2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Apr 10, 2001 8:00 am Secretary of State **DOCUMENT # 812658** 1. Entity Name CC RETAIL SERVICES. INC. 04-10-2001 90042 042 ***150.00 Principal Place of Business Mailing Address 300 ST PAUL PLACE 300 ST PAUL PLACE BALTIMORE MD 21202 BSP10D 5244R8 BALTIMORE MD 21202 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 52-0706906 Not Applicable Zip Country Zip 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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. 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 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (10/00) ☐ Change Addition ☐ Delete TITLE TITLE **ATS** NAME NAME CANEDY, K.A. STREET ADDRESS STREET ADDRESS 300 ST PAUL PLACE CITY-ST-ZIP CITY-ST-ZIP BALT. MD 00000 ☐ Change ☐ Addition TITLE PD ☐ Delete TITLE NAME NAME DUVALL, J.B. STREET ADDRESS STREET ADDRESS 300 ST. PAUL PLACE CITY-ST-ZIP CITY-ST-7IP Baltimore MD. Change ___ Addition: - Delete TITLE TITLE NAME NAME JONES, J.I. STREET ADDRESS STREET ADDRESS 300 ST PAUL PLACE CITY-ST-ZIP CITY-ST-ZIP BALT, MD 00000 TITLE ☐ Change ☐ Addition TITLE ☐ Delete VD NAME SMÖLEY, D A NAME STREET ADDRESS STREET ADDRESS 300 ST. PAUL PLACE CITY-ST-ZIP CITY-ST-ZIP BALTIMORE MD TITLE ☐ Delete TITLE Change ☐ Addition NAME WONG, M.J. NAME STREET ADDRESS STREET ADDRESS 300 ST. PAUL PLACE CITY-ST-ZIP CITY-ST-ZIP BALTIMORE MD ☐ Change ☐ Addition TITLE ☐ Delete TITLE HURLEY, ROBERT M STREET ADDRESS STREET ADDRESS 300 ST PAUL PLACE CITY-ST-ZIP CITY-ST-ZIP BALTIMORE MD 21202 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.

SIGNING OFFICER OR DIRECTO