FILED 2000 UNIFORM BUSINESS REPORT (UBR) Mar 07, 2000 8:00 am Secretary of State DOCUMENT # 805810 03-07-2000 90074 005 ***150.00 ASSOCIATES INSURANCE COMPANY Principal Place of Business Mailing Address .. ASSOCIATES CORPORATION OF NORTH AMERICA P O BOX 660237 3 4 9 3 K CORP TAX DEPT CARPENTER FREEWAY DALLAS TX 75266-0237 TX 75062 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 35-0293730 Not Applicable Zip Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FLORIDA INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) CAPITOL BUILDING TALLAHASSEE FL 32301 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. A Change CR2E034 (9/99) Addition i ☐ Del ste TITLE TITLE ATUL VOHRA NAME TIMOTHY W. BELLOWS NAME STREET ADDRESS STREET ADDRESS 250 CARPENTER FWY CITY-ST-ZIP CITY-ST-ZIP IRVING_TX ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME Liskow, Frederic C NAME STREET ADDRESS STREET ADDRESS 250 CARPENTER FWY CITY-ST-ZIP CITY-ST-ZIP IRVING TX (X Change ☐ Addition TITLE Delete 🛴 TITLE R. STEPHEN NICHOLS NAME GUTHRIE, ROY A NAME 250-CARPENTER-FRWY STREET ADDRESS STREET ADDRESS 250 CARPENTER FREEWAY IRVING, TX CITY-ST-ZIP 75062 CITY-ST-ZIP IRVING TX Change Addition **AVS** ☐ D∈lete TITLE NAME GREENE, P.J. STREET ADDRESS STREET ADDRESS 250 CARPENTER FWY CITY - ST - ZIP CITY-ST-ZIP **IRVING TX** Change ☐ Addition □ Delete TITLE CHARLES COMPTON, III NAME NAME WINKEL, JUDY K STREET ADDRESS STREET ADDRESS 250 CARPENTER FREEWAY CITY-ST-ZIP CITY-ST-ZIP IRVING TX ☐ Change Addition ☐ Delete TITLE NAME HUGHES, JOHN F

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 like empowered.

STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

VALUE OR PRINTED NAME OF SIGNING OFFICEROR ASSOT SECRETARY

250 CARPENTER FREEWAY

IRVING TX

PATRICK J. GREENE ASS'T VICE PRESIDENT