2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 26, 2001 8:00 am Secretary of State **DOCUMENT # P13109** 1. Entity Name ZC INSURANCE COMPANY 01-26-2001 90118 043 ***150.00 Principal Place of Business Mailing Address ONE CHASE MANHATTAN PLAZA ONE CHASE MANHATTAN PLAZA NEW YORK NY 10005 NEW YORK NY 10005 US 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. FELNumber 06-1182357 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 Name FLORIDA INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) CAPITOL BUILDING TALLAHASSEE FL 32301 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD0 TITLE Delete TITLE ☐ Change ☐ Addition NAME SMITH, RICHARD E NAME STREET ADDRESS ONE CHASE MANHATTAN PLAZA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** TITLE SDO ☐ Delete ☐ Change TITLE Addition NAME BYRNE, CORCORAN H NAME STREET ADDRESS ONE CHASE MANHATTAN PLAZA STREET ADDRESS CITY-ST-ZIP **NEW YORK NY** CITY-ST-ZIP -TITLE- . -TOV ☐ Delete TITLE - - Change ☐ Addition NAME KENSIL, BRAN E NAME STREET ADDRESS ONE CHASE MANHATTAN PLAZA STREET ADDRESS CITY-ST-ZiP **NEW YORK NY** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME CYR, ROGER A NAME STREET ADDRESS ONE CHASE MANHATTAN PLAZA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10005 TITLE ☐ Delete TITLE ☐ Change Maddition NAME DESMET, LAURIE A STREET ADDRESS STREET ADDRESS ONE CHASE MANHATTAN PLAZA CITY-ST-7IP CITY-ST-ZIP NEW YORK NY TITLE ☐ Delete TITLE Change ☐ Addition NAME JARMAN, JEFF NAME STREET ADDRESS ONE CANTERBURY GREEN STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STAMFORD CT 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.

1-8-01

294-9242