2000 UNIFORM BUSINESS REPORT (UBR)

\mathtt{FILED} DOCUMENT # F96000006014 May 18, 2000 8:00 am Secretary of State PROMPT ASSOCIATES, INC. 05-18-2000 90464 025 ***150.00 Mailing Address Principal Place of Business 130 SECOND AVENUE 130 2ND AVE ATT: CORP TAX WALTHAM MA 02451 WALTHAM MA 02451-1100 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 22-3102075 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME THOMAS, DANIEL J 130 Second Ave STREET ADDRESS STREET ADDRESS 312 UNION WHARF CITY-ST-ZIP waltham MA 02451 CITY-ST-ZIP **BOSTON FL 02109** ☐ Addition ☐ Change Delete TITLE TITLE GREENWOOD, DANIEL M NAME 5080 SPECTRUM DR STE 400 W STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ADDISON TX 75001 Addition TITLE 💢 Delete TITLE READ, STEPHEN NAME NAME STREET ADDRESS STREET ADDRESS 130 2ND AVE CITY-ST-ZIP CITY-ST-ZIP WALTHAM TX 02451 ☐ Addition ☐ Delete TITLE TITLE PARR. RICAHRD A II NAME STREET ADDRESS 5080 SPECTRUM DR STE 400 W STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ADDISON TX 75001 ☐ Change **X** Addition TITLE Z-Delete TITLE PESCE, JOSEPH F iraly, Thomas NAME NAME STREET ADDRESS 130 second Avenue STREET ADDRESS 312 UNION WHARF CITY-ST-ZIP CITY-ST-ZIP **BOSTON MA 02109** ☐ Change ☐ Addition ☐ Delete TITLE TITLE. NAME STREET ADDRESS STREET ADDRESS CITY: ST-ZIP CITY-ST-7IP olied with his filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 see empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the inform indicated on this report or suppleme of the corporation or the rece changed, or on an attachme

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

C0095/04 # F-9600066014

PROMPT ASSOCIATES, INC. 4 Triad Center Suite 750 Salt Lake City, UT 84180

FID# 22-3102075

Officers

Daniel J. Thomas, President & CEO, 130 Second Ave., Waltham, MA 02451

James M. Greenwood, Vice President, 5080 Spectrum Dr., Addison, TX 75001

Richard A. Parr II, Vice President and Secretary, 5080 Spectrum Dr., Addison, TX 75001

Thomas E. Kiraly, Vice President and Treasurer, 130 Second Ave., Waltham, MA 02451

Darla Walls, Vice President – Corporate Resources, 5080 Spectrum Dr., Addison, TX 75001

Gary Chedekel, Assistant Vice President – Tax, 130 Second Ave., Waltham, MA 02451

Eliseo Ruiz, III, Assistant Vice president and Assistant Secretary, 5080 Spectrum Dr., Addison, TX 75001

Susan Wittliff, Assistant Vice President and Assistant Secretary, 5080 Spectrum Dr., Addison, TX 75001

Patricia Secchio, Assistant Treasurer, 5080 Spectrum Dr., Addison, TX 75001

Directors

Daniel J. Thomas Thomas E. Kiraly