2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 816239 May 11, 2000 8:00 am Secretary of State 1. Entity Name AVCO CORPORATION 05-11-2000 90285 034 ***150.00 Principal Place of Business Mailing Address 40 WESTMINSTER ST 40 WESTMINSTER ST PROVIDENCE RI 02903-2525 PROVIDENCE RI 02903-9500 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 13-0458536 Not Applicable \$8.75 Additional Zip Zip Country 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 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. Addition TITLE ☐ Delete TITLE GECKLE, ROBERT NAME NAME STREET ADDRESS 40 WESTMINSTER ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PROVIDENCE RI 02903 Addition ۷P Change TITLE TITLE Delete KEMP, ROBERT W NAME NAME STREET ADDRESS STREET ADDRÉSS 40 WESTMINSTER ST CITY-ST-ZIP CITY-ST-ZIF PROVIDENCE RI Change ☐ Addition ☐ Delete TITLE FREDRICKS, THOMAS J NAME NAME 40 WESTMINSTER ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PROVIDENCE RI 02903 ☐ Change Addition TITLE Delete STOCKLE, JOSEPH C NAME NAME STREET ADDRESS STREET ADDRESS **40 WESTMINSTER ST** CITY-ST-ZIP CITY-ST-ZIP PROVIDENCE RI Change Addition ΑT ☐ Delete TITLE TITLE CASSIDY, ROXANNE NAME NAME STREET ADDRESS STREET ADDRESS 40 WESTMINSTER ST. CITY-ST-ZIP CITY-ST-ZIP PROVIDENCE, R I. Change Addition **Delete** TITLE Title F WILLAMAN, ANN T. HUDSON, GREGORY E NAME NAME 40 WESTMINSTER ST. STREET ADDRESS STREET ADDRESS 40 WESTMINSTER ST CITY-ST-ZIP PROVIDENCE RI RI CITY-ST-ZIP PROVIDENCE, 02903 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

ASSISTANT TREASURER 4-20-00 Consider Line SNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

814234

AVCO CORPORATION

DIRECTORS

Robert Geckle 40 Westminster Street, Providence, RI 02903

Carl D. Burtner 40 Westminster Street, Providence, RI 02903

Robert F. Grenhart, Jr. 40 Westminster Street, Providence, RI 02903

OFFICERS

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Robert Geckle	Chairman of the Board and President	40 Westminster Street Providence, RI 02903
W. Robert Kemp	Vice President	40 Westminster Street Providence, RI 02903
Andrew C. Spacone	Vice President	40 Westminster Street Providence, RI 02903
Joseph C. Stoeckle	Vice President	40 Westminster Street Providence, RI 02903
Ann T. Willaman	Vice President and Secretary	40 Westminster Street Providence, RI 02903
Thomas J. Fredericks	Vice President and Treasurer	40 Westminster Street Providence, RI 02903
Myrna L. Gagnon	Vice President and Controller	40 Westminster Street Providence, RI 02903
Roxanne E. Cassidy	Assistant Treasurer	40 Westminster Street Providence, RI 02903
James M. Kelley	Assistant Treasurer	652 Oliver Street -Williamsport, PA 17701
Robert H. Buechle	Assistant Secretary	4015 Executive Park Drive Suite 406 Cincinnati, OH 45241
James A. Koerner	Assistant Secretary	1211 Old Albany Road Thomasville, GA 31792
John S. Masten	Assistant Secretary	652 Oliver Street Williamsport, PA 17701