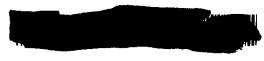
FILED FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # 842298 ACCORDACION DALLAS INCX FRANK GATES USA Principal Place of Business Mailing Address 400 GALLERIA OFFICENTRE. SUITE 500 400 GALLERIA OFFICENTRE P.O. BOX 5007 SUTIE 500. PO BOX 500 SOUTHFIELD MI 48086-5007 SOUTHFIELD MI 48034 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/29/1978 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 5606 N. MacArthur Blvd. 5605 N. MacArthur Blvd. 94-2487580 Suite, Apt. #. etc. Suite 870 Suite, Apt. #, etc. Suite 870 \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing Irving, TX Irving, TX П 23 Trust Fund Contribution Added to Fees Country Country 8. This corporation owes or has paid the current year Intangible 75038 USA 30 USA 75038 X Yes 24 Personal Property Tax due June 30. 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 61 CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD 82 Street Address (P.O. Box Number is Not Acceptable) **PLANTATION FL 33324** 83 84 City SIGNATURE Signature, typed or punted name of registered agent and title it amortable (NOTL: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. X DELETE TITLE 1.1 TITLE President WILKINS. H THOMAS III 1.2 NAME NAME Niles C. Overly 5605 N MACARTHUR BLVD SUTE 870 STREET ADDRESS 1.3 STREET ADDRESS 5000 Bradenton Avenue **IRVING TX** CITY-ST-ZIP 1.4 CITY - ST - ZIP

May 19 1998 8:00am Secretary of State



Applied For

Not Applicable

85 Zip Code 11. Pursuant to the provisions of Sections 607,0502 and 607,1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 X Change Addition VP, Finance & Treasurer X DELETE XX Change Addition TITLE 2.1 TITLE OTTMAN, ROBERT M Gregory P. Smith NAME 2.2 NAME 5650 MACARTHUR BLVD SUITE 870 5000 Bradenton Avenue STREET ADDRESS 2.3 STREET ADDRESS **IRVING TX** Dublin, OH 43017 CITY-ST-ZIP 2 4 CITY - ST - ZIP Change Addition TITI F DELETE 3 1 1JJLE Executive VP LANKENKAMP, JIM NAME 3.2 NAME R. James Kelly 5656 SOUTH STAPLES SUITE 330 STREET ADDRESS 3.3 STREET ADDRESS 5000 Bradenton Avenue **CORPUS CHIRSTI TX** CITY-ST-ZIP 3.4 CITY-ST-ZIP Dublin, OH 43017 DELETE Change Addition TITLE 4.1 TITLE STUPM, DANA NAME 4. 2 NAME 5656 S STAPLES SUITE 330 STREET ADDRESS 4.3 STREET ADDRESS **CORPUS CHRISTI TX** 4.4 CITY - ST - ZIP CITY-ST-ZIP X DELETE Change Addition TITLE 5.1 TITLE WILHITE, NANCY K 5.2 NAME NAME ACORIDA, INC., 120 MONUMENT CIRCLE STREET ADDRESS 5.3 STREET ADDRESS INDIANAPOLIS IN CITY-ST-ZIP 5.4 CITY - ST - ZIP X DELETE Change ☐ Addition TITLE 61 TITLE 200002530962 -05/21/98--01006--004 VANNEMAN, THOMAS E NAME 6.2 NAME ACORDIA, INC., 120 MONUMENT CIRCLE STREET ADORESS 6.3 STREET ADDRESS INDIANAPOLIA IN ***150.00 6.4 CITY - \$1 - ZIP CITY-ST-ZIP

14. 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 annual report or supplemental annual report is two 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 en provered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

4.24.98

614-743 8uce