2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 13, 2001 8:00 am Secretary of State **DOCUMENT # 827069** 1. Entity Name ASSOCIATES INFORMATION SERVICES, INC. 03-13-2001 90302 031 ***150.00 Mailing Address Principal Place of Business P O BOX 660237 % ASSOCIATES CORP OF NORTH AMERICA 250 CARPENTER FREEWAY CORP TAX DEPT DALLAS TX 75266-0237 IRVING TX 75062 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 35-1187902 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Pee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. 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 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Director Addition TITI F Delete TITLE COPELAND, WALTER B NAME Harry D. Goff NAME 300 St. Paul Place STREET ADDRESS STREET ADDRESS 250 CARPENTER FRWY MD 21202 CITY-ST-ZIP CITY-ST-ZIP IRVING TX 75062 Baltimore, VICE Problem + & Secretary Dir A Change □ Delete TITLE TITLE Martin J Wona LISKOW, FREDERIC C NAME NAME STREET ADDRESS 300 St. Paul Place STREET ADDRESS 250 CARPENTER FREEWAY CITY-ST-7IP CITY-ST-ZIP IRVING TX Boltimore. ANP & ASEC noitibbA [] 'AVS Delete TITLE GREENE, P.J. NAME Michael J Frederick NAME STREET ADDRESS 250 corpener FreeWay Trying, TX 75002 STREET ADDRESS 250 CARPENTER FREEWAY CITY-ST-ZIP CITY-ST-ZIP IRVING TX Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME HUGHES, J.F. STREET ADDRESS STREET ADDRESS 250 CARPENTER FREEWAY CITY-ST-ZIP CITY-ST-ZIF IRVING TX TITLE DP ☐ Delete TITLE Change [· Addition NAME FORD. MONTE E NAME STREET ADDRESS STREET ADDRESS 250 CARPENTER FRWY CITY-ST-ZIP CITY-ST-ZIP **IRVING TX 75062** Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filling 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 in Changed, or on an attachment with an address, with all charging proposed.

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

SIGNATURE:

Ass't Vice President & Ass't Secretary

Daytime Phone #

CR2E034 (10/00)