2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 06, 2001 8:00 am Secretary of State DOCUMENT # F97000002847 1. Entity Name HCC EMPLOYER SERVICES, INC. 02-06-2001 90273 002 ***150.00 Principal Place of Business Mailing Address 7200 COOPERFIELD DRIVE 7200 COOPERFIELD DRIVE OTIODA MONTGOMERY AL 36117 MONTGOMERY AL 36117 2. Principal Place of Business 3. Mailing Address 13403 Northwest treeway Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Attni Leaa City & State City & State 4. FEI Number Applied For 58-1952178 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired USA 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be 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 12. Edward H. Ellis, Jr. 13403 Northwest Freeway TITLE X Delete TITLE Change NAME BARTON, HOWARD V NAME STREET ADDRESS STREET ADDRESS 7200 COOPERFIELD DRIVE Houston TX 77040 CITY-ST-ZIP CITY-ST-ZIP MONTGOMERY AL Delete TITLE Addition John N. Molbeck, Jr. NAME BARTON, ELIZABETH A NAME 13403 Northwest Freeway STREET ADDRESS STREET ADDRESS 7200 COOPERFIELD DRIVE CITY-ST-ZIP Houston, TX 77040 CITY-ST-ZIP **MONTGOMERY AL** TITLE Delete TITLE ☐ Change Addition NAME KILLINGSWORTH, J. MARK NAME STREET ADDRESS 7200 COPPERFIELD DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MONTGOMERY AL 36117 TITLE ☐ Delete TITLE 🔏 Change ☐ Addition NAME MARTIN, CHRISTOPHER L NAME STREET ADDRESS STREET ADDRESS 13403 NORTHWEST FREEWAY CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77040** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GRAHF, RONALD NAME STREET ADDRESS STREET ADDRESS 2215 SANDERS RD STE SO CITY-ST-ZIP CITY-ST-7IP NORTHBROOK IL 60065 TITLE TITLE Addition Delete NAME PULGINE, ANTHONY NAME STREET ADDRESS STREET ADDRESS 7200 COPPERFIELD DR

13. I hereby certify that the in on supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information mental 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 for the empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if indicated on this report of the corporation or changed, or on an a with all other like empowered.

CITY-ST-ZIP

CITY-ST-7IP

SIGNATURE:

MONTGOMERY

Christopher L. Marty ENATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR