2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2005 8:00 am Secretary of State 04-26-2005 90156 035 ***150.00 **DOCUMENT # F04000001256** 1. Entity Name CRUMP TRANSPORTATION INSURANCE SERVICES, INC. 40001910 Principal Place of Business Mailing Address 1000 RIDGEWAY LOOD RD. 4TH FLOOR 1000 RIDGEWAY LOOD RD. 4TH FLOOR MEMPHIS, TN 35120 MEMPHIS, TN 35120 2. Principal Place of Business Mailing Address STREET 21 RIVER Suite, Apt. #, etc. Suite, Apt. #, etc. 04072005 CR2E034 (10/03) TAX DEPT-City & State City & State 4. FEI Number Applied For HOBOKEN 62-1003877 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 07030 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP Delete TITLE TITLE ■ Addition Change CONNER, W. STEPHEN NAME NAME STREET ADDRESS 1000 RIDGEWAY LOOD RD, 4TH FLOOR STREET ADDRESS CITY-ST-ZIP MEMPHIS, TN 35120 CITY-ST-ZIP TITLE Delete TIRE ☐ Channe ☐ Addition COOKE, JEREMY D NAME NAME STREET ADDRESS 1000 RIDGEWAY LOOD RD, 4TH FLOOR STREET ADDRESS CITY-ST-7IP MEMPHIS, TN 35120 CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NESBITT-RICHARD D NAME NAME 1000 RIDGEWAY LOOD RD, 4TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MEMPHIS, TN 35120 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition O'BRIEN, PATRICK R NAME NAME STREET ADDRESS 1000 RIDGEWAY LOOD RD, 4TH FLOOR STREET ADDRESS CITY-ST-ZIP MEMPHIS, TN 35120 CITY-ST-ZIP VICE PRESIDENT TITI F Ociete TITLE ☐ Change Addition JOSEPH P. BIBLIOTTI ESTOK, GEORGE NAME NAME 1166 AVE OF THE AMERICAS STREET ADDRESS 1000 RIDGEWAY LOOD RD, 4TH FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MEMPHIS, TN 35120 NEW YORK, NY 10036 TREASURER TITLE **X** Delete TITLE ASSISTANT ☐ Change **Addition** KAREN FARREL SEYMOUR, RONALD W NAME NAME

NEW YORK, 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

1000 RIDGEWAY LOOD RD, 4TH FLOOR

MEMPHIS, TN 35120

G OFFICER OR DIRECTOR

1166 AVE OF

948-206/

AMERICAS

10036

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