

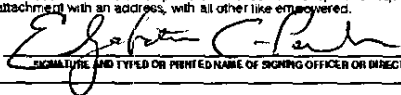
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # F98000001268			
1. Entity Name ASSET CONTROL SERVICES, INC.			
Principal Place of Business 40 WESTMINSTER ST PROVIDENCE, RI 02903		Mailing Address 40 WESTMINSTER ST PROVIDENCE, RI 02903	
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 05-0495952		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525		7. Name and Address of New Registered Agent 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent's signature required when existing) DATE			
FILE NOW!! FEE IS \$160.00 After May 1, 2003 Fee will be \$60.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	D	TITLE	
NAME	CARTER, BUELL J	NAME	
STREET ADDRESS	40 WESTMINSTER ST	STREET ADDRESS	
CITY-ST-ZIP	PROVIDENCE, RI 02903	CITY-ST-ZIP	
TITLE	VPT	TITLE	SVPT
NAME	LYNN, BRIAN F	NAME	
STREET ADDRESS	40 WESTMINSTER ST	STREET ADDRESS	
CITY-ST-ZIP	PROVIDENCE, RI 02903	CITY-ST-ZIP	
TITLE	SD	TITLE	
NAME	PERKINS, ELIZABETH C	NAME	
STREET ADDRESS	40 WESTMINSTER STREET	STREET ADDRESS	
CITY-ST-ZIP	PROVIDENCE, RI 02903	CITY-ST-ZIP	
TITLE	AS	TITLE	CLEGG, William
NAME	CLEGG, WILLIAM J	NAME	
STREET ADDRESS	40 WESTMINSTER ST	STREET ADDRESS	
CITY-ST-ZIP	PROVIDENCE, RI 02903	CITY-ST-ZIP	
TITLE	D	TITLE	Giniotti, Stephen A.
NAME	GLUTTI, STEPHEN A	NAME	
STREET ADDRESS	40 WESTMINSTER ST	STREET ADDRESS	
CITY-ST-ZIP	PROVIDENCE, RI 02903	CITY-ST-ZIP	
TITLE	P	TITLE	President
NAME	LIVATINO, MICHAEL J	NAME	John F. Carey
STREET ADDRESS	40 WESTMINSTER STREET	STREET ADDRESS	40 WESTMINSTER ST
CITY-ST-ZIP	PROVIDENCE, RI 02940	CITY-ST-ZIP	PROVIDENCE, RI 02903
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: 		3-31-03 401-6214200	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

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CR2034 (10/02)

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Directors, Officers Report

Asset Control Services, Inc.

Saturday, March 29, 2003

DIRECTORS

Buell J. Carter, Jr. **Director**
Primary Address: 40 Westminster Street
Providence, RI 02903

Stephen A. Giliotti **Director**
Primary Address: 40 Westminster Street
Providence, RI 02903

Elizabeth C. Perkins **Director**
Primary Address: 40 Westminster Street
Providence, RI 02903

OFFICERS

John F. Carey **President**
Primary Address: 40 Westminster Street
Providence, RI 02903

Brian F. Lynn **Senior Vice President and Treasurer**
Primary Address: 40 Westminster Street
Providence, RI 02903

Robert C. DiBerardino **Vice President**
Primary Address: 11233 St. John's Industrial Parkway
Jacksonville, FL 32246

Kathleen A. Smith **Vice President - Tax**
Primary Address: 40 Westminster Street
Providence, RI 02903

Elizabeth C. Perkins **Secretary**
Primary Address: 40 Westminster Street
Providence, RI 02903

William J. Clegg **Assistant Secretary**
Primary Address: 40 Westminster Street
Providence, RI 02903

Steven M. Schott **Assistant Secretary**
Primary Address: 4550 No. Point Parkway
Alpharetta, GA 30022