

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P20004

FILED
Feb 21, 2013
Secretary of State

Entity Name: UNICCO GOVERNMENT SERVICES, INC.

Current Principal Place of Business:

FOUR COPLEY PLACE
SUITE 500
BOSTON, MA 02116 US

New Principal Place of Business:

4100 NORTH FAIRFAX DRIVE
SUITE 750
ARLINGTON, VA 22203 US

Current Mailing Address:

FOUR COPLEY PLACE
SUITE 500
BOSTON, MA 02116 US

New Mailing Address:

4100 NORTH FAIRFAX DRIVE
SUITE 750
ARLINGTON, VA 22203 US

FEI Number: 13-1974380 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLNATATION, FL 33324 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CT CORPORATION SYSTEM

02/21/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KECHES, GEORGE A
Address: 275 GROVE STREET STE 3-200
City-St-Zip: AUBURNDALE, MA 02466 US

Title: VP
Name: LAWLOR, JAMES E
Address: 275 GROVE STREET STE 3-200
City-St-Zip: AUBURNDALE, MA 02466 US

Title: SEC
Name: EUSTACE, VANESSA A
Address: 275 GROVE STREET STE 3-200
City-St-Zip: AUBURNDALE, MA 02466 US

Title: DIR
Name: LEUPEN, RICHARD A
Address: 275 GROVE STREET STE 3-200
City-St-Zip: AUBURNDALE, MA 02446 US

Title: DIR
Name: SHIBUYA, ROBERT K
Address: 275 GROVE STREET STE 3-200
City-St-Zip: AUBURNDALE, MA 02466 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES E. LAWLOR

VP

02/21/2013

Electronic Signature of Signing Officer or Director

Date