FILED 2000 UNIFORM BUSINESS REPORT (UBR) May 04, 2000 8:00 am Secretary of State DOCUMENT # **534521** 05-04-2000 90175 002 ***150.00 ACTUARIAL RESEARCH & DEVELOPMENT CORP. Principal Place of Business Mailing Address and S. DIXIE HIGHWAY 2140 S. DIXIE HIGHWAY 1 16 0 0 0 0 0 FJ 33133 MIAMI FL 33133-2424 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1738777 Not Applicable Country \$8.75 Additional Zìp Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GOLDBERG, MICHAEL C. Street Address (P.O. Box Number is Not Acceptable) 8555 PONCE DE LEON RD. **MIAMI FL 33143** City Zip Code 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (9/99) CBD TITLE Delete GOLDBERG, MICHAEL C. NAME NAME 8555 PONCE DE LEON RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP MIAMI, FL 00000 TITLE MURO, KATHLEEN NAME NAME 407 S.E. 7 ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DANIA FL CITY-ST-7IP Addition TITLE TITLE Defete GOLDBERG, CINDY L -NAME NAME STREET ADDRESS 8555 PONCE DE LEON RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition ☐ Change TITLE TITLE Delete STROUD, CHRISTINE NAME NAME 7420 SW 162ND ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP Change ☐ Addition TITLE TITLE Delete

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 life empowered.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIE

ALVAREZ, CESAR

SOUTHBORO MA

FLEISCHMAN, RICHARD

75 BREAKNECK HILL ROAD

MIAMI FL

1221 BRICKELL AVE 22ND FLOOR

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MICHARIC. GC49BHA6 4/vs/co 305-857-8200

☐ Change

☐ Addition

534521

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DOCUMENT # 534521 ACTUARIAL RESEARCH & DEVELOPMENT CORP. 59-1738777

Title:

Director

Name:

Michael K. Muratore

Street Address:

1285 Drummers Lane

City –ST-Zip:

Philadelphia, PA 19087

Title:

Director

Name:

Lawrence A. Gross

Street Address:

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City -ST-Zip:

Philadelphia, PA 19087

Title:

Director

Name:

Michael J. Ruane

Street Address:

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City –ST-Zip:

Philadelphia, PA 19087

Title:

Chairman, Chief Executive Officer

Name:

Michael K. Muratore

Street Address:

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City –ST-Zip:

Philadelphia, PA 19087

Title:

President

Name:

Michael C. Goldberg

Street Address: City -ST-Zip:

2140 S. Dixie Hwy. Miami, FL 33133

Title: Name: Vice President - Finance C. Joseph Slattery

Street Address:

32 Crosby Dr.

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Bedford, MA 01730

Title:

Assistant Vice President, Assistant Secretary

Name:

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Street Address: City --ST-Zip:

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Title:

Assistant Vice President, Assistant Secretary

Name:

Andrew P. Bronstein

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Title:

Assistant Vice President, Secretary

Name:

Lawrence A. Gross

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Title:

Assistant Vice President, Assistant Secretary, Assistant Treasurer

Name:

Michael J. Ruane

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