## FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 14, 2002 8:00 am Secretary of State DOCUMENT # F01000002734 1. Entity Name COMMONWEALTH INSURANCE COMPANY OF AMERICA 05-14-2002 90278 033 \*\*\*150.00 Principal Place of Business Mailing Address 601 UNION ST., SUITE 3201 PO BOX 34069 SEATTLE WA 98101 SEATTLE WA 98124 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 91-1673817 Not Applicable Zip Country Country \$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 City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition NAME SCHWAB, RONALD G NAME 595 BURRARD STREET, SUITE 1500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VANCOUVER BC CANADA CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME HURFORD, CRAIG A NAME STREET ADDRESS 595 BURRARD STREET, SUITE 1500 STREET ADDRESS CITY-ST-ZIP VANCOUVER BC CANADA CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME PARRY, DONALD M NAME STREET ADDRESS 595 BURRARD STREET, SUITE 1500 STREET ADDRESS CITY-ST-ZIP VANCOUVER BC CANADA CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME PHILLIPS, NOEL E NAME STREET ADDRESS 595 BURRARD STREET, SUITE 1500 STREET ADDRESS CITY-ST-ZIP VANCOUVER BC CANADA CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BENNETTS, WINSLOW W NAME STREET ADDRESS 505 BURRARD STREET, SUITE 1880 STREET ADDRESS CITY-ST-ZIP VANCOUVER BC CANADA CITY-ST-ZIP TITLE VC Delete TITLE X Addition VARNELL, JOHN C NAME Hunter, Edward Port 95 WELLINGTON STREET WEST, SUITE 800 STREET ADDRESS 601 Union Street, Suite 3201 STREET ADDRESS CITY-ST-ZIP TORONTO, ONTARIO CITY-ST-ZIP Seattle, WA 98101 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

MEDJIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Davime Phone #