2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 02, 2006 8:00 am Secretary of State DOCUMENT # F01000006258 05-02-2006 90203 006 ***150.00 1. Entity Name WESTMINSTER INSURANCE AGENCY, INC. Principal Place of Business Mailing Address 00034371 250 GIBRALTAR ROAD 250 GIBRALTAR ROAD HORSHAM, PA 19044 HORSHAM, PA 19044 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04102006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 23-2968578 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 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signeture, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. **PSD** TITLE ☐ Delete TITLE V Change ■ Addition BARZILAY, ZVI NAME NAME Joseph DeSanto STREET ADDRESS 250 GIBRALTAR ROAD STREET ADDRESS 250 Gibraltar Road CITY-ST-ZIP HORSHAM, PA 19044 CITY-ST-7IP Horsham PA 19044 AVP TITLE Delete TITLE ☐ Change X Addition MCDONALD, JOHN NAME Gerald Belfiglio NAME 250 Gibraltar Road Horsham, PA 19044 STREET ADDRESS 250 GIBRALTAR ROAD STREET ADDRESS CITY-ST-ZIP HORSHAM, PA 19044 CITY-ST-ZIP TITLE ☐ Delete ☐ Change [X Addition David A. Larkin RASSMAN, JOEL H NAME NAME STREET ADDRESS 250 GIBRALTAR ROAD 250 Gibraltar Road STREET ADDRESS Horsham, PA 19044 HORSHAM, PA 19044 CITY-ST-ZIP V/S Kevin Gallagher XX Addition TITLE ☐ Delete ☐ Change TOLL ROBERT L NAME NAME STREET ADDRESS 250 GIBRALTAR ROAD STREET ADDRESS CITY-ST-ZIP HORSHAM, PA 19044 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. 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 trugge empowered to execute this report as required by Chapter 607, 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. David A. Larkin, AVP/Asst. Secretary 215-938-8000 PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR