2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # F96000006431 1. Entity Name NEWCOURT INSURANCE SERVICES, INC. Principal Place of Business Mailing Address BANK 1 TWR #2700 BANK 1 TWR #2700 111 MONUMENT CIR 111 MONUMENT CIR INDIANAPOLIS IN 46204-5100 INDIANAPOLIS IN 46204

FILED Feb 16, 2000 8:00 am Secretary of State

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8		US			# 10001100 JUNE 10010 0010 00001 00010 0	. (1) (1	3 1111 31632 (1	IBI 1121 (88)	
2. Principal Place of Business		3. Mailing Address					1111 1111 1 111 111		
Suite, Apt. #, etc.		Suite, Apt. #, etc.			DO NOT WRITE	E IN THIS SF	PACE		
City & State		City & State		4. F	El Number 35-1994801	Applied For Not Applied			
Zip	Country	Zip	Country	5. (Certificate of Status Desired		8.75 Add	ditional	
	6. Name and Address of Current	Registered Agent	 	7. N	lame and Address of New Re	gistered Aç	ent		
				Name					
INSURANCE COMMISSIONER CAPITOL TALLAHASSEE FL 32399-0300				Street Address (P.O. Box Number is Not Acceptable)					
			City			FL	Zip Cod	e	
. The above	named entity submits this statement fo	r the purpose of changing its	s registered office or r	egistered age	ent, or both, in the State of Flor	ida.		-	
IGNATURE .	Signature, typed or printed name of registered agent a	and title if applicable. (NO	TE- Registered Agent signature	e required when re	instating)	DATE			
, , , , , , , , , , , , , , , , , , , ,			!!! FEE IS \$150.00 000 Fee will be \$55 ble to Department	0.00	10. Election Campaign Fina Trust Fund Contribution			May Be	
1.	OFFICERS AND	DIRECTORS	12.	AD	DITIONS/CHANGES TO OFFI	CERS AND I	DIRECTOR	S IN 11	
itle Ame Treet address Ity-St-Zip	DVT Jauernig, Daniel Albert BCE PL, 181 BAY ST #3500 Toronto, Ontario, Canada i	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			1	Change	☐ Addition	
ITLE AME TREET ADDRESS ITY-ST-ZIP	DV DAMJI, AZIZ A BCE PL, 181 BAY ST #3500 TORONTO, ONTARIO, CANADA I	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			. <u> </u>	Change	☐ Additio	
TLE AME TREET ADDRESS	DVS HICKS, ROBERT J 111 MONUMENT CIR #2700 INDIANAPOLIS IN	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP				Change	Additio	
ITLE AME TREET ADDRESS ITY-ST-ZIP	S MILBURN, MELISSA M 111 MONUMENT CIR #2700 INDIANAPOLIS IN	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Staton,	Melissa M.	•	Change	Addition	
	HERETTE SHOW IT	☐ Delete	TITLE NAME STREET ADDRESS				☐ Change	Additio	
ITLE AME TREET ADDRESS ITY-ST-ZIP			CITY-ST-ZIP						

changed, or on an attachment with an address, with all other like empowered.

ING OFFICER OR DIRECTOR

1/28/00