SIGNATURE:

2008 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 25, 2008 8:00 am Secretary of State 08-25-2008 90005 003 ***150.00 **DOCUMENT #348789** 1. Entity Name SEMA HOLDING CORPORATION Principal Place of Business Mailing Address OLIVER F. AMES -FIDUCIARY TRUST CO. FIDUCIARY TRUST CO. 175 FEDERAL STREET 175 FEDERAL STREET BOSTON, MA 02205-5806 BOSTON, MA 02205-5806 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Casner i Edwards UP Suite, Apt. #, etc. Suite, Apt. #, etc. 07292008 CR2E034 (12/06) Chq-P 303 4. FEI Number Applied For City & State City & State 04-2468859 Not Applicable Country Country Zip Zip \$8.75 Additional 5. Certificate of Status Desired 2210 USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES STREET **SUITE 105** TALLAHASSEE, FL 32301 City Zip Code 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607,193(2)(b), F.S., the Trust Fund Contribution. П corporation did not receive the prior notice. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTD Delete TITLE TITLE ☐ Change ■ Addition AMES, OLIVER F. NAME NAME STREET ADDRESS 135 ELM ST. STREET ADDRESS CITY-ST-ZIP N. EASTON, MA 02356 CITY-ST-ZIP VSD TITLE ☐ Detete TITLE ☐ Change ■ Addition AMES, ESTHER D. NAME NAME STREET ADDRESS 135 ELM ST. STREET ADDRESS CITY+ST-ZIP N. EASTON, MA 02356 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ■ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

8-04.08