2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 25, 2001 8:00 am Secretary of State DOCUMENT # **F98000001268** ASSET CONTROL SERVICES, INC. 25-2001 90066 043 ***150.00 Principal Place of Business Mailing Address 40 WESTMINSTER ST 40 WESTMINSTER ST PROVIDENCE RI 02903 PROVIDENCE RI 02903 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 05-0495952 Not Applicable Zip Country 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 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 DATE (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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Delete TITLE ☐ Addition Robert C. DiBerardino BERORDINO, ROBERT C NAME NAME STREET ADDRESS 11233 ST JOHN INDUSTRIAL PKWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32246 vpt ☐ Delete TITLE Change ☐ Addition TITLE SMITH, KATHLEEN A NAME 40 WESTMINSTER ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PROVIDENCE RI 02903 ☐ Delete ☐ Change ☐ Addition TITLE TITLE PERKINS, ELIZABETH C NAME **40 WESTMINSTER STREET** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PROVIDENCE RI 02903 CITY-ST-ZIP ☐ Delete TITLE Chance ☐ Addition SCHOTT, STEVEN M NAME 4550 NO POINT PKWY STREET ADDRESS STREET ADDRESS PROVIDENCE RI 02903 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change GILIOTTI, STEPHEN A NAME **40 WESTMINSTER ST** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PROVIDENCE RI 02903 President TITLE Delete TITLE Change ★ Addition Michael J. LIVATINO MCCULLOUGH, DAN R NAME 40 Westminster St 4550 NO POINT PKWY SUITE 400 STREET ADDRESS STREET ADDRESS

13. Thereby 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 emp owered.

CITY-ST-ZIP

SIGNATURE:

ALPHARETTA GA 30022

Elizabeth C. Perkin

12940

Providence RI