2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F95000001382

Entity Name: MSPS REFLECTIONS, INC.

FILED Feb 14, 2002 8:00 AM Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

C/O CMS AFFILIATED PARTNERSHIPS ONE BALA PLAZA, SUITE 412 BALA CYNWYD. PA 19004

Current Mailing Address: New Mailing Address:

C/O LEGAL DEPARTMENT, CMS 1926 ARCH STREET PHILADELPHIA, PA 19103 C/O LEGAL DEPARTMENT, CMS COMPANIES 1926 ARCH STREET PHILADELPHIA, PA 19103

FEI Number: 23-2801551 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 US

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:

Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition SILBERBERG, PAUL SILBERBERG, PAUL Name: Name: ONE BALA PLAZA, #412 151 CHERRY LANE Address: Address: City-St-Zip: BALA CYNWYD, PA 19004 City-St-Zip: WYNNEWOOD, PA 19096

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 SOLOMON, MARK
 Name:
 SOLOMON, MARK I

Address: ONE BALA PLAZA, #412 Address: 429 DOVE LAKE ROAD
City-St-Zip: BALA CYNWYD, PA 19004 City-St-Zip: GLADWYNE, PA 19035

Title: VS () Delete Title: VS (X) Change () Addition

Name:MITCHELL, RICHARDName:MITCHELL, RICHARD AAddress:ONE BALA PLAZA, #412Address:ONE BALA PLAZA, SUITE 412City-St-Zip:BALA CYNWYD, PA 19004City-St-Zip:BALA CYNWYD, PA 19004

Title: () Delete Title: (X) Change () Addition LANDMAN, WILLIAM A LANDMAN, WILLIAM A Name: Name: Address: ONE BALA PLAZA, #412 Address: ONE BALA PLAZA, SUITE 412 City-St-Zip: BALA CYNWYD, PA 19004 City-St-Zip: BALA CYNWYD, PA 19004

Title: VAS () Delete Title: VAS (X) Change () Addition

Name: WELCH, INGRID R Name: WELCH, INGRID R

 Address:
 ONE BALA PLAZA, #412
 Address:
 ONE BALA PLAZA, SUITE 412

 City-St-Zip:
 BALA CYNWYD, PA 19004
 City-St-Zip:
 BALA CYNWYD, PA 19004

Title: () Delete Title: V () Change (X) Addition

 Name:
 Name:
 GREEN, JOHN S

 Address:
 Address:
 ONE BALA PLAZA, SUITE 412

 City-St-Zip:
 City-St-Zip:
 BALA CYNWYD, PA 19004

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN S. GREEN V 02/14/2002