2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT

F9600000526

1. Entity Name

BRACEBRIDGE CORPORATION



FILED Feb 17, 2003 8:00 am Secretary of State

02-17-2003 90171 048 ***150.00

Principal Place of Business 1100 N. KING ST. WILMINGTON DE 19884-2811 US		Mailing Address MS #2811 WILMINGTON DE 19884-2811 US					
2. Principal Place of Business		3. Mailing Address		,			
Suite, Apt. #, etc.		Suite, Apt. #, etc.		☐ CHECK HERE IF MAKING CHANGES			
City & State		City & State		4. FEI Number 51-0342747	Applied For Not Applicable		
				Not A			
Zip	Country	Zip	Country	5. Certificate of Status Desired	\$8.75 Additional Fee Required		
	Name and Address of C	urrent Registered Agent		7. Name and Address of New Registere	d Agent		

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

Signature, typed or printed name of registered agent and title if applicable

7. Name and Address of New Registered Agent						
Name						
Street Addre	ss (P.O. Box N	umber is Not A	cceptable)			_
City		- No.	.	FL	Zip Code	
City						

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.

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing . Trust Fund Contribution.

\$5.00 May Be Added to Fees

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 10. ☐ Addition ☐ Change TITLE ☐ Delete TITLE WEAVER, LANCE L NAME NAME 1100 N. KING ST. STREET ADDRESS STREET ADDRESS WILMINGTON DE 19884-2811 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME BONAVOLONTA, JULES J NAME STREET ADDRESS 1100 N. KING ST. STREET ADDRESS CITY-ST-ZIP **WILMINGTON DE 19884-2811** CITY-ST-ZIP FTI Change Addition TITLE Delete **EVP** TITLE WRIGHT, VERNON H NAME NAME STREET ADDRESS 1100 N. KING ST. STREET ADDRESS CITY-ST-7IP **WILMINGTON DE 19884** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE VECCHIONE, KENNETH A NAME NAME STREET ADDRESS 1100 N. KING ST. STREET ADDRESS WILMINGTON DE 19884-2811 CITY-ST-7IP CITY-ST-ZIP Addition ☐ Change Delete TITLE FLYNN, SHANE G NAME STREET ADDRESS 1100 N. KING ST. STREET ADDRESS CITY-ST-ZIP WILMINGTON DE 19884 CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME SCHEFLEN, JOHN W NAME STREET ADDRESS 1100 N. KING ST. STREET ADDRESS WILMINGTON DE 19884 CITY-ST-ZIP CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

QUNancy L. Manzano

Bracebridge Corporation

Mailing Address:

1100 North King Street Wilmington, DE 19884-2811 FEIN:51-0342747

ADDITIONAL DIRECTORS

Louis J. Freeh

ADDITIONAL OFFICERS

Louis J. Freeh

Chairman/CEO

Thomas D. Wren

EVP/Treasurer

Scott A. Green

Edward G. Plummer

Lewis D. Schiliro

Executive Vice President

Executive Vice President

Executive Vice President

Keith C. Maguire

Robert Rucier

Terry R. Reilly

Senior Vice President

Senior Vice President

Senior Vice President

David M. Hirt

Deborah Jackson

Assistant Secretary

Assistant Secretary

Randall J. Black

Victor P. Manning

Nancy L. Manzano

Assistant Treasurer

Assistant Treasurer

Assistant Treasurer