2000 UNIFORM BUSINESS REPORT (UBR) **FILED** DOCUMENT #830470 Mar 30, 2000 8:00 am URS BREINER WOODWARD - CLYDE **Secretary of State** GROUP CONSULTANTS, INC. 03-30-2000 90049 050 ***158.75 Principal Place of Business Mailing Address 100 California Street same Suite 500 C0048301 San Francisco, CA 94111 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For 11-1900241 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 CORPORATION SERVICE Name COMPANT 1201 HAYES STREET Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE, FL 32301-2525 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Defete TITLE TITLE Change Addition SEE ATTACHED LIST NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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. Carol Brummerstedt 3/23/W 415-774-2700 Assistant Secretary SIGNATURE: _ Daytime Phone #

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11.	OFFICERS & DIRECTORS	12. ADDITIONS/CHAN	IGES TO OFFICERS & DIRECTORS IN 11
Title	AS Delete	1.1 Title	☐ Change ☐ Addition
Name	Brummerstedt, Carol	1.2 Name	_
Street Address	100 California Street, Suite 500	1.3 Street Address	ľ
City-State-ZIP	San Francisco, CA 94111	1.4 City-State-ZIP	
Title	D Delete	2.1 Title	☐ Change ☐ Addition
Name	Koffel, Martin M.	2.2 Name	
Street Address	100 California Street, Suite 500	2.3 Street Address	
City-State-ZIP	San Francisco, CA 94111	2.4 City-State-ZIP	
Title	SV Delete	3.1 Title	SV 🖾 Change 🗆 Addition
Name	Bloom, Marvin J.	3.2 Name	Bloom, Marvin J.
Street Address	100 California Street, Suite 500	3.3 Street Address	One Penn Plaza, Suite 610
City-State-ZIP	San Francisco, CA 94111	3.4 City-State-ZIP	New York, NY 10119
Title	PD □ Deletæ	4.1 Title	PD 🗵 Change 🗆 Addition
Name	Rosenstein, Irwin L.	4.2 Name	Rosenstein, Irwin L.
Street Address	100 California Street, Suite 500	4.3 Street Address	One Penn Plaza, Suite 610
City-State-ZIP	San Francisco, CA 94111	4.4 City-State-ZIP	New York, NY 10119
Title	DVS Delete	5.1 Title	☐ Change ☐ Addition
Name	Ainsworth, Kent P.	5.2 Name	, ,
Street Address	100 California Street, Suite 500	5.3 Street Address	
City-State-ZIP	San Francisco, CA 94111	5.4 City-State-ZIP	
Title	V □ Delete	6.1 Title	V ⊠ Change □ Addition
Name	Tanzer, Martin S.	6.2 Name	Tanzer, Martin S.
Street Address	100 California Street, Suite 500	6.3 Street Address	One Penn Plaza, Suite 610
City-State-ZIP	San Francisco, CA 94111	6.4 City-State-ZIP	New York, NY 10119
Title	D Delete	7.1 Title	☐ Change ☐ Addition
Name	Clancy, Thomas	7.2 Name	_
Street Address	One Penn Plaza, Suite 610	7.3 Street Address	
City-State-ZIP	New York, NY 10119	7.4 City-State-ZIP	
Title	D Delete	8,1 Title	☐ Change ☐ Addition
Name	Geran, Francis J.	8.2 Name	-
Street Address	One Mack Centre Drive	8.3 Street Address	
City-State-ZIP	Paramus, NJ 07652	8.4 City-State-ZIP	
Title	V/T □ Delete	9.1 Title	☐ Change ☐ Addition
Name	Jorgensen, Cynthia	9.2 Name	-
Street Address	100 California Street, Suite 500	9.3 Street Address	
City-State-ZIP	San Francisco, CA 94111	9.4 City-State-ZIP	
Title	☐ Delete	10.1 Title	☐ Change ☐ Addition
Name		10.2 Name	
Street Address		10.3 Street Address	
City-State-ZIP		10.4 City-State-ZIP	
Title	☐ Delete	11.1 Title	☐ Change ☐ Addition
Name		11.2 Name	
Street Address		11.3 Street Address	·
City-State-ZIP		11.4 City-State-ZIP	
Title	☐ Delete	12.1 Title	☐ Change ☐ Addition
Name		12.2 Name	,
Street Address		12.3 Street Address	
City-State-ZIP	}	12.4 City-State-ZIP	