· 2001 UNIFORM BUSINESS REPORT (UBR) FILED May 22, 2001 8:00 am Secretary of State DOCUMENT # F9800000 2445 THE NATIONAL CONFERENCE FOR COMMUNITY AND A 05-22-2001 90058 010 ****70.00 JUSTICE, INC. Principal Place of Business Mailing Address 475 Park Avenue South 475 Park Avenue South 19th Floor 19th Floor 770794 New York, NY 10016-6901 New York, NY 10016-6901 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 Not Applicable 13-1809982 Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired ХX Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NRAI Services, Inc. Street Address (P.O. Box Number is Not Acceptable) 526 E. Park Avenue Tallahasseem FL 32301 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election.Campaign,Financing FILE:NOW: Make Check Payable to: -\$5.00 May Be FEE IS \$61.25 _.Added to Fees --- Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE President ☐ Delete TITLE CR2E037 (11/00) ☐ Addition NAME Cloud, Sanford Jr. NAME STREET ADDRESS 475 Park Ave. South 19th Floor STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP New York NY 10016-6901 TITLE Financial VP/ComptrollerD Delete TITLE ☐ Change ☐ Addition NAME NAME Aberasturi, Gloria STREET ADDRESS STREET ADDRESS 475 Park Ave. South 19th Floor CITY-ST-ZIP CITY-ST-ZIP New York NY 10016-6901 Secretary ☐ Delete TITLE ☐ Change ■ Addition Kendrick, Cheryl D NAME STREET ADDRESS 4699 Murphy Canyon Road STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP <u>San Diego, CA 92123-5371</u> TITLE Treasurer ☐ Delete TITLE ☐ Change Addition Conley, John H NAME street address | 444 Regency Parkway #100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Omaha, NE 68114-3779 National Chair Delete TITLE ☐ Change ☐ Addition Duffy, David A NAME STREET ADDRESS 222 Richmond Street STREET ADDRESS CITY-ST-ZIP Providence, RI 02903 CITY-ST-ZIP National Vice Chair TITLE ☐ Delete TITLE ☐ Addition Katagiri, Iao M NAME STREET ADDRESS 1700 Main Street STREET ADDRESS CITY-ST-ZIP Santa <u>Monica,</u> CITY-ST-7IP CA 90407-3138

12. I hereby certify that the information supplied with this filling 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 617, 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 empowere

SIGNATURE: Gloria Aberasturi

Then SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR May 7, 2001

545-130045