2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 01, 2001 8:00 am Secretary of State DOCUMENT # F9400000804 1. Entity Name ALTERNATIVE RISK TRANSFER INSURANCE STRATEGIES, 03-01-2001 90012 045 ***150 00 Principal Place of Business Mailing Address 9 FARM SPRINGS ROAD 9 FARM SPRINGS ROAD FARMINGTON CT 06032 FARMINGTON CT 06032 2. Principal Place of Business 3. Mailing Address 9300 Arrowpoint Blvd. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE MS 1313 City & State City & State 4. FEI Number Applied For 06-1385513 Charlotte, NC Not Applicable Zip Country Zip \$8.75 Additional Certificate of Status Desired 28273 Mecklenburg Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Corporation Service Company C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION FL 33324 1201 Hays Street Zip Code 3230 City Tallahassee 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 Laura R. Duniap as its agent (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. **VPT** Addition TITLE TITLE ☐ Channe ☐ Delete GOWEN, LAWRENCE W NAME NAME STREET ADDRESS 9300 ARROWPOINT BLVD STREET ADDRESS CITY-ST-ZIP CHARLOTTE NC 28201 CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition TITLE MULREADY, STEPHEN M NAME NAME STREET ADDRESS 9 FARM SPRINGS ROAD STREET ADDRESS CITY-ST-ZIP **FARMINGTON CT 06032** CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE SCHULTZ, ROBERT D NAME NAME STREET ADDRESS 9 FARM SPRINGS ROAD STREET ADDRESS CITY-ST-ZIP **FARMINGTON CT 06032** CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE. O'BRIEN, EDWARD NAME NAME STREET ADDRESS 9 FARM SPRINGS ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **FARMINGTON CT 06032** DCEO TITLE Delete TITLE Change Addition NAME BECKER, W M NAME STREET ADDRESS 9 FARM SPRINGS ROAD STREET ADDRESS CITY-ST-ZIP **FARMINGTON CT 06032** CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete SPITZER, JUDY S NAME 9300 Arrowpoint Blvd.

13. 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 eath; 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 changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

Charlotte, NC 28273

CITY-ST-ZIP

Judy S. Spitzer, Corp. Secty 2/23/01 704-522-2841 SIGNATURE: NO PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

CITY-ST-ZIP

9 FARM SPRINGS ROAD

FARMINGTON CT 06032

CR2E034 (10/00)