

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

**FILED**  
**Jan 24, 2002 8:00 am**  
**Secretary of State**

01-24-2002 90114 041 \*\*\*150.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                                     |                                                                                                                                                                                                                                  |                                                                                                                                                                                        |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>DOCUMENT #</b><br>1. Entity Name<br><p align="center"><b>LCC Financial Corporation</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                                     |                                                                                                                                                                                                                                  |                                                                                                                                                                                        |
| <b>DO NOT WRITE IN THIS SPACE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                     |                                                                                                                                                                                                                                  |                                                                                                                                                                                        |
| 2. Principal Place of Business<br><b>40 Salem Street</b><br><small>Suite, Apt. #, etc.</small><br><b>Building 1</b><br><small>City &amp; State</small><br><b>Lynnfield, MA</b><br><small>Zip Country</small><br><b>01940 USA</b>                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                                     | 3. Mailing Address<br><b>40 Salem Street, PO Box 730</b><br><small>Suite, Apt. #, etc.</small><br><b>Building 1</b><br><small>City &amp; State</small><br><b>Lynnfield, MA</b><br><small>Zip Country</small><br><b>01940 USA</b> |                                                                                                                                                                                        |
| 4. FEI Number<br><b>02-0496403</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                     | Applied For<br><input type="checkbox"/> Not Applicable                                                                                                                                                                           |                                                                                                                                                                                        |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                                                     | <b>\$8.75 Additional Fee Required</b>                                                                                                                                                                                            |                                                                                                                                                                                        |
| 7. Name and Address of Current Registered Agent<br><small>* Name</small><br><b>NRAI Services, Inc.</b><br><small>Street Address (P.O. Box Number is Not Acceptable)</small><br><b>526 E. Park Avenue</b><br><small>City State Zip Code</small><br><b>Tallahassee FL 32301</b>                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                                     |                                                                                                                                                                                                                                  |                                                                                                                                                                                        |
| 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.<br><b>SIGNATURE</b> _____<br><small>(Signature, typed or printed name of registered agent, and title of agent)</small>                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                                     |                                                                                                                                                                                                                                  |                                                                                                                                                                                        |
| 9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                     | 10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>                                                                                                                                                |                                                                                                                                                                                        |
| January 1 - May 1 Fee is \$150.00<br>After May 1, Fee is \$550.00<br>Amended UBR is \$61.25<br><b>Make Check Payable to Department of State</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                                     | <b>\$5.00 May Be Added to Fees</b>                                                                                                                                                                                               |                                                                                                                                                                                        |
| <b>11. OFFICERS AND DIRECTORS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                     |                                                                                                                                                                                                                                  |                                                                                                                                                                                        |
| TITLE<br><b>President</b><br>NAME<br><b>Daniel Wilensky</b><br>STREET ADDRESS<br><b>40 Salem St., Bldg. 1</b><br>CITY-STATE-ZIP<br><b>Lynnfield, MA 01940</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                          | TITLE<br><b>Treasurer</b><br>NAME<br><b>Paul Hirshberg</b><br>STREET ADDRESS<br><b>3762-B Dekalb Technology Pkwy.</b><br>CITY-STATE-ZIP<br><b>Atlanta, GA 30340</b> | TITLE<br><b>Vice President Admin./HR</b><br>NAME<br><b>Maureen Cavanagh</b><br>STREET ADDRESS<br><b>40 Salem St., Bldg. 1</b><br>CITY-STATE-ZIP<br><b>Lynnfield, MA 01940</b>                                                    | TITLE<br><b>Vice President-Credit/Collections</b><br>NAME<br><b>Mike Bridgman</b><br>STREET ADDRESS<br><b>40 Salem Street, Bldg. 1</b><br>CITY-STATE-ZIP<br><b>Lynnfield, MA 01940</b> |
| <b>DO NOT WRITE IN THIS SPACE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                     |                                                                                                                                                                                                                                  |                                                                                                                                                                                        |
| 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 and I agree to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, without other limitation. |                                                                                                                                                                     |                                                                                                                                                                                                                                  |                                                                                                                                                                                        |
| <b>SIGNATURE:</b> _____<br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                                                     |                                                                                                                                                                                                                                  |                                                                                                                                                                                        |

CR2E034B (12/01)