2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

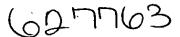
FILED DOCUMENT # F9800003288 Mar 21, 2000 8:00 am 1. Entity Name Secretary of State NAVISYS INSURANCE SOLUTIONS, INC. 03-21-2000 90075 038 ***150.00 NaviSvs Incorporated Principal Place of Business Mailing Address 9735 LANDMARK PARKWAY DRIVE 1600 S. BRENTWOOD BLVD ST LOUIS MO 63127-1646 ST LOUIS MO 63144 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 43-0999428 Not Applicable Zip Country \$8.75 Additional Country Zip___ 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 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 DATE 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITI F Change ☐ Addition TITLE ☐ Delete WINER, WARREN J NAME NAME STREET ADDRESS STREET ADDRESS 13045 TESSON FERRY ROAD CITY-ST-ZIE CITY-ST-7IP ST LOUIS MO 63128 **PCEO PCEOD** Change ☐ Addition ☐ Delete TITLE TITLE SIMONDS, E. C. NAME Simonds, E.C. NAME 1600 SOUTH BRENTWOOD STREET ADDRESS STREET ADDRESS CITY-ST-7IE CITY-ST-ZIP **ST LOUIS MO 63144** Change ☐ Addition ☐ Delete TITLE TITLE CARTER, PAUL D JR NAME NAME Carter, Paul D Jr 1600 SOUTH BRENTWOOD STREET ADDRESS STREET ADDRESS 9735 Landmark Parkway Drive CITY-ST-ZIP ST LOUIS MO 63144 CITY-ST-ZIP St. Louis, MO 63127 ☐ Change ☐ Addition ☐ Delete TITLE TITLE BARNES, JAMES R NAME NAME 1600 SOUTH BRENTWOOD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST LOUIS MO 63144 **VCFO** TITLE Addition ☐ Delete TITLE ZIMMERMAN, MARLA P NAME Dicandia, Marla P NAME 1600 SOUTH BRENTWOOD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST LOUIS MO 63144 ☐ Change ☐ Addition Delete TITLE TITLE GLOWSKI, DANIEL T NAME NAME STREET ADDRESS STREET ADDRESS 700 MARKET STREET CITY-ST-7IP CITY-ST-ZIP **ST LOUIS MO 63101** 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 pry 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 offer like empowered.

3/2/00

314-525-9137

Daytime Phone #





NAVISYS INSURANCE SOLUTIONS, INC. OFFICERS AND DIRECTORS As of 12/1/99

Warren James Winer, Chairman

Bus. address: 13045 Tesson Ferry Road, St. Louis, MO 63128

Res. address: 21 Glen Abbey, St. Louis, MO

SSN: 494-52-6864 DOB: 6/16/46 Appointed: 1/5/96

Edgar Christopher Simonds, President; Chief Executive Officer and Director

Bus. address: 1600 South Brentwood, St. Louis, MO 63144

Res. address: 2414 Fairoyal Drive, St. Louis, MO

SSN: 488-52-2416 DOB: 10/18/46 Appointed: 10/25/94

Thomas W. McCahill, President, Sales Illustration Solutions and Director

Bus. address: Springhouse Corporate Center, 321 Norristown Road, Suite 110,

Ambler, PA 19002

Res. address: 1410 Dundee Drive, Dresher, PA 19025

SSN: 199-38-8730

DOB: 6/7/47

Appointed: 12/1/99

Michael R. Roe, President, Enterprise Solutions and Director

Bus. address: 499 Thornall St., Edison, NJ 08837

Res. address: 24 Vanderveer Dr., Belle Mead, NJ 08502

SSN: 139-64-8552 DOB: 7/19/62 Appointed: 12/1/99

James (Jym) Robinson Barnes, Executive Vice President - Electronic Commerce &

Internet Solutions

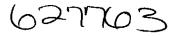
Bus. address: 1600 S. Brentwood, St. Louis, MO 63144

Res. address: 17717 Blackwood Ct., Chesterfield, MO 63005

SSN: 490-76-7611 DOB: 7/20/62

Appointed: 1/15/99

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Paul Delmas Carter, Jr., Executive Vice President - Annuity Services Bus. address: 9735 Landmark Parkway Drive, St. Louis, MO 63127

Res. address: 2180 Kehrs Ridge, Clarkson Valley, MO

SSN: 505-76-3139 DOB: 11/13/54 Appointed: 5/15/96

Lorna Libby Johnson, Executive Vice President

Bus. address: 1600 S. Brentwood, St. Louis, MO 63144 Res. address: 410 N. Newstead, #6-S, St. Louis, MO 63144

SSN: 117-46-3565

DOB: 10/1/52 Appointed: 7/1/98

Marla Pasley Dicandia, Vice President, Chief Financial Officer, and Treasurer

Bus. address: 1600 S. Brentwood, St. Louis, MO 63144

Res. address: 4831 Forder Oaks Court, St. Louis, MO 63129

SSN: 352-62-3630 DOB: 1/29/65

Appointed: 1/27/95

Daniel Thomas Glowski, Secretary

Bus. address: 700 Market St., St. Louis, MO 63166 Res. address: 2635 Ruth Avenue, Brentwood, MO

SSN: 381-64-9433

DOB: 9/2/58

Appointed: 5/15/96

Davis Blaine Atkinson, Director

Bus. address: 1370 Timberlake Manor Parkway, Chesterfield, MO 63017

Res. address: 2372 Gateroyal Drive, St. Louis, MO

SSN: 466-94-2394

DOB: 6/3/53

Appointed: 12/1/99

Bruce Brodie, Director

Bus. address: 700 Market St., St. Louis, MO 63101 Res. address: 172 Nod Road, Ridgefield, CT 06877

SSN: 047-52-4505

DOB: 4/2/54

Appointed: 12/1/99