2007 FOR PROFIT CORPORATION

Apr 20, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # F01000006258 04-20-2007 90074 046 ***150.00 1. Entity Name WESTMINSTER INSURANCE AGENCY, INC. Principal Place of Business Mailing Address 40072229 250 GIBRALTAR ROAD 250 GIBRALTAR ROAD HORSHAM, PA 19044 HORSHAM, PA 19044 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04112007 CR2E034 (12/06) Chg-P City & State City & State Applied For 4. FEI Number 23-2968578 Not Applicable Zìp 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 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PSD TITLE ☐ Change Delete TITLE Addition BARZILAY, ZVI NAME NAME STREET ADDRESS 250 GIBRALTAR ROAD STREET ADORESS CITY-ST-ZIP HORSHAM, PA 19044 CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ■ Addition NAME BELFIGLIO, GERALD NAME 250 GIBRALTAR RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HORSHAM, PA 19044 CITY-ST-ZIP TITLE ☐ Delete TITL F Change ☐ Addition RASSMAN, JOEL H NAME NAME STREET ADDRESS 250 GIBRALTAR ROAD STREET ADDRESS CITY-ST-ZIP HORSHAM, PA 19044 CITY-ST-ZIP TITLE CD ☐ Delete TITLE ☐ Change ■ Addition NAME TOLL, ROBERT I NAME STREET ADDRESS 250 GIBRALTAR ROAD STREET ADDRESS CITY-ST-ZIP HORSHAM, PA 19044 CITY-ST-ZIP TITLE Delete TITLE □ Change □ Addition

Horsham, PA 19044 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 trustee 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 Larkin

CITY-ST-ZIP

NAME

TITLE

NAME

☐ Delete

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

Asst. VP & Asst. Secretary

David Larkin

250 Gibraltar Road

NTED NAME OF SIGNING OFFICER OR DIRECTOR

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

DESANTO, JOSEPH

250 GIBRALTAR RD

LARKIN, DAVID A

250 GIBRALTAR RD

HORSHAM, PA 19044

VS

HORSHAM, PA 19044

Asst. VP & Asst. Secretary XX Change

Daytime Phone #

☐ Addition

FILED