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FILED

2001 UNIFORM BUSINESS: REPORT (UBR)

Apr 06, 2001 8:00 am Secretary of State DOCUMENT # F0000002164 DISABILITY REINSURANCE MANAGEMENT SERVICES, INC. 04-06-2001 90052 041 ***150.00 Principal Place of Business Mailing Address 178 MIDDLE STREET. STE 200 178 MIDDLE STREET. STE 200 PORTLAND ME 04101 PORTLAND ME 04101 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 01-0483086 Not Applicable Zip Country 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 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 DATE 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 11. OFFICERS AND DIRECTORS 12. CR2E034 (10/00) ☐ Delete TITLE TITLE LACHANCE, MICHAEL D NAME NAME 175 MIDDLE ST., STE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP PORTLAND ME TITLE Delete TITLE ☐ Addition CARPENTER IV, GEORGE C NAME NAME 18881 VON KARMAN AVE., STE 1750 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP **IRVINE CA** ۷D ☐ Delete TITLE Change ☐ Addition TITLE HORTON, CRAIG C NAME NAME 18881 VON KARMAN AVE., STE 1750 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **IRVINE CA** CITY-ST-ZIP TITLE ☐ Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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: Michael D. Joseph Company of Signing OFFICER OR DIRECTOR

Date Daytime Phone #