	PROFIT RPORATION JAL REPORT 1998	FLORIDA DEP/ Sandra Secre	ER MAY 1ST IS \$55 FLORIDA DEPARTMENT (Sandra B. Morthi Secretary of State DIVISION OF CORPORA		Jan 26 1998 8:00an Secretary of State			
DOCUMENT # F95000004082 (2) 1. Corporation Name THE RUGBY GROUP, INC. Principal Place of Business Mailing Address 800 ORLANDO AVE. WEST HAMPTON NY 11552 30 INDEPENDENCE BLVD WARREN NJ 07080 US					DO NOT WRITE IN THIS SPACE			
					 Date Incorporated or Qualifie 08/23/1995 	a		
•	lace of Business	2a. Mailing Address			4. FEI Number		· · · · · · ·	plied For
272 Juite, Apt	25 Northwoods Parkwa # etc	1 y 26 Suite, Apt. #, etc.		·	11-1956792			ot Applicable
		27			5. Certificate of Status Desired		\$8.75 / Fee Re	
ity & State	CTOBB, GA	City & State			6. Election Campaign Financing Trust Fund Contribution		\$5.00 Added 1	
ip	Country	Zip	Cou	ntry	B. This corporation owes or has	paid the curre		
33(071 25 USA	29	30		Personal Property Tax due Ju	ne 30. 🗖	Yes [] No
<u> </u>	9. Name and Address of Curren T CORPORATION SYSTEM	it Registered Agent		81 Name	10. Name and Address of New I	Registered Ag	jent	
	00 SOUTH PINE ISLAND ROAD			82 Street Ad	dress (P.O. Box Number is Not Accept	able)		
	ANTATION FL 33324							
				83				
Pursuant (to the provisions of Sections 607.050 egistered agent, or both, in the State	2 and 607 1508, Florida State of Florida, Such change was	utes, the at authorized	64 City love-named co by the corpor	rooration submits this statement for the ation's board of directors. I hereby acc	- FL	85 Zip (hanging it ntment as	
NATURE	to the provisions of Soctions 607.050 egistered agent, or both, in the State m familiar with, and accept the oblig: Signature, typed or printed remo of registered age OFFICERS AN	ci and life if applicable (NE		ove-named co I by the corpor ites.	rooration submits this statement for the ation's board of directors. I hereby acc uired when reinstating) ADDITIONS/CHANGES TO OF	PL e purpose of c cept the appoint DATE	hanging it ntment as	s registered registered
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RUGBY GROUP INC.

OFFICERS: Richard Frankovic	President & CEO	2725 Northwoods Parkway Norcross, GA 30071
Allan Egeth	Senior Vice President	2725 Northwoods Parkway Norcross, GA 30071
Larry R. Downey	Vice President & Assistant Secretary	10236 Marion Park Drive Kansas City, MO 64137
Rebecca R. Tilden	Secretary	10236 Marion Park Drive Kansas City, MO 64137
Ralph J. Meyers	Senior Vice President & Treasurer	2725 Northwoods Parkway Norcross, GA 30071
Dianne Weinstein	Vice President, Human Resourc e s	900 Orlando Avenue West Hempstead, NY 11552
Richard Wolfe	Vice President, Regulatory Compliance	2725 Northwoods Parkway Norcross, GA 30071
Charles D. Dalton	Assistant Secretary	1041 Route 202-206 Somerville, NJ 08876
Kevin M. Hartley	Vice President & Assistant Treasurer	10236 Marion Park Drive Kansas City, MO 64137
Kenneth C. Kotenberg	Assistant Secretary	2110 East Galbraith Road Cincinnati, OH 45215

DIRECTORS: Larry R. Downey Richard Frankovic Ralph J. Meyers Kevin M. Hartley Rebecca R. Tilden

12/10/97