2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 27, 2001 8:00 am Secretary of State DOCUMENT # F0000001838 1. Entity Name CRUMP INSURANCE SERVICES OF TEXAS, INC. 04-27-2001 90224 046 ***150.00 Principal Place of Business Mailing Address 1166 AVENUE OF THE AMERICAS 1166 AVENUE OF THE AMERICAS NEW YORK NY 10036 NEW YORK NY 10036 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 62-110 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T-CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME CONNER, STEPHEN NAME STREET ADDRESS STREET ADDRESS 166 AVENUE OF THE AMERICAS CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10036 Addition ☐ Change TITLE ☐ Delete TITLE NAME O'BRIEN, MARGARET NAME STREET ADDRESS 166 AVENUE OF THE AMERICAS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10036 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME SCHLINGBAUM, JEFF NAME STREET ADDRESS 166 AVENUE OF THE AMERICAS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10036 TITLE ATD □ Delete TITLE ☐ Change Addition NAME O'BRIEN, PATRICK NAME STREET ADDRESS STREET ADDRESS 166 AVENUE OF THE AMERICAS CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10036 Addition TITLE TITLE ☐ Change CLAUDE MERCIER NAME PAYNE, MARCUS NAME AVE OF THE AMERICAS STREET ADDRESS 1166 STREET ADDRESS 166 AVENUE OF THE AMERICAS CITY-ST-ZIP CITY-ST-7IP NEW YORK, NY 10036 NEW YORK NY 10036 TITLE ☐ Delete ☐ Change ☐ Addition 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 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:

[EFF SCHUNGBAUM/TREASURER 4/16/01 212345