2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED Jul 29, 2003 8:00 am Secretary of State 07-14-2003 90167 006 ***150.00

| RISK AD | JMENT # F0200 DMINISTRATION SERVICES, | 0002620 (Inc. | | | | EEMESEA | 7 | | |
|---|---|--|---|-----------------------|--|---------------------------------------|--|--|--|
| 3900 WEST | ace of Business 53RD ST. LS SD 57106 | Mailing Address PO BOX 89310 SIOUX FALLS SD 57109-1008 | | | 55052647 | | | | |
| 2. Principal | Place of Business | 3. Mailing Address | | | | ind both a place of the section of | | | |
| Suite, Ap | ot. #, etc. | Suite, Apt. #, etc. | | | CHECK HERE IF MAKING CHANGES | | | | |
| City & State | | City & State | | | 1. FEI Number 46-0407236 | | Applied For Not Applicable | | |
| Zip | Country | Zip | Country | | 5. Certificate of Status Desired | \$8.75 A | Additional | | |
| | B. Name and Address of Current: | Registered Agent | L | | Name and Address of New Reg | | | | |
| | | | Narr | | 100.200.001.0012.008 | | | | |
| | RPORATION SYSTEM OUTH PINE ISLAND ROAD | | Stree | et Address (P.O | . Box Number is Not Acceptable) | | | | |
| PLANTA | TION FL 33324 | | | | | | | | |
| | | | City | | | FL Zip Co | ode | | |
| | e named entity submits this statement for ations of registered agent. | the purpose of changing its | s registered offici | e or registered | agent, or both, in the State of Florid | la. I am familiar with | n, and accept | | |
| SIGNATURE | Signature, typed or printed name of registered agent a | nd title if applicable. (NOT | E: Registered Agent sig | gnature required when | n reinstating) | DATE | | | |
| | FILE NOW!!! FEE IS \$550.00 | | | | | | | | |
| After Se | eptember 10, 2003 Fee will be \$750. k Payable to Florida Department of | | | | 9. Election Campaign Finant Trust Fund Contribution. | · · · · · · · · · · · · · · · · · · · | 00 May Be ed to Fees | | |
| After Se Make Chec | eptember 10, 2003 Fee will be \$750. | State | 111. | | · - | Adde | ed to Fees | | |
| After Se Make Chec 10. TITLE NAME STREET ADDRESS | eptember 10, 2003 Fee will be \$750. Ik Payable to Florida Department of | State | 11. TITLE NAME STREET ADDRES CITY-ST-ZIP | NP + Robert | Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICE CONDER COMBEL J. Hallan W. 53.0 St. | Adde | ed to Fees | | |
| After Se Make Chec 10. | eptember 10, 2003 Fee will be \$750. R Payable to Florida Department of OFFICERS AND D C JOHNSON, RALPH E 3900 WEST 53RD ST. | State DIRECTORS | TITLE NAME STREET ADDRES | Sions | Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICE CONDER COMBEL J. Hallan W. 53.0 St. | RS AND DIRECTO | ed to Fees | | |
| After Se Make Chec 10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS | eptember 10, 2003 Fee will be \$750. ck Payable to Florida Department of OFFICERS AND E C JOHNSON, RALPH E 3900 WEST 53RD ST. SIOUX FALLS SD 57106 VCP JOHNSON, RICHARD EUGENE 3900 WEST 53RD ST. | State DIRECTORS Delete | TITLE NAME STREET ADDRES CITY-ST-ZIP TITLE NAME STREET ADDRES | Sions | Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICE CONDER COMBEL J. Hallan W. 53.0 St. | Adde | RS IN 11 Addition | | |
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7/09/03

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2003 FOR PROFIT ORPORATION UNIFORM BUSINESS REPORT (UBR)

| - 1. Entity N | UMENT F0200 lame DMINISTRATION SERVICES, | | | | | | | | |
|--|--|--|---------------------------------------|------------------|------------------------------|----------------------|-----------|-----------------|-------------------------------|
| 3900 WES | lace of Business I 53RD ST. LLS SD 57106 | Mailing Address PO BOX 89310 SIOUX FALLS SD 57109- | 1008 | | | <i>55</i> 15 | 260 | 17 | |
| 2. Principa | Il Place of Business | 3. Mailing Address | | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | CHECK HERE IF MAKING CHANGES | | | | |
| City & State | | City & State | | | 4. FEI Numbe | er 46-04072 | 36 | h | Applied For Not Applicable |
| Zip | Country | Zip | Country | | 5. Certificate | of Status Desired | · □ | \$8.75 A | |
| | 6. Name and Address of Current I | Registered Agent | Name | - | 7. Name and | Address of New | Registere | d Agent | |
| | RPORATION SYSTEM | · | Street | Address (F | P.O. Box Numbe | r is Not Acceptat | ole) | | |
| 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 | | | City | | | · | F | L Zip Co | |
| | re named entity submits this statement for ations of registered agent. | | | | | n, in the State of F | | n familiar with | i, and accept |
| After So Make Chec | Signature, typed or printed name of registered agent an FILE: NOW!!! FEE: IS\$ \$550.00 cptember, 10, 2003. Fee willi be \$750.0 k. Payable to Florida Department of | 10 State | Registered Agent sign | ature required v | 9. Elec Trus | ction Campaign F | ion. I | ☐ Adde | 00 May Be |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | OFFICERS AND D C JOHNSON, RALPH E 3900 WEST 53RD ST. SIOUX FALLS SD 57106 | Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | Rober 3900 | | p 54. | | Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VCP JOHNSON, RICHARD EUGENE 3900 WEST 53RD ST. SIOUX FALLS SD 57106 | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZiP | | | | | ☐ Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DS JOHNSON, R. EDWARD 3900 WEST 53RD ST. SIOUX FALLS SD 57106 | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | - | | | ☐ Change | Addition |
| TITLE AME STREET ADDRESS CITY-ST-ZIP | DT HERDINA, LEZLEE LONG 3900 WEST 53RD ST. SIOUX FALLS SD 57106 | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | - | | - | Change | Addition |
| ITLE IAME STREET ADDRESS STY-ST-ZIP | VP KLAAHSEN, LARRY EUGUNE 3900 WEST 53RD ST. SIOUX FALLS SD 57106 | □ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | Change | ☐ Addition |
| ITLE AME TREET ADDRESS ITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | Change | Addition |

12. I hereby certify that the information supplied with this filling 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

BRNATURE AZONGED

7/09/03

(605)362-5672





55052647 #F02000002620

July 7, 2003.

Florida Department of State -Uniform Business Report Division of Corporations PO Box 1500 Tallahassee FI. 32302-1500

Re: Risk Administration Services, Inc. FEI # 46-0407236 2003 Uniform Business Report

Greetings:

Enclosed please find a completed Risk Administration Services, Inc. 2003 For Profit Corporation Uniform Business Report and a check in the amount of \$150.00 for payment of the annual fee. We have just recently been granted a certificate of authority in Florida. Therefore, we are respectfully requesting that the \$400 late fee be waived as we have not received any prior notice of the UBR to be filed.

Please acknowledge your receipt of the enclosed fee as full satisfaction of the current year's fees for the above named company. If you should require any further information, please feel free to contact me at the address below, direct via telephone at 605-362-5672 or e-mail at <u>rob.hollan@rascompanies.com</u>.

Sincerely,

Robert J. Hollan General Counsel

Enclosures: As listed

RISK ADMINISTRATION SERVICES.

Item to be Raid - Description

FEORIDA DIV OF CORPORATIONS

Alfachment

Check Date Jul 8: 2003

P.O.:BOX:89310 Sioux FALES SD:57109:9310

One Hundred Fifty and 00/100 Dollars

FLORIDA DIV OF CORPORATIONS UNIFORM BUSN REPORT FILIINGS P O BOX 1500

" DATE

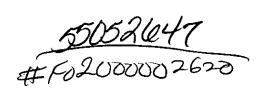
Jul 8, 2003

SECURITY FEATURES INCLUDED, DETAILS ON BACK, []

#*O 2 2 4 3 6 #* *** **** *** O 0 4 6 #** O 8 3 0 0 0 1 9 8 6 #*







July 22, 2003

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: Risk Administration Services, Inc. FEI # 46-0407236 2003 Uniform Business Report

Greetings:

Enclosed please find a copy of recent correspondence received from the Florida Department of State regarding the 2003 UBR. Also enclosed please find copies of our recent correspondence regarding waiver of the UBR late filing fee of \$400.

We have already submitted the \$150 filing fee and are requesting a waiver of the \$400 late filing fee for the reasons stated in my July 7, 2003 correspondence. Please acknowledge the waiver of this fee and full satisfaction of the current year's fees for the above named company.

If you should require any further information, please feel free to contact me at the address below, direct via telephone at 605-362-5672 or e-mail at rob.hollan@rascompanies.com.

Sincerely,

Robert J. Hollan General Counsel

Enclosures: As listed