Electronic Signature of Signing Officer/Director Detail

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 US

Officer/Director Detail :

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:

| 0 | | | |
|-----------------|---------------------------|-----------------|--|
| Title | PRESIDENT, DIRECTOR | Title | VP, GENERAL COUNSEL & SECRETARY |
| Name | HEATHCOTT, FORREST W. III | Name | GUTTUSO, MARIA K |
| Address | 100 JIM MORAN BLVD. | Address | 100 JIM MORAN BLVD. |
| City-State-Zip: | DEERFIELD BEACH FL 33442 | City-State-Zip: | DEERFIELD BEACH FL 33442 |
| Title | TREASURER | , , | |
| Name | GEBHARD, ERIC M. | Title | VP |
| | | Name | BROWN, FRED |
| Address | | Address | 100 JIM MORAN BLVD. |
| City-State-Zip: | | City-State-Zip: | DEERFIELD BEACH FL 33442 |
| Title | DIRECTOR | Title | DIRECTOR, SENIOR VICE PRESIDENT AND CHIEF OPERATING OFFICER |
| Name | BROWN, COLIN W. | nue | |
| Address | 100 JIM MORAN BLVD. | Name | COOMBS, RONALD M. |
| City-State-Zip: | DEERFIELD BEACH FL 33442 | Address | 100 JIM MORAN BLVD. |
| | | City-State-Zip: | DEERFIELD BEACH FL 33442 |
| Title | VP | | |
| Name | BURKMAN, ROSA PUELLO | Title | VP |
| Address | 100 JIM MORAN BLVD. | Name | CASEY, THOMAS M. |
| City-State-Zip: | DEERFIELD BEACH FL 33442 | Address | 100 JIM MORAN BLVD. |
| • | | City-State-Zip: | DEERFIELD BEACH FL 33442 |

Continues on page 2

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MARIA K GUTTUSO

07/09/2014 **VP, GENERAL COUNSEL** & SECRETARY

Certificate of Status Desired: No

2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G13558

Entity Name: JIM MORAN & ASSOCIATES, INC.

Current Principal Place of Business:

500 JIM MORAN BLVD. DEERFIELD BEACH. FL 33442

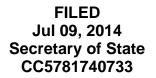
Current Mailing Address:

500 JIM MORAN BLVD. DEERFIELD BEACH. FL 33442 US

FEI Number: 59-2237692

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent



Date

Date

Officer/Director Detail Continued :

| Title | VP | Title | VP |
|-----------------|---|--|--------------------------|
| Name | COSTELLO, CHRIS W. | Name | DARNELL, DAVID C. |
| Address | 100 JIM MORAN BLVD. | Address | 100 JIM MORAN BLVD. |
| City-State-Zip: | DEERFIELD BEACH FL 33442 | City-State-Zip: | DEERFIELD BEACH FL 33442 |
| Title | VP | Title | VP, CORPORATE TAXES |
| Name | DEJACO, RAYMOND V. | Name | GONZALEZ, JORGE E. |
| Address | 100 JIM MORAN BLVD. | Address | 100 JIM MORAN BLVD. |
| City-State-Zip: | DEERFIELD BEACH FL 33442 | City-State-Zip: | DEERFIELD BEACH FL 33442 |
| Title | DIRECTOR, VICE PRESIDENT AND CHIEF | Title | VP |
| | FINANCIAL OFFICER, ASSISTANT TREASURER | Name | MAZZA, TRAVIS |
| Name | HAEFFNER, ROBERT J. | Address | 100 JIM MORAN BLVD. |
| Address | 100 JIM MORAN BLVD. | City-State-Zip: | DEERFIELD BEACH FL 33442 |
| City-State-Zip: | DEERFIELD BEACH FL 33442 | Title | VP |
| Title | DIRECTOR, VICE PRESIDENT AND ASSISTANT TREASURER | Name | STELLMACH, MICHAEL |
| Name | MCWILLIAMS, DONNA C. | Address | 100 JIM MORAN BLVD. |
| Address | 100 JIM MORAN BLVD. | City-State-Zip: | DEERFIELD BEACH FL 33442 |
| City-State-Zip: | DEERFIELD BEACH FL 33442 | Title | ASSISTANT TREASURER |
| Title | ASSISTANT TREASURER | Name | EINHORN, CHARLES M. |
| Name | BROWDY, ALAN J. | Address | 100 JIM MORAN BLVD. |
| Address | 100 JIM MORAN BLVD. | City-State-Zip: | DEERFIELD BEACH FL 33442 |
| City-State-Zip: | DEERFIELD BEACH FL 33442 | Title | ASSISTANT SECRETARY |
| Title | ASSISTANT SECRETARY | Name | SHEPTAK, PETER J. |
| Name | SAUSSER, AMY M | Address | 100 JIM MORAN BLVD. |
| Address | 100 JIM MORAN BLVD. | City-State-Zip: DEERFIELD BEACH FL 33442 | |
| City-State-Zip: | DEERFIELD BEACH FL 33442 | | |
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