2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 07, 2001 8:00 am Secretary of State DOCUMENT # F0000004657 1. Entity Name THE ALLIED GROUP INC. - DEL 05-07-2001 90001 042 ***150 00 Principal Place of Business Mailing Address 628 HEBRON AVENUE, BUILDING TWO 628 HEBRON AVENUE, BUILDING TWO GLASTONBURY CT 06033 **GLASTONBURY CT 06033** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 06-1127955 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired 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 DATE 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. CR2E034 (10/00) Change Addition ☐ Delete TITL F TITLE MCLISTER, MICHAEL J. MIGLIETTA, IRVIN J NAME NAME 1180 HAWLING PLACE 628 HEBRON AVENUE, BUILDING TWO STREET ADDRESS STREET ADDRESS EESBURG, VA 20175 CITY-ST-ZIP CITY-ST-ZIP **GLASTONBURY CT 06033** ☐ Delete TITLE Change TITLE PAGE, JOSEPH E NAME NAME 1980 PRESTON WHITE DRIVE, SUITE 100 STREET ADDRESS 47 APPLEWOOD LANE STREET ADDRESS CITY-ST-7IP CITY-ST-7IP RESTON VA 20191 TITLE TITLE ☐ Delete PAGE, JOSEPH E 1980 PRESTON WHITE DRIVE, SUITE ADD COLLEARY, THOMAS J **HMAN** NAME 628 HEBRON AVENUE, BUILDING TWO STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **GLASTONBURY CT 06033** RESTON, VA 20191 ☐ Change Addition ☐ Delete TITLE MOORE, THOMAS W NAME STREET ADDRESS 628 HEBRON AVENUE, BUILDING TWO STREET ADDRESS CITY-SI-7IP CITY-ST-ZIP **GLASTONBURY CT 06033** ☐ Change ☐ Addition ☐ Delete TITLE WATTS, FIONA P NAME STREET ADDRESS 628 HEBRON AVENUE, BUILDING TWO STREET ADDRESS CITY-ST-ZIP **GLASTONBURY CT 06033** CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE CORDULACK, CALVIN E NAME NAME 31 RALSEY ROAD SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STAMFORD CT 06902

13. I hereby certify that the information supplied with this filling 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 frustee 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: