FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

May 22, 2003 8:00 am Secretary of State P98000076476 DOCUMENT # 05-22-2003 90143 050 ***150.00 1. Entity Name WESTCHESTER SPECIALTY SERVICES, INC. Principal Place of Business Mailing Address 204 S. MONROE ST. 204 S: MONROE ST TALLAHASSE EL 32301 TALLAHASSE FL 32301 2. Principal Place of Business Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State 4. FEI Number Applied For 58-2430509 Not Applicable \$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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. FRENCIS W. MCDONNELL 🗷 Delete TITLE TITLE SCHWAMBERGER_KURT. NAME NAME 1601 CHESTNUT STREET STREET ADDRESS STREET ADDRESS PHILADELPHIA PA 19103 CITY-ST-ZIP CITY-ST-ZIP TREAS CREIG A. NYMEN 1401 ChesTNUT STREET ☑ Delete TITLE TITLE ☐ Change Addition NAME GARRIGAN, WILLIAM P NAME 500 COLONIAL CENTER PKWY STE 200 STREET ADDRESS STREET ADDRESS Ph.LadeLph. a JA 19183 CITY-ST-ZIP ROSWELL GA 30076 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MORRISON, KATHLEEN K-NAME STREET ADDRESS 500 COLONIAL CENTER PKWY STE 200 STREET ADDRESS CITY-ST-ZIP ROSWELL GA 30076 CITY-ST-7IP ARCS. PD TITLE Delete TITLE PATRICIA W. GIBSON [1401 ChesTNUT STREET Ab. CadeLphia PA 19103 X Addition vivori, marc d- NAME STREET ADDRESS 4550 RIVER GREEN PKWY SUITE 220 STREET ADDRESS DULUTH-GA-30096 CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE HERNAN, KIRSTON NAME NAME STREET ADDRESS 1601 CHESTNUT STREET 2 LIBERTY PLACE STREET ADDRESS CITY-ST-ZIP PHILADELPHIA PA 19103 CITY-ST-ZIP ASSISTENT SCILETURY FRANK 4. CZCKAY 1601 Chestnut STLect X Addition TITLE TITLE NAME YATES, MICHAEL NAME STREET ADDRESS 4550-RIVER GREEN PKWY-STE-220. STREET ADDRESS

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 attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

DULUTH GA-30096

CITY-ST-ZIP

Ottochment Doctiff000071476

Corporate Tax Department, TL20J 1601 Chestnut Street P.O. Box 41484 Philadelphia, PA 19101-1484 215-640-1575 tel 215-640-5545 fax

frank.czekay@ace-ina.com

ACE INA

May 19, 2003

Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, Florida 32302-1500

e: Westchester Specialty Services, Inc. FEIN: 58-2430509

Dear Sir or Madam:

Taxpayer respectfully requests abatement of the late filing penalty of \$400.00 related to its 2003 For Profit Corporation Uniform Business Report ("UBR"). Taxpayer has recently undergone personnel reductions at its facility located in Duluth, Georgia. Due to these personnel changes, responsibility for filing the UBR was in the process of being transferred to another office. Unfortunately, the original UBR was misplaced during this transition period. As soon as taxpayer located the missing UBR, it took the appropriate steps to complete and file the UBR, together with the filing fee of \$150.00.

Based upon the above facts, taxpayer requests consideration for abatement of the late filing penalty of \$400.00.

Please contact me if you have any further questions or require additional information to process our request.

Sincerely,

Frank P. Czekay State Tax Manager

Enclosures