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

PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State
05-10-1999 90129 008 ***150.00

0547180

DOCUMENT # F96000000526

1. Corporation Name
BRACEBRIDGE CORPORATION

DO NOT WRITE IN THIS SPACE

Principal Place of Business
1100 N. KING ST.
WILMINGTON DE 19884
US

Mailing Address
M.S. 700768
WILMINGTON DE 19884
US

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

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

5. Certifcate 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 the current year Intangible Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business
21 1100 North King Street
Suite, Apt. #, etc.
22
City & State
23 Wilmington, DE
Zip 24 19884-2811 Country 25 USA

2a. Mailing Address
26 MS #2811
Suite, Apt. #, etc.
27
City & State
28 Wilmington, DE
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

TITLE	PD	☐ DELETE
NAME	WEAVER, LANCE L	
STREET ADDRESS	1100 N. KING ST.	
CITY-ST-ZIP	WILMINGTON DE 19884	
TITLE	CCED	☐ DELETE
NAME	KAUFMAN, M S	
STREET ADDRESS	1100 N. KING ST.	
CITY-ST-ZIP	WILMINGTON DE 19884	
TITLE	ECP	☐ DELETE
NAME	WRIGHT, VERNON H	
STREET ADDRESS	1100 N. KING ST.	
CITY-ST-ZIP	WILMINGTON DE 19884	
TITLE	D	☐ DELETE
NAME	HAMMONDS, BRUCE L	
STREET ADDRESS	1100 N. KING ST.	
CITY-ST-ZIP	WILMINGTON DE 19884	
TITLE	EVP	☐ DELETE
NAME	FLYNN, SHANE G	
STREET ADDRESS	1100 N. KING ST.	
CITY-ST-ZIP	WILMINGTON DE 19884	
TITLE	S	☐ DELETE
NAME	SCHEFLEN, JOHN W	
STREET ADDRESS	1100 N. KING ST.	
CITY-ST-ZIP	WILMINGTON DE 19884	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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, with all other like empowered. See attached listing for additional officers

SIGNATURE: Donald N. Adler Donald N. Adler 4/30/99 302-453-9930
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)

F96000000526

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

FEIN: 51-0342747
532240901298

Additional Officers

Name	Title	Address
John P. Carey	Executive Vice President / Assistant Secretary	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
Donald N. Adler	Assistant Treasurer	1100 North King Street; Wilmington, DE 19884-2811
Lee Friedman	Executive Vice President	1100 North King Street; Wilmington, DE 19884-2811
Charles Messick	Executive Vice President	1100 North King Street; Wilmington, DE 19884-2811