2002 UNIFORM BUSINESS REPORT (UBR)

May 19, 2002 8:00 am Secretary of State 850386 DOCUMENT # 1. Entity Name 05-19-2002 90198 001 ***150.00 LYNDON PROPERTY INSURANCE COMPANY Principal Place of Business Mailing Address 520 MARYVILLE CENTRE DR 520 MARYVILLE CENTRE DR ST. LOUIS MO 63141-5815 STF 500 ST. LOUIS MO 63141-5815 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 43-1139865 Not Applicable Zip Country 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 INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) STATE OF FLORIDA CAPITOL BLDG TALLAHASSEE FL 32301 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 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 CR2E034 (9/01 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ANDERSON, ROLAND G NAME STREET ADDRESS 520 MARYVILLE CENTRE DR STREET ADDRESS CITY-ST-ZIP ST. LOUIS MO 63141-5815 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition **VTD** NAME CARIOLANO, GREGG O NAME STREET ADDRESS 520 MARYVILLE CENTRE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. LOUIS MO 63141-5815 TITLE ☐ Delete TITLE Change Addition NAME NAME KUPFERMAN, E. PERRY STREET ADDRESS STREET ADDRESS 520 MARYVILLE CENTRE DR CITY-ST-ZIP CITY-ST-ZIP ST. LOUIS MO ☐ Delete TITLE TITLE VDAT Change ■ Addition NAME MCMULLEN, WILIAM L JR NAME STREET ADDRESS STREET ADDRESS 520 MARYVILLE CENTRE DR CITY-ST-7iP CITY-ST-ZIP SAINT LOUIS MO 63141 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

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

CITY-ST-ZIP

CITY-ST-7IP

REQUINATED Downer

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