CR2E034 (9/01

FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 29, 2002 8:00 am Secretary of State DOCUMENT # F98000002480 1. Entity Name 04-29-2002 90102 044 ***150 ARCADIA INSURANCE ADMINISTRATORS, INC. Principal Place of Business Mailing Address 200 SOMERSET BLVD. 2700 SANDERS ROAD SUITE 100 TAX-2 SOUTH BRIDGEWATER NJ 08807 PROSPECT HEIGHTS IL 60070 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 94-3054027 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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. SIGNATÜRE Signature, typed or printed name of registered agent and title if applicable. (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, 2002 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition O'BRIEN, D.R. NAME NAME STREET ADDRESS 200 SOMERSET BLVD. SUITE 100 STREET ADDRESS CITY-ST-ZIP **BRIDGEWATER NJ 08807** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DANIEL, R.E. NAME STREET ADDRESS 2700 SANDERS ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PROSPECT HEIGHTS IL 60070 TITLE ☐ Delete TITLE Change ☐ Addition NAME TITUS, TIMOTHY J NAME STREET ADDRESS STREET ADDRESS 32991 HAMILTON COURT STE 100 CITY-ST-ZIP CITY-ST-ZIP **FARMINGTON HILLS MI** ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME ANDERSON, K.A. NAME STREET ADDRESS 200 SOMERSET BLVD. SUITE 100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BRIDGEWATER NJ 08807** TITLE ☐ Delete TITI F Change ☐ Addition COZZA, P.A. NAME NAME STREET ADDRESS 200 SOMERSET BLVD. SUITE 100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BRIDGEWATER NJ 08807** TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME DAVIS, J.A. NAME STREET ADDRESS 200 SOMERSET BLVD. SUITE 100 STREET ADDRESS CITY-ST-ZIP **BRIDGEWATER NJ 08807** CITY-ST-7IP

13. 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 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.

LULT CREDISCULURED SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR