2004 FOR PROFIT CORPORATION REINSTATEMENT

SIGNATURE

SECRETARY OF STATE DIVISION OF CORPORATIONS DÖCÜMENT # 801883 WESTPORT INSURANCE CORPORATION 04 OCT 13 AM 8: 00 MEINSTATEVIENT Principal Place of Business Mailing Address 5200 METCALF 5200 METCALF OVERLAND PARK, KS 66201 OVERLAND PARK, KS 66201 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 10062004 CR2E098 (6/04) City & State City & State 4. FEI Number Applied For 13-1941868 Not Applicable Zip Country Zip 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 CHIEF FINANCIAL OFFICER Street Address (P.O. Box Number is Not Acceptable) P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 City Zip Code FL 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 \$750.00 After January 1, 2005, Fee will be \$900.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PRESIDENT PCOO TITLE TITLE Change **Addition** Delete Smith, Richard F. 5200 metcalf PARKER, A L NAME NAME STREET ADDRESS 5200 METCALF STREET ADDRESS overland Park KS CITY-ST-ZIP OVERLAND PARK, KS 66201 CITY-ST-ZIP VP TITLE TITLE Change ■ Addition Delete DONNELL, WILLIAM E NAME NAME **20004184931**2 10/13/04--01028--012 **7 STREET ADDRESS 5200 METCALF STREET ADDRESS CITY-ST-ZIP OVERLAND PARK, KS 66201 CITY-ST-ZIP CCEO TITLE TITLE ☐ Change ☐ Addition Delete PRESSMAN, RONALD R NAME NAME STREET ADDRESS 5200 METCALF STREET ADDRESS CITY-ST-ZIP OVERLAND PARK, KS 66201 CITY-ST-ZIP TITLE **VCFO** ☐ Delete TITLE ☐ Change ☐ Addition FRYE. JOHN NAME NAME 5200 METCALF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OVERLAND PARKS, FL 66201 CITY-ST-ZIP TITLE VΡ TITLE Change ☐ Addition Delete NEWKIRK, DAVID NAME NAME STREET ADDRESS 5200 METCALF STREET ADDRESS CITY-ST-ZIP OVERLAND PARK, KS 66201 CITY-ST-ZIP TITLE Change ☐ Addition TITLE Delete GILL, MICHAEL J NAME NAME STREET ADDRESS 5200 METCALF STREET ADDRESS OVERLAND PARK, KS 66201 CITY-ST-ZIP 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 of 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 of the receiver or trustee empowered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with 40 other like empowered.

IGNING OFFICER OR DIRECTOR