2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F98000003532 Mar 16, 2000 8:00 am Secretary of State QUIGLEY GROUP, INC. 03-16-2000 90068 021 ***150.00 Principal Place of Business Mailing Address PO BOX 471 PO BOX 471 HAVERFORD PA 19041 HAVERFORD PA 19041-0471 **AUU3UZ3U** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 23-2967257 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current 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 City 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 OFFICERS AND DIRECTORS 11, Addition ☐ Change TITLE TITLE □ Delete NAME NAME QUIGLEY, MATTHEW J STREET ADDRESS STREET ADDRESS 140 LEE CIRCLE CITY-ST-ZIP CITY-ST-ZIP **BRYN MAWR PA 19010** Addition ☐ Change ☐ Delete TITLE KLINGES, DENISE NAME STREET ADDRESS STREET ADDRESS 30 CROTON ROAD CITY-ST-ZIP STRAFFORD_PA_19087 Addition ☐ Change TITLE Delete TITLE NAME CURRAN, LISA STREET ADDRESS STREET ADDRESS **411 TIMBER LANE** CITY-ST-ZIP CITY-ST-ZIP DEVON_PA_19033 ☐ Delete Change ☐ Addition TITLE NAME NAME QUIGLEY, ROBERT P III STREET ADDRESS STREET ADDRESS 425 PARKVIEW PLACE CITY-ST-ZIP CITY-ST-ZIE BURR RIDGE IL 60521 Addition TITLE Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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.

Daytime Phone #