2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 818767 Apr 18, 2000 8:00 am Secretary of State TRAVELERS EXPRESS COMPANY INC 04-18-2000 90153 011 ***150.00 Principal Place of Business Mailing Address 1850 N. CENTRAL AVE. 1850 N. CENTRAL AVE. STE 2249 STE 2249 PHOENIX AZ 85077-2249 PHOENIX AZ 85077-0001 NUUZUUUU 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 41-0186972 Not Applicable 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 City 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 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 11. 12. ☐ Change ☐ Addition ☐ Delete TITLE TITLE BOHANNON, R. H. NAME NAME STREET ADDRESS STREET ADDRESS 1850 N CENTRAL AVE CITY-ST-ZIP CITY-ST-ZIE PHOENIX AZ 85077 ☐ Addition **VPRS** Change TITLE Delete TITLE NAME JOHNSON, TERESA H NAME 1550 UTICA AVE. SO. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MINNEAPOLIS MN 55416 __ Change ☐ Addition TITLE Delete TITLE NAME SAYRE, SCOTT E NAME STREET ADDRESS 1850 N. CENTRAL AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PHOENIX AZ 85077 Change Addition ☐ Delete TITLE TITLE NAME MILNE, P.W. NAME STREET ADDRESS 1550 UTICA AVE SO STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MINNEAPOLIS MN 55416 ☐ Change ☐ Addition AS ☐ Delete TITLE TITLE LITHERLAND, JAMES M NAME NAME STREET ADDRESS STREET ADDRESS 1850 N. CENTRAL AVE. CITY-ST-ZIP CITY-ST-ZIP PHOENIX AZ 85077 **VP** ☐ Change ☐ Addition TITLE TITLE ☐ Delete RYAN, A.P. NAME NAME STREET ADDRESS STREET ADDRESS 1550 UTICA AVE SO CITY-ST-ZIP CITY-ST-ZIP MINNEAPOLIS MN 55416 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.

ME OF SIGNING OFFICER OR DIRECTORY

ME OF SIGNING OFFICER OR DIRECTORY