## **FILED 2002 UNIFORM BUSINESS REPORT (UBR)** May 16, 2002 8:00 am<sup>₹</sup> Secretary of State ₹ 827741 DOCUMENT # 1. Entity Name ACE FINANCIAL SOLUTIONS, INC. 05-16-2002 90068 041 \*\*\*150.00 Principal Place of Business Mailing Address 1601 CHESTNUT ST" 1601" CHESTNUT ST TL20J TI 20.I PHILADELPHIA PA 19103 PHILADELPHIA PA 19103 U\$. US. 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 22-1952367 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee 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 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 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, 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition OMAHNE, ROBERT E NAME NAME 1133 AVENUE OF THE AMERICAS, 32ND FLOOR STREET ADDRESS STREET ADDRESS **NEW YORK NY 10036** CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition GARRETT, KENNETH R NAME NAME 1601 CHESTNUT ST. STREET ADDRESS STREET ADDRESS PHILADELPHIA PA 19103 CITY - ST - 7IP CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition Bow De N MULLICAN, GEORGE D. NAME 1601 CHESTNUT ST. STREET ADDRESS STREET ADDRESS PHILADELPHIA PA 19103 CITY-ST-7IP CITY-ST-ZIP AS TITLE Delete TITLE Change ☐ Addition Mark A. ZendaneL CORWIN, DAVID B-NAME NAME 1601 CHESTNUT ST STREET ADDRESS STREET ADDRESS PHILADELPHIA PA 19103 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME BUZEN, DAVID A NAME STREET ADDRESS 1133 AVENUE OF THE AMERICAS, 32ND FLOOR STREET ADDRESS NEW YORK NY 10036 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition EDMONDS, JOHN NAME NAME STREET ADDRESS 1601 CHESTNUT STREET STREET ADDRESS CITY-ST-ZIP PHILADELPHIA PA 19103 CITY-ST-ZIP 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.