2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2007 8:00 am Secretary of State 04-30-2007 90470 022 ***150.00 DOCUMENT # F97000001922 1. Entity Name ASCENSUS INSURANCE SERVICES, INC. Principal Place of Business Mailing Address 280 SOUTH 400 WEST 3435 STELZER RD 6004525**5 SUITE 1000** # 100 SALT LAKE CITY, UT 84101 COLUMBUS, OH 43219 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04052007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For Not Applicable 31-1315874 Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent .6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 City Zip Code FL 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. I am (amiliar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Change Addition Delete TITLE HOWARD, JOHN M NAME NAME 105 EISENHOWER PKWY STREET ADDRESS STREET ADDRESS ROSELAND, NJ 07068 CITY-ST-7IP CITY-ST-ZIP CEO Addition TITLE ☐ Delete TITLE ☐ Change FRADIN, RUSELL P NAME 105 EISENHOWER PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ROSELAND, NJ 07068 CITY-ST-ZIP CFOT ☐ Defete Change ☐ Addition TITLE TITLE DALZIEL, BRUCE D NAME NAME STREET ADDRESS 105 EISENHOWER PKWY STREET ADDRESS CITY-ST-7IP ROSELAND, NJ 07068 CITY-ST-ZIP ☐ Delete TITLE EVE ☐ Change ☐ Addition TITLE NAME MURPHY, SHARON NAME STREET ADDRESS 105 EISENHOWER PKWY STREET ADDRESS CITY-SI-ZIP ROSELAND, NJ 07068 CITY-ST-ZIP TITLE VP. ☐ Delete TITLE Change ☐ Addition POTTS, KYNDALL J NAME NAME 3485 STELZER RD STREET ADDRESS STREET ADDRESS CITY-ST-7IP COLUMBUS, OH 43219 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if

SIGNING OFFICER OR DIRECTOR

oress, with all other like empowered

SIGNATURE AND TYPED OF PRINTED NAME &

changed, or on an attachment with an a

SIGNATURE:

FILED