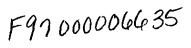
2000 UNIFORM BUSINESS REPORT (UBR)

Apr 27, 2000 8:00 am Secretary of State DOCUMENT # F97000006635 TBS PREMIUM FINANCE CORPORATION 4-27-2000 90098 032 ***150.00 Principal Place of Business Mailing Address 40 WESTMINSTER STREET 40 WESTMINSTER ST PROVIDENCE RI 02903 ATTN: TAX DEPT PROVIDENCE RI 02903-2525 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 06-1491989 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 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 32301-2525 Zip Code City FI 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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 12. Addition TITLE ☐ Delete TITLE ☐ Change NAME MCGOWAN, DONNA M NAME STREET ADDRESS **40 WESTMINSTER STREET** STREET ADDRESS CITY-ST-ZIP PROVIDENCE RI 02903 CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE HENDERSON, DONALD C STREET ADDRESS **40 WESTMINSTER STREET** STREET ADDRESS CITY-ST-ZIP PROVIDENCE RI 02903 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition SMITH, KATHLEEN A NAME NAME STREET ADDRESS STREET ADDRESS 40 WESTMINSTER STREET CITY-ST-ZIP CITY-ST-ZIP PROVIDENCE RI 02903 ☐ Delete ☐ Change Addition TITLE TITLE FOX-NURI, KAREN A NAME NAME STREET ADDRESS STREET ADDRESS **40 WESTMINSTER STREET** CITY-ST-ZIE CITY-ST-ZIP PROVIDENCE RI 02903 ☐ Change Addition TITLE ☐ Delete TITLE GILIOTTI, STEPHEN A NAME NAME STREET ADDRESS STREET ADDRESS 40 WESTMINSTER STREET CITY-ST-7IP CITY-ST-ZIP PROVIDENCE RI 02903 Addition Delete TITLE TITLE ☐ Change BULLI J. CARTER, UR. NAME MCCULLOUGH, DAN R NAME 40 Westminster St. Providence, RI 02 STREET ADDRESS STREET ADDRESS **40 WESTMINSTER STREET** 02903 CITY-ST-ZIP CITY-ST-ZIP 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: SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNANG OFFICER OR DIRECTOR Date Date Dayline Prone #



TBS Premium Finance Corporation

OFFICERS

| <u>Names</u> Donna M. McGowan | <u>Title</u> President | <u>Business Address</u> 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 |