FILED

2002 Uniform Business Report (UBR)

changed, or on an attachment with an address, with all

SIGNATURE:

Apr 15, 2002 8:00 am Secretary of State DOCUMENT # F01000001111 1. Entity Name -2002 90018 024 ***158 50 AMERICAN INSURANCE OHIO AGENCY INC. Principal Place of Business Mailing Address 3070 RIVERSIDE DRIVE 3070 RIVERSIDE DRIVE COLUMBUS OH 43221 COLUMBUS OH 43221 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 31-1258935 Not Applicable Zip \$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 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) DATE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CEO (9/01) PCD · ☐ Addition TITLE TITLE ☐ Delete NAME ZINK, ALAN NAME CR2E034 STREET ADDRESS 3070 RIVERSIDE DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-71P **COLUMBUS OH** TITLE TITLE AST Delete ☐ Change Addition NAME NAME TIBURZIO, NANCY STREET ADDRESS STREET ADDRESS 100 BROADWAY CITY - ST - ZIP CITY-ST-ZIP **NEW YORK NY** ☐ Delete Director TITLE TITLE ☐ Change Addition NAME NAME SORRENTINO, JOHN R STREET ADDRESS STREET ADDRESS 100 BROADWAY CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY ☐ Delete TITLE ☐ Change Addition TITLE NAME KAPLAN, ARNOL B NAME STREET ADDRESS 100 BROADWAY STREET ADDRESS ÇITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** President & CBO Addition Change TITLE Delete TITLE Philip J. Super NAME NAME RICHARDSON, CATHERINE 3070 Rwersicle Drive STREET ADDRESS STREET ADDRESS ONE LINCOLN CENTER, 18TH FL CITY-ST-ZIP CITY-ST-ZIP <u>Columbus</u> on 43221 SYRACUSE NY TITLE **Z**Delete TITLE ☐ Change ☐ Addition NAME WRIGHT, RENARD NAME STREET ADDRESS 100 BROADWAY STREET ADDRESS **NEW YORK NY** 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