIP: NORRISTOWN, PA 19401

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	IVAN DUBOW	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	Chief Oper Off		
ADDRESS:	1880 MARKLEY ST		
	2ND FLOOR		
CITY/ST/ZIP/CO:	NORRISTOWN, PA 19401		

NAME:	Andrew Burke	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	1818 MARKLEY ST STE 3310		
CITY/ST/ZIP/CO:	NORRISTOWN, PA 19401		

NAME:	THOMAS DONNELLY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	1880 MARKLEY ST		
	2ND FLOOR		
CITY/ST/ZIP/CO:	NORRISTOWN, PA 19401		

NAME:	Michael P Bordes	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	3100 Woodcreek Drive		
CITY/ST/ZIP/CO:	Downers Grove, IL 60515		

NAME:	Daniel Rodstrom	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	1880 Markley Street		
CITY/ST/ZIP/CO:	Norristown, PA 19401		

NAME:	Terr Hampton	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	1880 Markley Street		
CITY/ST/ZIP/CO:	Norristown, PA 19401		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Douglas Myers VICE PRESIDENT 301 Merritt Seven 6th floor Norwalk, CT 06851	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Douglas S Dresie VICE PRESIDENT 15 West Voorhees St. Cincinnati, OH 45215	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Maxine Mauricio VP and Secrtry 301 Merritt Seven 6th floor Norwalk, CT 06851	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ Maxine Mauricio	Maxine Mauricio, VP and Secrtry	7/9/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.