FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00

PROFIT CORPORATION ANNUAL REPORT 1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 14 1998 8:00am
Secretary of State

DOCUMENT # F96000000526 (1)

1. Corporation Name
BRACEBRIDGE CORPORATION

DO NOT WRITE IN THIS SPACE

Principal Place of Business	Mailing Address
1100 N. KING ST. WILMINGTON DE 19801	M.S. 700768 WILMINGTON DE 19884-0768 US

3. Date Incorporated or Qualified: 01/30/1996

4. FEI Number: 51-0342747 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business	2a. Mailing Address
21 1100 North King Street	26 1100 North King Street
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23 Wilmington, DE	City & State 28 Wilmington, DE
Zip 24 19884-2811 Country 25 USA	Zip 29 19884-2811 Country 30 USA

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ______ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	CPD	☐ DELETE	1.1 TITLE	President/Director	☒ Change ☐ Addition
NAME	WEAVER, LANCE L		1.2 NAME		
STREET ADDRESS	1100 N. KING ST.		1.3 STREET ADDRESS		
CITY-ST-ZIP	WILMINGTON DE 19801		1.4 CITY-ST-ZIP	Wilmington, DE 19884-2811	
TITLE	DEVP	☐ DELETE	2.1 TITLE	Chairman/CEO/Director	☒ Change ☐ Addition
NAME	KAUFMAN, M S		2.2 NAME		
STREET ADDRESS	1100 N. KING ST.		2.3 STREET ADDRESS		
CITY-ST-ZIP	WILMINGTON DE 19801		2.4 CITY-ST-ZIP	Wilmington, DE 19884-2811	
TITLE	TEVP	☐ DELETE	3.1 TITLE	Executive Vice President	☒ Change ☐ Addition
NAME	WRIGHT, VERNON H		3.2 NAME		
STREET ADDRESS	1100 N. KING ST.		3.3 STREET ADDRESS		
CITY-ST-ZIP	WILMINGTON DE 19801		3.4 CITY-ST-ZIP	Wilmington, DE 19884-2811	
TITLE	D	☐ DELETE	4.1 TITLE		☒ Change ☐ Addition
NAME	HAMMONDS, BRUCE L		4.2 NAME		
STREET ADDRESS	1100 N. KING ST.		4.3 STREET ADDRESS		
CITY-ST-ZIP	WILMINGTON DE 19801		4.4 CITY-ST-ZIP	Wilmington, DE 19884-2811	
TITLE	EVP	☐ DELETE	5.1 TITLE		☒ Change ☐ Addition
NAME	FLYNN, SHANE G		5.2 NAME		
STREET ADDRESS	1100 N. KING ST.		5.3 STREET ADDRESS		
CITY-ST-ZIP	WILMINGTON DE 19801		5.4 CITY-ST-ZIP	Wilmington, DE 19884-2811	
TITLE	S	☐ DELETE	6.1 TITLE		☒ Change ☐ Addition
NAME	SCHEFLEN, JOHN W		6.2 NAME		
STREET ADDRESS	1100 N. KING ST.		6.3 STREET ADDRESS		
CITY-ST-ZIP	WILMINGTON DE 19801		6.4 CITY-ST-ZIP	Wilmington, DE 19884-2811	

CR2E034 (10/97)

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address. See attached listing for additional officers.

SIGNATURE: Victor P. Manning 4/15/98 302-453-8930

Bracebridge Corporation
1100 North King Street
Wilmington, Delaware 19884-2811

FEIN: 51-0342747

Additional Officers

Name	Title	Address
John P. Carey	Executive Vice President	1100 North King Street; Wilmington, DE 19884-2811
Joseph DeSantis	Executive Vice President	1100 North King Street; Wilmington, DE 19884-2811
William Esposito	Executive Vice President	1100 North King Street; Wilmington, DE 19884-2811
Frank J. McKelvey	Executive Vice President	1100 North King Street; Wilmington, DE 19884-2811
Edward G. Plummer	Executive Vice President	1100 North King Street; Wilmington, DE 19884-2811
Frank W. Quillen	Executive Vice President	1100 North King Street; Wilmington, DE 19884-2811
Todd Weaver	Executive Vice President	1100 North King Street; Wilmington, DE 19884-2811
Thomas D. Wren	Executive Vice President / Treasurer	1100 North King Street; Wilmington, DE 19884-2811
Victor P. Manning	Assistant Treasurer	1100 North King Street; Wilmington, DE 19884-2811