2002 UNIFORM BUSINESS REPORT (UBR) FILED Jun 06, 2002 8:00 am DOCUMENT # F0100003202 Secretary of State 1. Entity Name AMERICAN SENIOR SECURITY ASSOCIATION, INCORPORAT 06-06-2002 90084 022 ****61.25 Mailing Address Principal Place of Business 300 NORTH COIT ROAD, SUITE 1050 300 NORTH COIT ROAD. SUITE 1050 RICHARDSON TX 75080 RICHARDSON TX 75080 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 75-2929472 Not Applicable \$8.75 Additional Country Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. Addition Change ☐ Delete TITLE TITLE KATOSIC, GEORGE R NAME NAME 300 N COIT RD., STE 1050 STREET ADDRESS STREET ADDRESS RICHARDSON TX 75080 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition VSD ☐ Delete TITLE TITLE NORED, ANNE M NAME 300 N COIT RD., STE 1050 STREET ADDRESS STREET ADDRESS **RICHARDSON TX 75080** CITY-ST-ZIP CITY-ST-ZIP VID-- Change - - Addition TITLE Delete - ** TITLE SLUSSER, WALT NAME NAME 12240 MONTEGO PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DALLAS TX 75230-1720 CITY-ST-ZIP Addition Change TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE DITE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #