2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P98000076476** Apr 10, 2000 8:00 am Secretary of State 1. Entity Name WESTCHESTER SPECIALTY SERVICES, INC. 04-10-2000 90073 036 ***150.00 Principal Place of Business Mailing Address 204 S. MONROE ST. 204 S. MONROE ST. TALLAHASSE FL 32301 TALLAHASSE FL 32301-1840 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 58-2430509 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 MEENAN, TIMOTHY J Street Address (P.O. Box Number is Not Acceptable) 204 S. MONROE ST. TALLAHASSE FL 32301 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PD TITLE X Change ☐ Addition TITLE : Delete Director Gaffney, Rôbert J GAFFNEY, ROBERT J NAME NAME STREET ADDRESS STREET ADDRESS SIX CONCOURSE PKWY STE 2500 Six Concourse Pkwy Ste 2500 CITY-ST-ZIP CITY-ST-7IP ATLANTA GA 30328 Atlanta GA 30328 Vice President ☐ Change ™ Addition Delete TITLE GARRIGAN, WILLIAM P NAME Imperiale, Brian W SIX CONCOURSE PKWY STE 2500 STREET ADDRESS STREET ADDRESS Six Concourse Pkwy Ste 2500 CITY-ST-ZIP ATLANTA GA 30328 CITY-ST-ZIP <u>Atlanta GA 30328</u> General Counsel & Secretary — □ Change Addition: TITLE Delete TITLE GIERYN JR., RICHARD T NAME NAME Morrison, Kathleen SIX CONCOURSE PKWY STE 2500 STREET ADDRESS STREET ADDRESS Six Concourse Pkwy Ste 2500 CITY-ST-ZIP ATLANTA GA 30328 CITY-ST-ZIP President & Director X : Change ☐ Addition **EVP** TITLE TITLE ☐ Delete VIVORI, MARC D Vivori Marc D Six Concourse Pkyv Ste 2500 NAME. NAME SIX CONCOURSE PKWY STE 2500 STREET ADDRESS STREET ADDRESS Atlanta Ga 30328 CITY-ST-ZIP ATLANTA GA 30328 CITY-ST-ZIP ☐ Delete TITLE Director X Change Addition TITLE FETHERSTON, SHAUN M NAME Garrigan, William P. NAME STREET ADDRESS SIX CONCOURSE PKWY STE 2500 STREET ADDRESS Six Concourse Pkwy Ste 2500 CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30328 tlanta GA 30328 Change Addition ☐ Delete TITLE TITLE REDING, DENNIS B NAME NAME STREET ADDRESS SIX CONCOURSE PKWY STE 2500 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ATLANTA GA 30328

13. 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 11 or Block 12 if changed, or on an attachment with a haddress, with all other like empowered.

SIGNATURE:

Shaun M. Fetherston AME OF SIGNING OFFICER OR DIRECTOR March 29, 2000

(770)232-3424