

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 24, 2002 8:00 am
Secretary of State

04-24-2002 90377 046 ***150.00

DOCUMENT # **P25389**
1. Entity Name
DPIC Companies, Inc. ✓

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
9300 Arrowpoint Blvd.
3. Mailing Address
P. O. Box 1000

City & State
Charlotte, NC
City & State
Charlotte, NC

4. FEI Number
77-0209351±
Applied For
Not Applicable
5. Certificate of Status Desired **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent
Name
Corporation Service Company
Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street
City
Tallahassee FL Zip Code
32301

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 _____ (NOTE: Registered Agent signature required when consisting)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

January 1 - May 1 Fee is \$150.00
After May 1 Fee is \$550.00
Amended UBR is \$67.25
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	see attached list	TITLE NAME STREET ADDRESS CITY-ST-ZIP
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TITLE NAME STREET ADDRESS 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)(f), Florida Statutes. I further certify that the information provided 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 on an attachment with an address, with all other like empowered.

SIGNATURE: Judy S. Spitzer Judy S. Spitzer 04/08/2002 704/522-2841
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone

CR2E034B (12/01)

ATTACH # P25389/037205

Directors, Officers Report

DPIC Companies, Inc.

Tuesday, April 09, 2002

DIRECTORS

Terry Broderick Chairman
Primary Address: 9300 Arrowpoint Blvd.
Charlotte, NC 28273-8135

Joseph F. Fisher Director
Primary Address: 9300 Arrowpoint Blvd.
Charlotte, NC 28273

William T. Meisen Director
Primary Address: 6605 Southeast Lake Road
Portland, OR 97222

Joyce W. Wheeler Director
Primary Address: 9300 Arrowpoint Blvd.
Charlotte, NC 28273-8135

OFFICERS

William T. Meisen President
Primary Address: 6605 Southeast Lake Road
Portland, OR 97222

Joseph F. Fisher Senior Vice President
Primary Address: 9300 Arrowpoint Blvd.
Charlotte, NC 28273

Ernest C. Frohboese Senior Vice President and Chief Investment Officer
Primary Address: 9300 Arrowpoint Blvd.
Charlotte, NC 28273

Stephen M. Mulready Senior Vice President
Primary Address: 9 Farm Springs Drive
Farmington, CT 06032

Joyce W. Wheeler Senior Vice President, Chief Corporate Officer and General Counsel
Primary Address: 9300 Arrowpoint Blvd.
Charlotte, NC 28273-8135

William M. Beers Vice President
Primary Address: 6605 SE Lake Road
Portland, Oregon 97222

Theresa A. Buckley Vice President
Primary Address: 300 Broadacres Drive
Bloomfield, NJ 07003

James A. Dixon Vice President
Primary Address: 945 East Paces Ferry Road, Resurgens Plaza, Suite 1890
Atlanta, GA 30326-1125

John P. Doran Vice President

ATTACH # / P25389
637205

DPIC Companies, Inc.

Primary Address: 2959 Monterey/Salinas Highway
Monterey, CA 93940

Aileen Ekmekjian Vice President
Primary Address: 300 Broadacres Drive
Bloomfield, NJ 07003

Cynthia A. Holmsky Vice President
Primary Address: 2959 Monterey/Salinas Highway
Monterey, CA 93940

Randall L. Lewis Vice President
Primary Address: 8101 East Prentice Avenue
Englewood, CO 80111

Steven F. Mauck Vice President
Primary Address: 2959 Salinas/Monterey Parkway
Monterey, CA 93940

Andrea K. Mennenga Vice President
Primary Address: 2959 Monterey/Salinas Highway
Monterey, CA 93940

Lawrence G. Moonan Vice President
Primary Address: 2959 Monterey/Salinas Highway
Monterey, CA 93940

Peter Needra Vice President
Primary Address: Security Insurance Company of Hartford
155 University Avenue, Suite 702
Toronto M5H3B7 Canada

Stephen F. Saunders Vice President
Primary Address: 5950 Live Oak Parway
Norcross, GA 30093

Peter M. Vinci Vice President and Controller
Primary Address: 9300 Arrowpoint Boulevard
Charlotte, NC 28273

Thomas E. Messenger Assistant Vice President
Primary Address: 2959 Monterey/Salinas Highway
Monterey, CA 93940

Lawrence A. Mills Assistant Vice President
Primary Address: 2959 Monterey/Salinas Highway
Monterey, CA 93940

Gwyn Fuller Treasurer
Primary Address: 9300 Arrowpoint Blvd.
Charlotte, NC 28273

Judy S. Spitzer Corporate Secretary
Primary Address: 9300 Arrowpoint Boulevard
Charlotte, NC 28273 Mecklenburg

Linda Y. Pettigrew Assistant Corporate Secretary
Primary Address: 9300 Arrowpoint Blvd.
Charlotte, NC 28273-8135