2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 25, 2001 8:00 am Secretary of State DOCUMENT # F9700006635 TBS PREMIUM FINANCE CORPORATION 04-25-2001 90066 049 ***150.00 Principal Place of Business Mailing Address 40 WESTMINSTER ST 40 WESTMINSTER STREET PROVIDENCE RI 02903 ATTN: TAX DEPT PROVIDENCE RI 02903 us 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 06-1491989 Not Applicable Zip 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 Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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. ☐ Delete TITLE Change Addition MCGOWAN, DONNA M NAME **40 WESTMINSTER STREET** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PROVIDENCE RI 02903 CITY-ST-ZIP ☐ Delete Change ■ Addition NAME HENDERSON, DONALD C NAME STREET ADDRESS 40 WESTMINSTER STREET STREET ADDRESS PROVIDENCE RI 02903 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME SMITH, KATHLEEN A NAME STREET ADDRESS 40 WESTMINSTER STREET STREET ADDRESS CITY-ST-ZIP PROVIDENCE RI 02903 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete FOX-NURI, KAREN A NAME **40 WESTMINSTER STREET** STREET ADDRESS STREET ADDRESS PROVIDENCE RI 02903 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE GILIOTTI, STEPHEN A NAME **40 WESTMINSTER STREET** STREET ADDRESS STREET ADDRESS PROVIDENCE RI 02903 CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Detete CARTER, BUELL J JR NAME 40 WESTMINSTER ST STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

PROVIDENCE RI 02903

TYPED OR PRINTED NAME OF

Elizabeth (. Pericins 4/5/01401-621-2108