2001 UNIFORM BUSINESS REPORT (UBR)

Jan 23, 2001 8:00 am DOCUMENT # F0000000872 **Secretary of State** JLT SERVICES CORPORATION 01-23-2001 90006 013 ***150.00 Principal Place of Business Mailing Address 13 CORNELL ROAD 13 CORNELL ROAD 801038 LATHAM NY 12110 LATHAM NY 12110 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 13-2629399 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 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. SIGNATURE 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. CR2E034 (10/00) TITLE ☐ Delete TITLE ☐ Change HASTINGS-BASS, JOHN NAME **6 CRUTCHED FRIARS** STREET ADDRESS STREET ADDRESS LONDON ENGLAND EC3N -2HP CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition CARROLL, W. MICHAEL NAME 13 CORNELL ROAD STREET ADDRESS STREET ADDRESS LATHAM NY 12110 CITY-ST-ZIP CITY-ST-ZIP DI----TITLE TITLE ☐ Addition ? HANSEN, E. PAUL Guzewich, James E. 13 Cornell Road NAME 13 CORNELL ROAD STREET ADDRESS STREET ADDRESS LATHAM NY 12110 CITY-ST-ZIP CITY-ST-ZIP Latham, NY 12119 ☐ Delete ☐ Change TITLE TITLE ☐ Addition SCARBOROUGH, JAY NAME NAME 13 CORNELL ROAD STREET ADDRESS STREET ADDRESS LATHAM NY 12110 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE CARNEY, GEORGIANA M NAME NAME 13 CORNELL ROAD STREET ADDRESS STREET ADDRESS LATHAM NY 12110 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME

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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

TED NAME OF SIGNING OFFICER OF DIRECTOR

1/12/01

(5/8) 782-3/73 Daytime Phone #

FILED