2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 818145 May 16, 2000 8:00 am Secretary of State UNITED PACIFIC INSURANCE COMPANY 05-16-2000 90039 013 ***150.00 Mailing Address Principal Place of Business THREE PARKWAY THREE PARKWAY PHILADELPHIA PA 19102 PHILADELPHIA PA 19102-1321 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 91-0449750 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITAL TALLAHASSEE FL 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. SIGNATURE DATE 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, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. DCBP ☐ Change ■ Addition TITLE Delete NAME OLSMAN, ROBERT C NAME STREET ADDRESS STREET ADDRESS THREE PARKWAY CITY-ST-ZIP CITY-ST-ZIP PHIL PA 19102 ASSISTANT SECRETARY Addition | ☐ Change TITLE DSRV Delete TITLE NAME CARR, JEROME H NAME PAUL R. SPECTOR STREET ADDRESS THREE PARKWAY STREET ADDRESS THREE PARKWAY CITY-ST-ZIP PHILADELPHIA, PA CITY-ST-ZIP PHILADELPHIA PA 19102 ☐ Change ☐ Addition ☐ Delete TITI F TITLE. NESPOLI, LEONARD D. NAME NAME STREET ADDRESS STREET ADDRESS THREE PARKWAY CITY-ST-ZIP CITY-ST-ZIP PHILADELPHIA PA 19102 ☐ Change Addition Delete TITLE TITLE NAME KRISOWATY, ROBERT NAME STREET ADDRESS STREET ADDRESS THREE PARKWAY CITY-ST-ZIP CITY-ST-7IP PHILIDELPHIA PA 19102 Change ☐ Addition ☐ Delete TITLE TITLE YACOBUCCI, JAMES E. NAME NAME STREET ADDRESS STREET ADDRESS 55 E 52ND ST. CITY-ST-ZIP CITY-ST-ZIP NEW YORK, NY. ☐ Change Addition ☐ Delete TITLE TITLE NAME KAISER, LINDA S. NAME

I hereby certify that the information supplied with this filing does not qualify for indicated on this report or supplemental report is true and accurate and that of the corporation or the receiver or trustee employered to execute this report. exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information signature shall have the same legal effect as if made under oath; that I am an officer or director 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 empower

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

THREE PARKWAY

PHILA. PA 19102

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PAUL R. SPECTOR 4/26/80