2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 17, 2004 8:00 am Secretary of State DOCUMENT # F23444 03-17-2004 90018 022 ***150 00 1. Entity Name FDP CORP. Principal Place of Business Mailing Address 14000329 2000 S. DIXIE HWY 2000 S. DIXIE HWY MIAMI, FL 33133 MIAMI, FL 33133 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01272004 Chq-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2138243 Not Applicable Zin Country 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 RD. PLANTATION, FL 33324 City Zip Code 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 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Delete TITLE Change ☐ Addition BRUSH, LESLIE S NAME NAME STREET ADDRESS 1285 DEUMMERS LANE STREET ADDRESS CITY-ST-ZIP WAYNE, PA 19087 CITY-ST-ZIP **AVAS** ☐ Delete TITLE TITLE Change Addition ARMSTRONG, SARA G NAME NAME 1285 DRUMMERS LANE STREET ADDRESS STREET ADDRESS WAYNE, PA 19087 CITY-ST-ZIP CITY-ST-ZIP Change Addition 🔀 Delete TITLE TITLE MURO, KATHLEEN NAME STREET ADDRESS "2000"S. DIXIE"HWY, SUITE 200 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33133 CITY-ST-ZIP Change Addition ☐ Delete SILVERMAN MARKS NAME NAME STREET ADDRESS 2000 S. DIXIE HWY, SUITE 200 STREET ADDRESS MIAMI, FL 33133 CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition TITLE AVAS ☐ Delete BRONSTEIN, ANDREW P NAME NAME 1285 DRUMMERS LANE STREET ADDRESS STREET ADDRESS **WAYNE, PA 19087** CITY-ST-ZIP CITY-ST-ZIP Change **DAVS** TITLE ☐ Addition TITLE Delete GROSS, LAWRENCE A NAME NAME 1285 DRUMMERS LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WAYNE, PA 19087 CITY-ST-ZIP 12. I hereby certify that the information lied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. Hurther certify that the information indicated on this report or suppler of the corporation or the receiver accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if report is true an changed, or on an attachment ke empowered. SIGNATURE: SIGNING OFFICER OR DIRECTOR

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attachment

Document # FDP CORP. 59-2138243

Additional Officers and Directors

Title:

Director, Chairman & CEO

Name:

David Robinson 11 Salt Creek Lane

Street Address: City –ST-Zip:

Hinsdale, IL 60521

Title:

Director, Asst. Vice President & Asst. Secretary

Name:

Michael J. Ruane

Street Address:

680 E. Swedesford Road

City -ST-Zip:

Wayne, PA 19087

Title:

Group CEO

Name:

T. Ray Davis

Street Address: City –ST-Zip:

104 Inverness Center Place Birmingham, AL 35242

Title:

Group CFO

Name:

Ronald Lantrip

Street Address:

104 Inverness Center Place

City –ST-Zip:

Birmingham, AL 35242

Title:

President

Name:

Gregory Webber

Street Address:

1357 Hembree Rd., Suite 200

City –ST-Zip:

Roswell, GA 30076

Title: Name: Senior Vice President Richard B. Fleischman

Street Address:

313 Speen St., #200

City -ST-Zip:

Natick, MA 01760

Title:

Vice President - Finance

Name:

Richard Matthews

Street-Address: - 950 Northgate Drive, Suite 107_

City –ST-Zip:

San Rafael, CA 94903