2001 UNIFORM BUSINESS REPORT (UBR) FILED Sep 07, 2001 08:00 AM F98000004761 DOCUMENT# 1. Entity Name **Secretary of State** NEXCLAIM TECHNOLOGIES, INC. Principal Place of Business Mailing Address 200 CORPORATE PLACE, SUITE 100 200 CORPORATE PLACE, SUITE 100 CENTURY EXECUTIVE PARK CENTURY EXECUTIVE PARK ROCKY HILL CT ROCKY HILL СТ 06067 06067 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 06-1440399 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL33324 US 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 09/07/2001 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, 2001 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 CR2E034 (11/00) ☐ Delete TITLE X Change ☐ Addition KERSHNER MAME BERNARD NAME GUNNAR OVERSTROM 433 S. MAIN STREET, SUITE 302 STREET ADDRESS STREET ADDRESS 75 FEDERAL STREET 18TH FLOOR CITY-ST-ZIP WEST HARTFORD CT 06110 CITY-ST-ZIP MA D ☐ Delete TITLE X Change NAME MINELLA RAYMOND NAME BILL KATZ STREET ADDRESS 667 MADISON AVE. STREET ADDRESS 75 FEDERAL STREET 18TH FLOOR CITY-ST-ZIP NEW YORK NY 10021 CITY-ST-ZIP BOSTON 02110 MA Delete TITLE X Change ☐ Addition THOMAS DOYLE NAME DAN STREET ADDRESS ONE STATE STREET STREET ADDRESS 75 FEDERAL STREET 18TH FLOOR CITY-ST-ZIP HARTFORD CT06103 CITY-ST-ZIP BOSTON 02110 MA ☐ Delete TITLE **X** Change Addition SIMONS ROBERT NAME TAILT JOE. STREET ADDRESS 433 SOUTH MAIN STREET SUITE 302 STREET ADDRESS 200 CORPORATE PLACE CITY-ST-ZIP WEST HARTFORD CT 06110 CITY-ST-ZIP ROCKY HILL 06067 CTTITLE ☐ Delete TITLE PD X Change ☐ Addition NEARY JAMES NAME BUTLER DODIE STREET ADDRESS 200 CORPORATE PLACE, SUITE 100 STREET ADDRESS 200 CORPORATE PLACE, SUITE 100 CITY-ST-ZIP ROCKY HILL 06067 CITY-ST-ZIP ROCKY HILL CT06067 ☐ Delete TITLE CEOD Addition SMILEY MICHAEL S NAME SMILEY MICHAEL STREET ADDRESS 200 CORPORATE PLACE, SUITE 100 STREET ADDRESS 200 CORPORATE PLACE, SUITE 100 CITY-ST-ZIP ROCKY HILL CT06067 CITY-ST-ZIP ROCKY HILL $\mathbf{C}\mathbf{T}$ 06067 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.

09/07/2001

Date

Daytime Phone #

SIGNATURE: __DODIE BUTLER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR