2001 UNIFORM BUSINESS REPORT (UBR)

Jan 31, 2001 8:00 am **DOCUMENT #818606 Secretary of State** 1. Entity Name VEREX ASSURANCE, INC. 01-31-2001 90066 031 ***150.00 Mailing Address Principal Place of Business 131 WEST WILSON STREET 6601 SIX FORKS RD MADISON WI 53703 RALEIGH NC 27615 UUU11328 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 39-0986894 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Addition ☐ Delete TITLE ☐ Change TITLE MILLER, GERHARD A NAME NAME STREET ADDRESS STREET ADDRESS 6601 SIX FORKS ROAD CITY-ST-ZIP RALEIGH NC 27615 CITY-ST-7IP ☐ Change □ Addition TITLE Delete TITLE WEILAND, THEODORE NAME NAME STREET ADDRESS 6601 SIX FORKS RD STREET ADDRESS CITY-ST-ZIP RALEIGH NC 27615 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE TAGGART, JOHN C NAME NAME 6601 SIX FORKS RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RALEIGH NC 27615 CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE GREEN, JEANNIE B NAME NAME STREET ADDRESS 6601 SIX FORKS RD STREET ADDRESS CITY-ST-ZIP RALEIGH NC CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition TITLE TITLE MANN, THOMAS H. NAME NAME 6601 SIX FORKS ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IF RALEIGH NC TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO