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May 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F96000002354 (6)

1. Corporation Name
GLOBAL SURETY NETWORK, INC.



Principal Place of Business

2 LIBERTY PL. 1601 CHESTNUT ST
PHILADELPHIA PA 19182

Mailing Address

2 LIBERTY PL. 1601 CHESTNUT ST
PHILADELPHIA PA 19182

3. Date Incorporated or Qualified

05/10/1996

3a. Date of Last Report

4. FEI Number

23-2099779

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 has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

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

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

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP ☐ DELETE

NAME JUNGREIS, WILLIAM
STREET ADDRESS 2 LIBERTY PL, 1601 CHESTNUT ST
CITY-ST-ZIP PHILADELPHIA PA 19182

TITLE DVS ☐ DELETE

NAME MACCOLL, NORMAN A III
STREET ADDRESS 2 LIBERTY PL, 1601 CHESTNUT ST
CITY-ST-ZIP PHILADELPHIA PA 19182

TITLE DVS ☐ DELETE

NAME PAZIORA, DEBRA H
STREET ADDRESS 2 LIBERTY PL, 1601 CHESTNUT ST
CITY-ST-ZIP PHILADELPHIA PA 19182

TITLE VT ☒ DELETE

NAME ADAMS, BARRY L
STREET ADDRESS 2 LIBERTY PL, 1601 CHESTNUT ST
CITY-ST-ZIP PHILADELPHIA PA 19182

TITLE VT ☐ DELETE

NAME BERGSTENSSON, PAUL
STREET ADDRESS 2 LIBERTY PL, 1601 CHESTNUT ST
CITY-ST-ZIP PHILADELPHIA PA 19182

TITLE VT ☒ DELETE

NAME BLENDER, MARCY F
STREET ADDRESS 2 LIBERTY PL, 1601 CHESTNUT ST
CITY-ST-ZIP PHILADELPHIA PA 19182

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

VT
Kenneth R. Garrett
1601 Chestnut Street
Philadelphia, PA 19182

VT
Barry R. McHale
1601 Chestnut Street
Philadelphia, PA 19182

14. I do 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.

SIGNATURE: Kenneth R. Garrett

11/9/97 215 761-1231

CR2E034 (9/96)