2001 UNIFORM BUSINESS REPORT (UBR) Apr 19, 2001 8:00 am Secretary of State DOCUMENT # 836592 1. Entity Name SAFEWAY INSURANCE COMPANY 4-19-2001 90100 044 ***150.00 Principal Place of Business Mailing Address 790 PASQUINELLI DR 790 PASQUINELLI DR WESTMONT IL 60559 60559LI DR US WESTMONT IL 60559 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 36-2497730 Not Applicable 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 FRANK LAKE WEISS, DAVID Street Address (P.O. Box Number is Not Acceptable) Street Address (P.O. Box Number is Not Acceptable) 2101 NW CORPORATE BLVD., STE. 104 **BOCA RATON FL 33431** Gainesulte 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 Ad 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change Addition TITLE TITLE Delete PARRILLO: WILLIAM NAME NAME 790 PASQUINELLI DR STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP WESTMONT IL ☐ Delete TITLE Change Addition BORDEMAN, ROBERT NAME STREET ADDRESS 790 PASQUINELLI DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WESTMONT IL TITLE □ Delete TITLE Addition PARRILLO, WILLIAM GILES NAME NAME STREET ADDRESS 790 PASQUENELLI DR STREET ADDRESS CITY-ST-ZIP WESTMONT IL CITY-ST-ZIP Delete ☐ Change ☐ Addition HOLWELL! LAURA NAME NAME STREET ADDRESS 790 PASQUINELLI DR STREET ADDRESS CITY-ST-ZIP WESTMONT IL 60559 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition 🔲 NAME Jonynas. Donna NAME STREET ADDRESS 790 PASQUINELLI DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Westmont IL 60559 TITLE ☐ Delete TITLE ☐ Change Addition 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.

SIGNATURE:

SIGNATURE AND TYPED OF PRIMED NAME OF SIGNING OFFICER OR DIRECTOR