FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED May 05, 2003 8:00 am Secretary of State

DO NOT WRITE IN THIS SPACE 11040531 2. Principal Placo of Business 4.31 GOLF COURSE DR 4.32 STELZER RD 3. Malaring Address 4.31 GOLF COURSE DR 3. Malaring Address 3. Malaring Address 4.31 GOLF COURSE DR 3. Malaring Address 4.31 GOLF COURSE DR 3. Malaring Address 4.32 GOLF COURSE DR 3. Malaring Address 4.31 GOLF COURSE DR 3. Malaring Address 4.32 GOLF COURSE DR 3. Malaring Address 4.32 GOLF COURSE DR 3. Malaring Address 5. DO NOT WRITE DR 3. Malaring Address 5. Course 5.	1. Entity Nam	MENT # 849875' RSAL PENSIONS, INC.			05-05-2003 91889 020	***150.00
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Cory & State BRATNERD, MN COLUMBUS, OHIO Zip 56401 Country Zip 6401 Country Zip 6401 Country Zip 7. Name and Address of Current Registered Agent THE PRENTICE-HALL CORP. Street Address (P.O. Box Number is Not Acceptable) 10 NOT WRITE IN THIS SPACE The above named early submits this sattement for the purpose of changing its registered defice or registered agent, or both, in the State of Florida. I am furnish with, and occept the obligations of registered agent. SIGNATURE JANUARY 1. Name and Address of Current Registered Agent THE PRENTICE-HALL CORP. Street Address (P.O. Box Number is Not Acceptable) 1201 NAYS STREET City TALLAHASSEE FL Zip Code 22301 1201 NAYS STREET City TALLAHASSEE FL Zip Code 22301 SIGNATURE JANUARY 1. Name and address of Current Registered Agent THE PRENTICE-HALL CORP. Street Address (P.O. Box Number is Not Acceptable) 1201 NAYS STREET City TALLAHASSEE FL Zip Code 22301 1201 NAYS STREET City TALLAHASSEE FL Zip Code 22301 JANUARY 1. Name and Address of Current Registered Agent THE PRENTICE-HALL CORP. Street Address (P.O. Box Number is Not Acceptable) 1201 NAYS STREET City TALLAHASSEE FL Zip Code 22301 JANUARY 1. Name and Address of Current Registered Agent THE PRENTICE-HALL CORP. Street Address (P.O. Box Number is Not Acceptable) 1201 NAYS STREET City TALLAHASSEE FL Zip Code 22301 JANUARY 1. Name and Address of Current Registered Agent THE PRENTICE-HALL CORP. Street Address (P.O. Box Number is Not Acceptable) 1201 NAYS STREET City TALLAHASSEE FL Zip Code 22301 JANUARY 1. Name and Address of Current Registered Agent THE PRENTICE-HALL CORP. Street Address (P.O. Box Number is Not Acceptable) 1201 NAYS STREET City TALLAHASSEE FL Zip Code 2301 JANUARY 1. Name and Address of Current Registered Agent THE PRENTICE-HALL CORP. Street Address of Current Registered Agent THE PRENTICE-HALL CORP. Street Address of Current Registered Agent THE PRENTICE-HALL CORP. Street Address of Current Registered Agent THE PRENTICE-HALL CORP. Street Address of					DO NOT WRITE IN THIS SP	ACE
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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 10 or on an attachment with an address, with all other like empowered.

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JOHN P. GILLIAM

Universal Pensions, Inc.

JASOMS ADMINIONA

Corporate Officers & Directors

Position	Name	Business Address
CEO/Director	Dennis R Sheehan	90 Park Avenue 10th FL, New York, NY 10016
SVP/CFO/Treasurer	Andrew C. Corbin	90 Park Avenue 10th FL, New York, NY 10016
EVP/Secretary	Kevin J. Dell	90 Park Avenue 10th FL, New York, NY 10016
Executive Vice President Mark J. Rybarczyk	Mark J. Rybarczyk	11 Greenway Plaza, Houston, TX 77046
Senior Vice President	John P. Gilliam	3435 Stelzer Rd., Suite 1000, Columbus, OH 43219
President	Christopher M. Guarino	Christopher M. Guarino 323 Norristown Road, Ambler PA 19002
Tax Director	Kyndall J. Potts	3435 Stelzer Rd., Suite 1000, Columbus, OH 43219

updated 4/8/03 aw