FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 24, 2002 8:00 am Secretary of State DOCUMENT # F95000005884 1. Entity Name BARCLAYS GLOBAL INVESTORS SERVICES, INC. 02-24-2002 90050 018 ***158.75 Principal Place of Business Mailing Address 45 FREMONT ST. 45 FREMONT ST. SAN FRANCISCO CA 94105 SAN FRANCISCO CA 94105 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 94-3231066 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD 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 Tax filing requirement and elects to do so. After May 1, 2002 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 11, 1 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01 TITLE ☐ Delete TITLE ☐ Changé ☐ Addition ZULBERTI, ANDREA NAME NAME STREET ADDRESS 45 FREMONT ST. STREET ADDRESS CITY-ST-ZIP SAN FRANCISCO CA 94105 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME **BOUTON, GARRETT F** NAME STREET ADDRESS STREET ADDRESS 45 FREMONT ST. SAN FRANCISCO CA 94105 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F Change ☐ Addition NAME MEDERO, JOANNE T NAME STREET ADDRESS STREET ADDRESS 45 FREMONT ST. CITY-ST-ZIP CITY-ST-ZIP SAN FRANCISCO CA 94105 Director Delete TITLE TITLE Change Addition John Martinez NAME DUNN-JAHNKE, PATRICIA C NAME 45 Fremont St STREET ADORESS 45 FREMONT ST. STREET ADDRESS CITY-ST-7IP SAN FRANCISCO CA 94105 CITY-ST-ZIP nusco, Cx 94105 TITLE ☐ Delete ☐ Change ☐ Addition NAME SLANE, TERRI NAME STREET ADDRESS 45 FREMONT ST STREET ADDRESS CITY-ST-7IP SAN FRANCISCO CA 94105 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition DAVIS, ALISON NAME STREET ADDRESS 45 FREMONT ST. STREET ADDRESS CITY-ST-ZIP SAN FRANCISCO CA 94105 CITY-ST-ZIP 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

Davtime Phone #