2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 11, 2001 8:00 am Secretary of State DOCUMENT # 716983 1. Entity Name THE CARLYLE ASSOCIATION, INC. 04-11-2001 90034 008 ****61.25 Principal Place of Business Mailing Address 2881 N.E. 33RD COURT 2881 N.E. 33RD COURT FT. LAUDERDALE FL 33306 FT. LAUDERDALE FL 33306 LUU44643 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1303403 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name. Street Address (P.O. Box Number is Not Acceptable) P JACKSON, GREG **2881 NE 33RD COURT** PH-B Zip Code FT LAUDERDALE FL 33306 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. 4-5-01 FILE NOW: 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. **Department of State** Added to Fees **FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. D ☐ Change ☐ Addition TITLE Delete TITLE Roger Stewart NAME NAME ADLER, GEORGIA STREET ADDRESS STREET ADDRESS 2881 NE 33rd Court **2881 NE 33RD COURT** CITY-ST-ZiP CITY-ST-ZIP FT LAUDERDALE FL Fort Lauderdale, FL 33306 VPD-TITLE Change ☐ Addition ☐ Delete TITLE D CANNEY, CHARLES NAME NAME STREET ADDRESS STREET ADDRESS 2881 N E 33RD CT CITY-ST-ZIP CITY-ST-7IP FT LAUDERDALE FL 33306 TITLE ST-☐ Delete TITLE Change ☐ Addition NAME FOSTER, STEPHEN NAME STREET ADDRESS STREET ADDRESS 2881 NE 33RD CT CITY-ST-7IP CITY-ST-ZIP FORT LAUDERDALE FL 33306 TITLE Delete TITLE Geoffrey Goodnow Change ☐ Addition NAME LINDER, RUTH NAME 2881 NE 33rd Court STREET ADDRESS STREET ADDRESS 2881 NE 33RD COURT Fort Lauderdale, FL 33306 CITY-ST-ZIP CITY-ST-7IP FT. LAUDERDALE FL 33306 TITLE □ Delete TITI F Change ☐ Addition Oliver Bentham JACKSON, GREY NAME NAME 2881 NE 33rd Court STREET ADDRESS 2881 NE 33RD COURT STREET ADDRESS Fort Lauderdale, FL 33306 CITY-ST-7IP CITY-ST-ZIP FT LAUDERDALE FL 33306 TITLE TITLE Delete Change ☐ Addition LOSTFOGEL, STANLEY NAME NAME STREET ADDRESS 2881 NW 33RD CT STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 617, 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.

CITY-ST-ZIP

SIGNATURE REQUIRED > 5

FORT LAUDERDALE FL 33306

City-St-7IP