2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 18, 2000 8:00 am Secretary of State DOCUMENT # F9600000526 1. Entity Name BRACEBRIDGE CORPORATION 05-18-2000 90357 009 ***150.00 Principal Place of Business Mailing Address 1100 N. KING ST. MS #2811 WILMINGTON DE 19884-2811 WILMINGTON DE 19884-0001 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number City & State Applied For City & State 51-0342747 Not Applicable Country Zip Country Zip \$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 Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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. SIGNATURE DATE 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, 2000 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change TITLE TITLE ☐ Delete NAME NAME WEAVER, LANCE L STREET ADDRESS STREET ADDRESS 1100 N. KING ST. CITY-ST-ZIP CITY-ST-ZIP WILMINGTON DE 19884 Change Addition TITLE TITLE CCED ☐ Delete Director NAME KAUFMAN, M S NAME STREET ADDRESS STREET ADDRESS 1100 N. KING ST. C(TY-ST-ZIP CITY-ST-ZIP **WILMINGTON DE 19884** X Change Addition TITLE **ECP** Delete TITLE EVP NAME WRIGHT, VERNON H NAME STREET ADDRESS STREET ADDRESS 1100 N. KING ST. CITY-ST-ZIP CITY-ST-ZIP WILMINGTON DE 19884 ☐ Change X7 Addition Delete TITLE Director,Chairman,CEO NAME HAMMONDS, BRUCE L NAME Krulak, Charles C. STREET ADDRESS STREET ADDRESS 1100 N. KING ST. 1100 N. King Street Wilmington, DE 19884 CITY-ST-ZIP CITY-ST-ZIP **WILMINGTON DE 19884** ☐ Change Addition **EVP** ☐ Delete TITLE TITLE NAME FLYNN, SHANE G STREET ADDRESS STREET ADDRESS 1100 N. KING ST. CITY-ST-ZIP CITY-ST-ZIP **WILMINGTON DE 19884** Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME SCHEFLEN, JOHN W. STREET ADDRESS STREET ADDRESS 1100 N. KING ST.

13. Thereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

WILMINGTON DE 19884

CITY-ST-ZIP

NAME OF SIGNING OFFICER OR DIRECTOR

Donald N. Adler Assistant Treasurer

(302)453 - 9930

Daytime Phone #

#F9600000052(

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

Additional Officers

Name	Title	Address
John A. Corrozi	Executive Vice President	1100 North King Street; Wilmington, DE 19884-2811
Thomas L. Cuccia	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
Lee Friedman	Executive Vice President	1100 North King Street; Wilmington, DE 19884-2811
Brian F. Gimlett	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
Charles Messick	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