

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211524715

1.) CORPORATION NAME:

**UNITED CAR CARE, INC.**

DUE DATE: **8/31/2011**

SCC ID NO: **F1764614**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**BUSINESS FILINGS INCORPORATED**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**CO**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6501 S FIDDLER'S GREEN CIRCLE  
SUITE 610

CITY/ST/ZIP: GREENWOOD VILLAGE, CO 80111-

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: DAVID J MATHEWS  OFFICER  DIRECTOR  
TITLE: PRESIDENT  
ADDRESS: UNITED CAR CARE INC  
6501 S FIDDLER'S GREEN CIRCLE STE 610  
CITY/ST/ZIP/CO: GREENWOOD VILLAGE, CO 80111-

NAME: DANIEL J MCNELLIS  OFFICER  DIRECTOR  
TITLE: VICE PRESIDENT  
ADDRESS: UNITED CAR CARE INC  
6501 S FIDDLER'S GREEN CIRCLE SUITE 610  
CITY/ST/ZIP/CO: GREENWOOD VILLAGE, CO 80111-

NAME: BERNARD S RADOCHONSKI II  OFFICER  DIRECTOR  
TITLE: TREASURER  
ADDRESS: UNITED CAR CARE INC  
6501 S FIDDLER'S GREEN CIRCLE STE 610  
CITY/ST/ZIP/CO: GREENWOOD VILLAGE, CO 80111-

NAME: JEFFREY L HAGBERG  OFFICER  DIRECTOR  
TITLE: SECRETARY  
ADDRESS: UNITED CAR CARE INC  
6501 S FIDDLER'S GREEN CIRCLE STE 610  
CITY/ST/ZIP/CO: GREENWOOD VILLAGE, CO 80111-

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.

<u>/s/ BERNARD S RADOCHONSKI II</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>BERNARD S RADOCHONSKI II, TREASURER</u> PRINTED NAME AND CORPORATE TITLE	<u>10/18/2011</u> DATE
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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.