FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 27, 2002 8:00 am Secretary of State DOCUMENT # F01000004698 1. Entity Name PITNEY BOWES INSURANCE AGENCY, INC. 05-27-2002 90369 043 ***550.00 Principal Place of Business Mailing Address 27 WATERVIEW DRIVE 27 WATERVIEW DRIVE SHELTON CT 06484 SHELTON CT 06484 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 06-1401934 Not Applicable Zip Country Zip 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** City Zip Code FI 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 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 (See criteria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME HUGHES, CHRISTIAN D STREET ADDRESS 27 WATERVIEW DRIVE STREET ADDRESS CITY-ST-ZIP SHELTON CT CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME VAHID, ELLIE NAME STREET ADDRESS 27 WATERVIEW DRIVE STREET ADDRESS CITY-ST-ZIP SHELTON CT CITY-ST-ZIP TITLE. Delete. TITLE ☐ Change Addition NAME SEIDEMAN, MICHELLE C NAME STREET ADDRESS 27 WATERVIEW DRIVE STREET ADDRESS CITY-ST-ZIP SHELTON CT CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BOKIDES, DESSA M NAME STREET ADDRESS 27 WATERVIEW DRIVE STREET ADDRESS CITY-ST-7IP SHELTON CT CITY-ST-ZIP TITLE AS ☐ Delete TITLE ☐ Change ☐ Addition NAME SULLIVAN, THOMAS NAME STREET ADDRESS 27 WATERVIEW DRIVE STREET ADDRESS CITY-ST-ZIP SHELTON CT CITY-ST-ZIP TITLE AS ☐ Delete TITLE ☐ Change ☐ Addition Wayne, Stephen D NAME STREET ADDRESS 27 WATERVIEW DRIVE STREET ADDRESS CITY-ST-7IP SHELTON CT 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Daytime Phone #