2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 26, 2000 8:00 am Secretary of State DOCUMENT # F97000000465 1. Entity Name WESTPORT CAPITAL MANAGEMENT CORPORATION 01-26-2000 90034 019 ***150.00 Principal Place of Business Mailing Address ONE GLENDINNING PL. ONE GLENDINNING PL. WESTPORT CT 06880-1242 WESTPORT CT 06880 UNA11432 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 06-1305960 Not Applicati Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 06880-1247 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MITCHELL, MARK H Street Address (P.O. Box Number is Not Acceptable) 301 YAMATO RD., STE. 2200 **BOCA RATON FL 33431** 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. (NQTE: 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 (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change TITLE ☐ Delete TITLE SEDLACEK, VERNE O NAME NAME STREET ADDRESS ONE GLENDINNING PLACE STREET ADDRESS CITY - ST-7IP CITY-ST-ZIP WESTPORT CT 06880 ☐ Addition Change ☐ Defete TITLE KENTON, ELIZABETH ONE GLENDINNING PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WESTPORT CT 06880 CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE KOZAK, DAVID M. NAME NAME ONE GLENDINNING PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WESTPORT CT 06880 ☐ Change Addition Delete TITLE 11TLE TEFFT, E L NAME NAME ONE GLENDINNING PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WESTPORT-CT 06880 ☐ Change [X] Addition ☐ Delete TITLE TITLE Assistant Vice President NAME Stephanie A. Oulton NAME One Glendinning Place STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Westport, CT 06880 ☐ Change X Addition Assistant Vice President TITLE ☐ Delete TITI F Matthew T. Sheehan NAME NAME One Glendinning Place STREET ADDRESS STREET ADDRESS Westport, CT 06880 CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Daytime Phone #