2001 UNIFORM BUSINESS REPORT (UBR)

Mar 20, 2001 8:00 am **DOCUMENT # 800416 Secretary of State** THE EQUITABLE LIFE ASSURANCE SOCIETY OF THE UNIT 03-20-2001 90046 022 ***150 00 Principal Place of Business Mailing Address 1290 AVENUE OF THE AMERICAS 1290 AVENUE OF THE AMERICAS ATTN: D. HATTEM ATTN: D. HATTEM U**UU2722**9 NEW YORK NY 10104 NEW YORK NY 10104 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FE! Number 13-5570651 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SMITH, PETER Street Address (P.O. Box Number is Not Acceptable) 2255 GLADES ROAD **SUITE 412-E BOCA RATON FL 33431** 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. SIGNATURE 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 \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) CEO TITLE Delete TITLE Change ☐ Addition MILLER, EDWARD D NAMÉ NAME STREET ADDRESS 1290 AVE OF THE AMERICAS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10104** SVP/Secretary TITLE ☐ Delete TITLE ☐ Addition SHERMAN, PAULINE NAME NAME STREET ADDRESS STREET ADDRESS 1290 AVENUE OF THE AMERICAS CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10104 **PCEO** TITLE Delete 'Koo Change ☐ Addition HEGARTY, MICHEAL NAME 1290 AVENUE OF THE AMERICAS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10104 VCOB COB Change TITLE Delete TITLE ☐ Addition Tulin. Stanley B NAME NAME STREET ADDRESS 1290 AVENUE OF THE AMERICAS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10104 Delete TITLE TITLE Change ☐ Addition ESREY, WILLIAM T. NAME NAME 1290 AVENUE OF THE AMERICAS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP **NEW YORK NY 10104** ☐ Delete TITLE TITLE Change ☐ Addition COLLOC'H, FRANCOISE NAME NAME STREET ADDRESS STREET ADDRESS 1290 AVENUE OF THE AMERICAS CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10104

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida 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 like empowered.

SIGNATURE: Christopher Wolft, Director 3/101 212-314-5636
SIGNATURE: Christopher Wolft, Director 3/101 212-314-5636
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