FILED 2000 UNIFORM BUSINESS REPORT (UBR) Mar 07, 2000 8:00 am Secretary of State DOCUMENT # 822224 1. Entity Name THE ASSOCIATES PAYROLL MANAGEMENT SERVICE COMPAN 03-07-2000 90074 006 ***150.00 Mailing Address Principal Place of Business TO ASSOCIATES CORPORATION OF NORTH AMERICA P O BOX 660237 250 CARPENTER FWY. CORP TAX DEPT DALLAS TX 75266-0237 TX 75062 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 36-2669448 Not Applicable Country \$8.75 Additional Zip 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 THE PRENTICE-HALL CORPORATION SYSTEM INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing 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 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change ☐ Delete TITLE TITLE GUTHRIE. ROY A NAME NAME 250 CARPENTER FWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IRVING TX ☐ Change ☐ Addition TITLE ☐ Delete TITLE HUGHES, J.F. NAME NAME STREET ADDRESS 250 CARPENTER FWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IRVING TX Change ☐ Addition ☐ Delete TITLE TITLE THOMAS, JOHN R PATRICIA_L.YOST_____ NAME NAME STREET ADDRESS 250 CARPENTER FWY STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP IRVING TX ☐ Change ☐ Addition AVS TITLE ☐ De'ete GREENE, P.J. NAME NAME STREET ADDRESS 250 CARPENTER FWY STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP IRVING TX D Change ☐ Addition **s**-TITLE □ Delete LISKOW, FREDERIC C NAME STREET ADDRESS STREET ADDRESS 250 CARPENTER FREEWAY CITY-ST-ZIP CITY-ST-ZIP **IRVING TX** ☐ Delete Change ☐ Addition TITLE TIMOTHY A. DALY NAME LISKOW, FREDERIC-C NAME 250 CARPENTER FRWY. STREET ADDRESS 250 CARPENTER FWY. STREET ADDRESS IRVING, TX 75062 CITY-ST-ZIP CITY-ST-ZIP IRVING TX

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.

SIGNATURE:

PATRICK J. GREENE ASS'T VICE PRESIDENT AND TYPED OR PRINTED NAME OF SIGNING OFFICERS DIRECTOR SECRETARY

CR2E034 (9/99)