

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000006635

1. Entity Name

TBS PREMIUM FINANCE CORPORATION

FILED
Apr 27, 2000 8:00 am
Secretary of State

04-27-2000 90098 032 ***150.00

Principal Place of Business

Mailing Address

40 WESTMINSTER STREET
PROVIDENCE RI 02903

40 WESTMINSTER ST
ATTN: TAX DEPT
PROVIDENCE RI 02903-2525
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **06-1491989**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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
Tax filing requirement and elects to do so.
(See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **P**
STREET ADDRESS **MCGOWAN, DONNA M**
CITY-ST-ZIP **40 WESTMINSTER STREET**
PROVIDENCE RI 02903

TITLE ☐ Delete
NAME **V**
STREET ADDRESS **HENDERSON, DONALD C**
CITY-ST-ZIP **40 WESTMINSTER STREET**
PROVIDENCE RI 02903

TITLE ☐ Delete
NAME **V**
STREET ADDRESS **SMITH, KATHLEEN A**
CITY-ST-ZIP **40 WESTMINSTER STREET**
PROVIDENCE RI 02903

TITLE ☐ Delete
NAME **AV**
STREET ADDRESS **FOX-NURI, KAREN A**
CITY-ST-ZIP **40 WESTMINSTER STREET**
PROVIDENCE RI 02903

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **GILIOTTI, STEPHEN A**
CITY-ST-ZIP **40 WESTMINSTER STREET**
PROVIDENCE RI 02903

TITLE ☒ Delete
NAME **D**
STREET ADDRESS **MCCULLOUGH, DAN R**
CITY-ST-ZIP **40 WESTMINSTER STREET**
PROVIDENCE RI 02903

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME **D**
STREET ADDRESS **Buell J. CARTER, JR.**
CITY-ST-ZIP **40 Westminister St.**
Providence, RI 02903

13. I hereby certify that the information 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 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:

Stephen A. Giliotti **REQUIRED** Director

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

401-621-2108

F97000006635

D0040319

TBS Premium Finance Corporation**OFFICERS**

<u>Names</u>	<u>Title</u>	<u>Business Address</u>
Donna M. McGowan	President	40 Westminster Street Providence, RI 02903
Donald C. Henderson	Vice President	40 Westminster Street Providence, RI 02903
Kathleen A. Smith	Vice President - Tax	40 Westminster Street Providence, RI 02903
Karen A. Fox-Nuri	Assistant Vice President	40 Westminster Street Providence, RI 02903
Linda R. Kortick	Secretary	40 Westminster Street Providence, RI 02903
Linda S. Merican	Assistant Secretary	4949 SW Meadows Rd Ste 650 Lake Oswego, OR 97035
Heidi G. Lecomte	Assistant Secretary	40 Westminster Street Providence, RI 02903

DIRECTORS

<u>Names</u>	<u>Business Address</u>
Stephen A. Giliotti	40 Westminster Street Providence, RI 02903
Buell Jackson Carter, Jr.	40 Westminster Street Providence, RI 02903
Elizabeth C. Perkins	40 Westminster Street Providence, RI 02903