2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 17, 2001 8:00 am Secretary of State **DOCUMENT # F0000004812** JOHN HEWITT & ASSOCIATES, INC. Principal Place of Business Mailing Address 120 EXCHANGE STREET, 3RD FLOOR 120 EXCHANGE STREET, 3RD FLOOR PORTLAND ME 04101 PORTLAND ME 04101 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 01-0414531 Not Applicable Ziρ Country \$8.75 Additional Zip Country 5. 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 City 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Delete TITLE TITLE TAYLOR, ROBERT G NAME NAME 120 EXCHANGE STREET, 3RD FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PORETLAND ME 04101 ☐ Change ☐ Addition ☐ Delete TITLE TITLE RILEY, KEVIN A NAME 120 EXCHANGE STREET, 3RD FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP -CITY-ST-ZIP -PORTLAND: ME 04101 -- --☐ Addition ☐ Change ☐ Delete TITLE KING, DREW F NAME NAME 120 EXCHANGE STREET, 3RD FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **PORTLAND ME 04101** ☐ Delete Change ☐ Addition TITLE PERKINS, ANDREW M NAME NAME STREET ADDRESS **695 EAST MAIN STREET** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STAMFORD CT 06904-0300 ☐ Delete Change ☐ Addition TITLE SCHEPFLIN, JAMES F JR. NAME STREET ADDRESS 695 EAST MAIN STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP STAMFORD CT 06904-0300 ☐ Change ☐ Addition Delete TITLE TITLE WEST, THOMAS M NAME NAME STREET ADDRESS 695 EAST MAIN STREET STREET ADDRESS CITY-ST-ZIP STAMFORD CT 06904-0300 CITY-ST-ZIP

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

SIGNATURE: R PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

207-874-2261