Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company USI CONSULTANTS INC.

Company ID 0414243.09.99998 **Date Filed** 6/11/2007 9:11:11 AM

Fee \$15.00

Principal Office Registered Agent

8415 E. 56TH STREET CT CORPORATION SYSTEM
INDIANAPOLIS, IN 46216 KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Daniel R Woo	7433 West Fox View Trial, New Palestine IN 46163
Secretary	Kathy M HALL	4947 W. Cedar Creek Place, New Palestine IN
		46163
Vice President	Philip D Beer iii	380 E. 226th Street, Sheridan IN 46069
Treasurer	Alejandro L de Gortari	1821 Cornerbrook Ct, Indianapolis IN 46240
Vice President	ROSS E SNIDER	9902 Shahan Court, Indianapolis IN 46256
ARP Signature	ALEJANDRO DE GORTARI	1821 Cornerbrook Ct, Indianapolis, IN 46240

Directors

Director	DANIEL R WOO	7433 West Fox View Trial, New Palestine IN 46163
Director	ALEJANDRO L DE GORTARI	1821 Cornerbrook Ct, Indianapolis, IN 46240
Director	KATHY M HALL	4947 W. Cedar Creek Place, New Palestine IN 46163
Director	Ross E Snider	9902 Shahan Court, Indianapolis IN 46256

Signatures

Signature Alejandro de Gortari Title Vice President