

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212543496

1.) CORPORATION NAME:

UGL SERVICES UNICCO OPERATIONS CO.

DUE DATE: **10/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1725854**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	275,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 275 GROVE ST
STE 3-200

CITY/ST/ZIP: AUBURNDALE, MA 02466

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.

		<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	GEORGE A KECHES				
TITLE:	PRESIDENT				
ADDRESS:	275 GROVE ST				
	STE 3-200				
CITY/ST/ZIP/CO:	AUBURNDALE, MA 02466				

		<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	MICHAEL F DUNN				
TITLE:	VICE PRESIDENT				
ADDRESS:	275 GROVE ST				
	STE 3-200				
CITY/ST/ZIP/CO:	AUBURNDALE, MA 02466				

		<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	JAMES LAWLOR				
TITLE:	VP/CFO/TRES				
ADDRESS:	275 GROVE ST				
	STE 3-200				
CITY/ST/ZIP/CO:	AUBURNDALE, MA 02466				

		<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	ROBERT K SHIBUYA				
TITLE:	DIRECTOR				
ADDRESS:	275 GROVE ST				
	STE 3-200				
CITY/ST/ZIP/CO:	AUBURNDALE, MA 02466				

		<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	DAVID GIAMICHAEL				
TITLE:	VICE PRESIDENT				
ADDRESS:	275 GROVE STREET				
	STE 3-200				
CITY/ST/ZIP/CO:	AUBURNDALE, MA 02466				

NAME: VANESSA A EUSTACE TITLE: SECRETARY ADDRESS: 275 GROVE STREET STE 3-200 CITY/ST/ZIP/CO: AUBURNDALE, MA 02466	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: RICHARD A LEUPEN TITLE: DIRECTOR ADDRESS: 275 GROVE STREET STE 3-200 CITY/ST/ZIP/CO: AUBURNDALE, MA 02466	<input type="checkbox"/> OFFICER	<input checked="" 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/ GEORGE A KECHES	GEORGE A KECHES, PRESIDENT	11/12/2012
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.