2001 UNIFORM BUSINESS REPORT (UBR)

Jan 25, 2001 8:00 am Secretary of State DOCUMENT # F96000006547 AUL LONG TERM CARE SOLUTIONS, INC. 01-25-2001 90130 013 ***150.00 Principal Place of Business Mailing Address 20 SECURITY DRIVE 20 SECURITY DRIVE AVON CT 06001 **AVON CT 06001** 703538 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 06-1460792 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required. 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition ☐ Change CORLISS, GARY L NAME NAME 90 AVON MEADOW LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AVON CT CITY-ST-ZIP Addition TITI F ☐ Delete TITLE ☐ Change PRESCOTT, BARBARA A NAME NAME 90 AVON MEADOW LANE STREET ADDRESS STREET ADDRESS CITY-ST-7IP AVON CT CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BAVELAS, DAVID NAME NAME 90 AVON MEADOW LANE STREET ADDRESS STREET ADDRESS CITY-ST-7IP **AVON CT 06001** CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition BARRY, RICHARD NAME NAME 90 AVON MEADOW LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AVON CT 06001 CITY-ST-ZIP CD CHARLETTER4 TITLE ☐ Delete Addition LINEBACK, CHARLES NAME NAME ONE AMERICAN SQUARE STREET ADDRESS STREET ADDRESS INDIANAPOLIS IN 46282 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition Delete TITLE RAY STEPHEN RAPCHETE ONE AMERICAN SQUARE CHRISTENSON, LEROY NAME NAME STREET ADDRESS 504 VALLEY ROAD STREET ADDRESS INDIAMAPOUS, IN 46282 WAYNE NJ 07470 CITY-ST-ZIP CITY-ST-ZIP

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