2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2006 8:00 am Secretary of State DOCUMENT # F96000000526 1. Entity Name 04-21-2006 90123 003 ***150.00 **BRACEBRIDGE CORPORATION** Principal Place of Business Mailing Address 1100 N. KING ST. MS #2811 WILMINGTON, DE 19884-2811 US WILMINGTON, DE 19884-2811 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04062006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 51-0342747 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 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 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. 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP D, P, CEO TITLE Delete De TITLE [X] Change ☐ Addition WEAVER, LANCE L NAME Terence J. Farrell NAME STREET ADDRESS 1100 N. KING ST. STREET ADDRESS 100 Federal Street CITY-ST-ZIP WILMINGTON, DE 198842811 CITY-ST-ZIP Boston, MA 02110 DCEO TITLE **☑** Delete TITLE EVP X Change Addition BONAVOLONTA, JULES J NAME Nancy L. Manzano 1100 N. King Street, MS: DE5-028-01-01 NAME STREET ADDRESS 1100 N. KING ST. STREET ADDRESS CITY-ST-ZIP WILMINGTON, DE 198842811 CITY-ST-ZIP Wilmington, DE 19884 TITLE . _ EVP. _ TITLE . Delete_ SECY___ Addition X Change WRIGHT, VERNON H NAME NAME Connie B. Smith STREET ADDRESS 1100 N. KING ST. STREET ADDRESS 100 N. Tryone Street, MS: NC1-007-23-04 WILMINGTON, DE 19884 CITY-ST-ZIP CITY-ST-ZIP Charlotte, NC 28255-0001 TITLE □ Delete TITLE TREAS X Change ☐ Addition VECCHIONE, KENNETH A NAME Anthony D. Crispino NAME STREET ADDRESS 1100 N. KING ST. STREET ADDRESS 100 N. Tryon Street, MS: NC1-007-52-02 CITY-ST-ZIP WILMINGTON, DE 198842811 CITY-ST-ZIP Charlotte, NC 28255-0001 SVP **EVP** ☐ Delete TITE X Change ☐ Addition NAME MESSICK, CHARLES K II NAME Teresa Reilly STREET ADDRESS 1100 N. KING ST. STREET ADDRESS 1100 N. King Street, MS: DE5-020-01-03 CITY-ST-ZIP WILMINGTON, DE 19884 CITY-ST-ZIP Wilmington, DE 19884 TITLE Delete TITLE X Change ☐ Addition SCHEFLEN, JOHN W NAME NAME Mary E. Volpa STREET ADDRESS 1100 N. KING ST. STREET ADDRESS

FILED

12. I hereby certify that the information supplied with this filing 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CiTY-ST-7IP

CITY-ST-7IP

WILMINGTON, DE 19884

1100 N. King Street,

Wilmington, DE 19884

MS: DE5-020-01-03

4/11/06 302-453-9930
Daytime Phone # SIGNATURE: Nancy L. Manzano, EVP SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR