FILED 2001 UNIFORM BUSINESS REPORT (UBR) Apr 19, 2001 8:00 am Secretary of State DOCUMENT # F0000002251 TEACHERS PERSONAL INVESTORS SERVICES, INC. 04-19-2001 90333 044 ***150.00 Principal Place of Business Mailing Address ATTN: MARK L. SERLEN, ESQ. ATTN: MARK L. SERLEN. ESQ. ըըըըը 730 THIRD AVENUE 730 THIRD AVENUE NEW YORK NY 10017 NEW YORK NY 10017 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 13-3752992 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 Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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) DATE 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE X Delete TITLE PTR ★ Change ☐ Addition MCCORMACK, JOHN J NAME GALT, MARTIN E STREET ADDRESS 730 THIRD AVENUE STREET ADDRESS 730 Third Avenue CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10017 New York, NY 10017 TITLE ☐ Delete TITLE ☐ Change Addition NAME VELLEKAMP, ROGER NAME STREET ADDRESS 730 THIRD AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10017** TITLE ☐ Delete TITLE [Change Addition NAME SNOW, LISA NAME STREET ADDRESS STREET ADDRESS 730 THIRD AVENUE CITY-ST-ZIP CITY - ST- 7IP **NEW YORK NY 10017** TITLE ☐ Delete TITLE Change Addition ADAMSKI, RICHARD J NAMÉ NAME STREET ADDRESS STREET ADDRESS 730 THIRD AVENUE CITY-ST-7IP CITY-ST-ZIP **NEW YORK NY 10017** TITLE TR ☐ Delete TITLE ☐ Change ☐ Addition

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.

CITY-ST-ZIP

NAME STREET ADDRESS

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

BIGGS, JOHN H

730 THIRD AVENUE

NEW YORK NY 10017

STAMM, CHARLES H

NEW YORK NY 10017

730 THIRD AVENUE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

Mark L. Serle

☐ Delete

4-12-01

12-916-4256

Daytime Phone

Change

☐ Addition

CR2E034 (10/00)