2005 FOR PROFIT CORPORATION

PORRESTER II, W THOMAS

MAYFIELD VILLAGE; OH 44143

6300 WILSON MILLS RD

NAME

STREET ADDRESS

CITY-ST-ZIP

Secretary of State ANNUAL REPORT 04-22-2005 90316 039 ***150.00 DOCUMENT # P09527 NATIONAL CONTINENTAL INSURANCE COMPANY Principal Place of Business Mailing Address 1200 VETERAN'S MEMORIAL HIGHWAY 6300 WILSON MILLS RD 50043061 SUITE 100 HAUPPAUGE, NY 11788 MAYFIELD VILLAGE, OH 44143 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01272005 CR2E034 (10/03) Cha-P Applied For City & State City & State 4. FEI Number 06-0281045 Not Applicable Zin \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DIRECTOR OF OFFICE OF INSURANCE REG P O BOX 6200 (32314-6200) Street Address (P.O. Box Number is Not Acceptable) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 City Zip Code FL 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PD Change . TITLE ■ Addition □ Delete TITLE GASSELLA, WILLIAM T NAME William T. Cassella NAME STREET ADDRESS 5920 LANDERBROOK DR STREET ADDRESS MAYFIELD HTS, OH 44124 CITY-ST-ZIP CITY-ST-ZIP ATD ATVP TITLE Delete TITLE ☐ Change Addition Jack J. Sa MD 141 Alpha Dr. KUSMER, JAMES L NAME NAME -6300 WILSON MILLS RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MAYFIELD VILLAGE, OH 44143 CITY-ST-ZIP OH 44143 Hanland Hrs., **₩**P---TITLE Delete TITLE ☐ Change Addition BASCH, JEFFREYW NAME Sandra L. Rihvalsky NAME 6300 wilson mills Rd. 7 May field Village, OH 4414 STREET ADDRESS 6300 WILSON MILLS RD. STREET ADDRESS MAYFIELD VILLAGE, OH 44143 CITY-ST-7IP CITY-ST-ZIP Delete VPS TITLE ☐ Change Addition TITLE Lynn W. Major 6300 wilson mills Rd. SHRALLOW, DANE A NAME NAME 300 N COMMONS BLVD STREET ADDRESS STREET ADDRESS mayfeld Village, OH 44143 CITY-ST-ZIP MAYFIELD VILLAGE, OH 44143 CITY-ST-ZIP TITLE A3 TITLE Delete ☐ Change Addition NAME **GERNY, KATHLEEN M** margaret A. Rose NAME 6300 wilson mills Rd. 300 N-COMMONS-BLVD STREET ADDRESS STREET ADDRESS MAYFIELD VILLAGE, OH 44143 CITY-ST-7IP CITY-ST-ZIP Mayfield Village, OH TITLE DVP Delete TITLE ☐ Change Addition

FILED

Apr 22, 2005 8:00 am

12. 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 10 or Block 11 if changed, or on an attactment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

NAME

stephen D. Peterson 147 Alpha Dr.

Highland Hts.

OH 44143

SIGNATURE Daytime Phone #