2001 UNIFORM BUSINESS REPORT (UBR)

May 16, 2001 8:00 am Secretary of State DOCUMENT # F94000002814 1. Entity Name 05-16-2001 90003 006 ***150 00 LOVE FUNDING CORPORATION Mailing Address Principal Place of Business 212 SOUTH CENTRAL 1220 19TH ST., N.W. 549345 SUITE 502 SUITE 100 **CLAYTON MO 63105** WASHINGTON DC 20036 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 43-1364602 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. DIRECTOR, President CD TITLE ☐ Delete TITLE OHEATHAM SCHIFFER, LAURENCE A NAME STREET ADDRESS STREET ADDRESS 212 SOUTH CENTRAL, SUITE 100 CITY-ST-ZIP CITY-ST-7IP CLAYTON MO 63105 ☐ Addition Change TITLE Delete TITLE ROTHER, STEVEN C NAME NAME 708 THIRD AVE., 17TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10017 SD ☐ Delete TITLE TITLE LOVE, ANDREW S JR NAME NAME STREET ADDRESS 212 SOUTH CENTRAL, SUITE 100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF CLAYOTN MO 63105 Change ■ Addition ☐ Delete TITLE TITI F WUEST, JOHN J NAME NAME 212 SOUTH CENTRAL, SUITE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLAYTON MO 63105 VPAS ☐ Delete Change Addition TITLE NAME FORD, KAREN L STREET ADDRESS STREET ADDRESS 1220 19TH STREET, NW, SUITE 502 CITY-ST-ZIP CITY-ST-ZIP WASHINGTON DC 20036 ☐ Change Addition TITLE TITLE SCHIFFER, DOUGLAS S NAME NAME STREET ADORESS 3400 PEACHTREE RD. NE. #700 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP atlanta ga 30326

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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/01 (314) 512 - 8711
Date Daytime Phone #

FILED

2001 Florida Annual Registration Report

Attachment F94600002814

OFFICERS OF LOVE FUNDING CORPORATION

The following listed officers have an office at:

1220 19th Street, N. W., Suite 502 Washington, DC 20036 (202) 887-8475

Karen L.Ford-Senior Vice President Laura A. Saull-Senior Vice President Terry Chuvala-Vice President Mark Dellonte-Vice President, Chief Underwriter Ann M. Bah-Assistant Vice President

The following listed officers have an office at:

212 South Central, Suite 100 St. Louis, MO 63105-3569 (314) 512-8700

Laurence A. Schiffer-Chairman Andrew S. Love-Secretary Gloria D. Clement-Asst. Secretary

The following listed officers have an office at:

212 South Central, Suite 301 St. Louis, MO 63105-3569 (314) 512-7950

Harry H. Cheatham-President Robyn L. Cunningham-Assistant Vice President

The following listed officer has an office at: 1050 Crown Pointe Parkway Suite 240 Atlanta, GA 30338 (404) 841-9220

Richard C. Armstrong-First Vice President

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The following listed officer has an office at: 11150 West Olympic Blvd. #920 Los Angeles, CA 90064 (310) 478-2007

Neil J. Leviton-Vice President Mel Markman-Vice President

The following listed officer has an office at:

170 Newbury Street Boston, MA 02116 (617) 266-0044

Leonard A. Lucas-First Vice President

The following listed officer has an office at:

33 Cliffwood Street L'enox, MA 01240

Christopher P. Fenton-Vice President

The following listed officer has an office at:

708 Third Avenue, 17th Floor New York, NY 10017-1401

William E. Jones-Vice President

The following listed officer has an office at:

378 East St. Andrews Drive Highland Heights, OH 44143

Bruce Gerhart-Vice President