

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F00000006958

FILED
Jun 10, 2002 8:00 AM
Secretary of State

Entity Name: HRMC TRAVELERS CORPORATION

Current Principal Place of Business:

PO BOX 578
CORNELIUS, NC 28031

New Principal Place of Business:

12235 EL CAMINO REAL #200
SAN DIEGO, CA 92130

Current Mailing Address:

PO BOX 578
CORNELIUS, NC 28031

New Mailing Address:

12235 EL CAMINO REAL #200
SAN DIEGO, CA 92130

FEI Number: 56-2043069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
526 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

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: CHARLES BACLET, VICE PRESIDENT

06/10/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GILBERT, SANDRA C
Address: 1341 MANICOTT DR.
City-St-Zip: MATTHEWS, NC

Title: V () Delete
Name: GILBERT, ROBERT F
Address: 1341 MANICOTT DR.
City-St-Zip: MATTHEWS, NC

Title: ST () Delete
Name: MAREK, SUZETTE M
Address: 3635 FOXBORO LN, NE
City-St-Zip: HICKORY, NC

Title: AS () Delete
Name: LOE, ROBERT C
Address: 7 EAST BERKLEY AVE.
City-St-Zip: GRANITE FALLS, NC

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GILBERT, SANDRA C PRESIDE
Address: 200 NORTH HARBOR DRIVE.
City-St-Zip: DAVIDSON, NC 28036

Title: SR V (X) Change () Addition
Name: STUMPH, DIANE SR. VP
Address: 12235 EL CAMINO REAL #200
City-St-Zip: SAN DIEGO, CA 92130 SD

Title: SRVP (X) Change () Addition
Name: WEHN, STEPHEN SR. VP
Address: 12235 EL CAMINO REAL #200
City-St-Zip: SAN DIEGO, CA 92130 SD

Title: TREA (X) Change () Addition
Name: MYLL, DONALD TREASUR
Address: 12235 EL CAMINO REAL #200
City-St-Zip: SAN DIEGO, CA 92130 SD

Title: VP () Change (X) Addition
Name: JACKSON, DENISE L VP
Address: 12235 EL CAMINO REAL #200
City-St-Zip: SAN DIEGO, CA 92130 SD

Title: SEC () Change (X) Addition
Name: NOWAKOWSKI, SUSAN R SECRETA
Address: 12235 EL CAMINO REAL #200
City-St-Zip: SAN DIEGO, CA 92130 SD

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DENISE L. JACKSON

VP

06/10/2002

Electronic Signature of Signing Officer or Director

Date