2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT #834974** May 08, 2000 8:00 am Secretary of State 1. Entity Name REALM NATIONAL INSURANCE COMPANY 05-08-2000 90065 010 ***150.00 Principal Place of Business Mailing Address 125 MAIDEN LANE 125 MAIDEN LANE NEW YORK NY 10038-4912 NEW YORK NY 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FE! Number Applied For 13-3625361 Not Applicable Country Zip Zip \$8.75 Additional Country 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 CORP SYSTEMS INC Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 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) 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 CEO Change **CEO** Delete TITLE TITLE COOKE, NICHOLAS MARK NAME CRANE, STEPHEN ANDREW NAME STREET ADDRESS STREET ADDRESS 9ST MARKS ROAD 480 PARK AVENUE CITY-ST-ZIP CITY-ST-ZIP FLTTS BE NEW YORK, NY 10022 Delete ☐ Change ☐ Addition TITLE TITLE WHALEN, PATRICK S NAME NAME STREET ADDRESS STREET ADDRESS 235 W PARK AVE CITY-ST-ZIP CITY-ST-7IP LONG BEACH NY 11561 Delete ☐ Change ☐ Addition **VCFO** TITLE TITLE NAME STILWELL, WINSLOW NAME STREET ADDRESS STREET ADDRESS 430 MILLBROOK AVE CITY-ST-ZIP CITY-ST-ZIP RANDOLPH NJ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME GREEN. DANNY STREET ADDRESS STREET ADDRESS 7 JOHNNY COURT CITY-ST-ZIP CITY-ST-ZIP RED BANK NJ 07701 ☐ Addition ☐ Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE 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 by 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 attackment with an addiress, with all other like empowered.

SIGNATURE:

TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

SECRETARY 4/19/00

212-269-6700

Daytime Phone #