2002 UNIFORM BUSINESS REPORT (UBR)

Feb 24, 2002 8:00 am Secretary of State DOCUMENT # 251653 1. Entity Name 02-24-2002 90062 021 ***150.00 PREMIUM ASSIGNMENT CORPORATION Principal Place of Business Mailing Address P.O. BOX 3066 3522 THOMASVILLE ROAD 80030880 TALLAHASSEE FL 32315 SUITE 400 TALLAHASSEE FL 32315-3066 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-0994720 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent N/A KUGELMANN, PETER Street Address (P.O. Box Number is Not Acceptable) 3522 THOMASVILLE RD SUITE 400 Zip Code TALLAHASSEE FL 32308 City 8. 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. TITLE ☐ Addition ☐ Delete TITLE NAME NAME LEE, KIMBERLY M. See attached for additions STREET ADDRESS STREET ADDRESS 3522 THOMASVILLE ROAD CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME WALKER, LOWELL STREET ADDRESS STREET ADDRESS 3522 THOMASVILLE RD CITY-ST-ZIP TALLAHASSEE FL CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME THOMAS, JOHN STREET ADDRESS STREET ADDRESS 3522 THOMASVILLE ROAD CITY-ST-ZIP CITY-ST-ZIP tallahassee FL Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME MELENEY, SARAH STREET ADDRESS STREET ADDRESS 3522 THOMASVILLE ROAD CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL ☐ Addition ☐ Change TITLE TITLE ☐ Delete NAME NAME koehn, george w STREET ADDRESS STREET ADDRESS 3522 THOMASVILLE ROAD CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL ☐ Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

FILED

AHachment DOC# 25/653 BOD 30880

Additional Premium Assignment Corporation Officers

Joel Kling Vice President – Information Systems 480 Alinole Loop Lake Mary, Florida 32746 Premium Assignment Corporation 3522 Thomasville Rd., Suite 400 Tallahassee, Florida 32308

Ron Mittenzwei Vice President 24460 SW 194th Avenue Homestead, Florida 33031

Premium Assignment Corporation 3522 Thomasville Rd., Suite 400 Tallahassee, Florida 32308

Thomas Dobrosky Vice President 5241 Goldenwood Drive Orlando, Florida 32817 Premium Assignment Corporation 3522 Thomasville, Rd., Suite 400 Tallahassee, Florida 32308

Alvin Jones Vice President 88 Doe Ridge Hoshton, GA 30548 Premium Assignment Corporation 3522 Thomasville Rd., Suite 400 Tallahassee, Florida 32308

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Executive Vice President
2844 Royal Isle Drive
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Kelton M. Farris Vice President – Collections 1411 Sweetbriar Rd. Orlando, FL 32806

Premium Assignment Corporation 3522 Thomasville Rd., Suite 400 Tallahassee, Florida 32308

^{*}NO OFFICERS HAVE OWNERSHIP

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Additional Premium Assignment Corporation Board of Directors

Michael Kinsey 314 Hambledon Walk Alpharetta, GA 30022 Sr. Vice President SunTrust Banks, Inc. 303 Peachtree St. N., Suite 960 Atlanta, GA 30308-3253

Michael Butler 200 South Orange Avenue Orlando, FL' Executive Vice President SunTrust Banks, Florida 200 South Orange Avenue Orlando, FL 32801-3220

Peter Kugelmann 336 Meadow Ridge Tallahassee, FL 32312 President & CEO Premium Assignment Corporation 3522 Thomasville Rd., Suite 400 Tallahassee, FL 32308-3488

James Miller Executive Vice President 2844 Royal Isle Drive Tallahassee, Florida 32312 Executive Vice President Premium Assignment Corporation 3522 Thomasville Rd., Suite 400 Tallahassee, FL 32308

^{*}NO DIRECTORS HAVE OWNERSHIP