2007 FOR PROFIT CORPORATION

Apr 26, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # F95000004706** 04-26-2007 90214 036 ***150.00 1. Entity Name JE PROFESSIONAL RESOURCES, INC. 40083739 Principal Place of Business Mailing Address 1111 S ARROYO PARKWAY P.O. BOX 7084 PASADENA, CA 91109-7084 US PASADENA, CA 91105 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04112007 Chg-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 95-4362684 Not Applicable 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD ☐ Change ☐ Addition TITLE □ Delete TITLE MARTIN, CRAIG L NAME NAME 1111 S ARROYO PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PASADENA, CA 91105 CITY-ST-ZIP VPD Delete TITLE ☐ Addition TITLE ☐ Change HAMMOND, THOMAS R NAME NAME STREET ADDRESS 1111 S ARROYO PARKWAY STREET ADDRESS PASADENA, CA 91105 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition PROSSER JR., JOHN W NAME NAME STREET ADDRESS 1111 S ARROYO PARKWAY STREET ADDRESS PASADENA, CA 91105 CITY-ST-ZIP CITY+ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE MARKLEY III, W C NAME NAME STREET ADDRESS 1111 S ARROYO PARKWAY STREET ADDRESS CITY-ST-ZIP PASADENA, CA 91105 CITY-ST-ZIE ☐ Delete TITLE ☐ Change ■ Addition EVANS, PETER M NAMÉ NAME STREET ADDRESS 5995 ROGERDALE ROAD STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77072 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 trusted enhancement of the receiver or trusted enhancement or trusted enhancement or changed, or on an attach

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

CITY-ST-7IP

NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

John W. Prosser, Jr.

Kunberger, Greorge A. Two Ash St., Ste. 3000

Conshohocken

☐ Change

⊠ Addition

FILED

ATTACHMENT

40083739

JE Professional Resources Document#: F95000004706

Title Address Name ∜Craig L. Martin 1111 S. Arroyo Parkway President Pasadena, CA 91105 Peter M. Evans Vice President 5995 Rogerdale Road Houston, TX 77072 Thomas R. Hammond Vice President 1111 S. Arroyo Parkway Pasadena, CA 91105 [√]George A Kunberger Vice President Two Ash St., Ste. 3000 Conshohocken, PA 19428 √William C. Markley, III Secretary 1111 S. Arroyo Parkway Pasadena, CA 91105 Jeffrey D Robertson Assistand Secretary 1111 S. Arroyo Parkway Pasadena, CA 91105 √John W. Prosser, Jr. Treasurer 1111 S. Arroyo Parkway Pasadena, CA 91105 √Craig L. Martin 1111 S. Arroyo Parkway Director Pasadena, CA 91105 yJohn W. Prosser, Jr. Director 1111 S. Arroyo Parkway Pasadena, CA 91105 J Thomas R. Hammond Director 1111 S. Arroyo Parkway

Pasadena, CA 91105