2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 08, 2000 8:00 am **DOCUMENT #804942** 1. Entity Name **Secretary of State** CAPITAL MARKETS ASSURANCE CORPORATION 02-08-2000 90050 001 ***150 00 Mailing Address Principal Place of Business 113 KING STREET 113 KING STREET ATTN: BARBARA EDELMANN attn: Barbara edelmann ARMONK NY 10504-1611 ARMONK NY 10504 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 13-5165865 Not Amilia 1 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 INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) CAPITOL BLDG. TALLAHASSEE FL 32304 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 Floridal (1) 品价。 医性性性病 经过度 SIGNATURE 부러하다 사 시장 (NOTE, Registered Agent signature, typed or printed name of registered agent and title if applicable. 🧀 한 (NOTE, Registered Agent signature required when reinstating) This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be 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 OFFICERS AND DIRECTORS 12. 11. _____ ☐ Change ☐ Delete TITLE TITLE NAME CAOUETTE, JOHN B NAME STREET ADDRESS STREET ADDRESS 113 KING STREET CITY-ST-ZIP CITY-ST-ZIP ARMONK NY 10504 Executive Vice President X Belete ☐ Change TITLE SEVP TITLE Gary C. Dunton NAME NAME ELLIOTT, DAVID H STREET ADDRESS STREET ADDRESS 113 King Street 113 KING STREET CITY-ST-ZIP CITY-ST-ZIP ARMONK NY 10504 Armonk, NY 10504 Change CFÓ Sa velete TITLE CFO-&-Treasurer TITLE TEHRANI, JULLIETTE NAME NAME Neil G. Budnick STREET ADDRESS STREET ADDRESS 113 KING STREET 113 King Street CITY-ST-ZIP CITY-ST-ZIP ARMONK NY 10504 <u>Armonk, NY 10504</u> Change GCS ☐ Delete TITLE TITLE LENZI, LOUIS G NAME NAME STREET ADDRESS STREET ADDRESS 113 KING STREET CITY-ST-ZIP CITY-ST-ZIP ARMONK NY 10504 ☐ Change □..... TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 in changed, or on an attachment with an address, with all other like empowered. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Duis G. Lenzi