

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000000518

1. Entity Name
UNIMERICA, INC.

FILED
Apr 13, 2000 8:00 am
Secretary of State

04-13-2000 90098 029 ***158.75

Principal Place of Business Mailing Address
MN008-T202 300 OPUS CENTER MN008-T202 300 OPUS CENTER
9900 BREN ROAD EAST 9900 BREN ROAD EAST
MINNETONKA MN 55343 MINNETONKA MN 55343-9664

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number 41-1921008 Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

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
PLANTATION FL 33324

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL 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 Tax filing requirement and elects to do so. (See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPCE COLBY, RONALD B MN008-T202 300 OPUS CENTER MINNETONKA MN 55343	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HEMSLEY, STEPHEN J MN008-T202 300 OPUS CENTER MINNETONKA MN 55343	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S FRIEDMAN, MATTHEW L 450 COLUMBUS BLVD. HARTFORD CT 06115	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS LUBBEN, DAVID J MN008-T202 300 OPUS CENTER MINNETONKA MN 55343	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T WALPOLE-GRIFFIN, CECILIA A 450 COLUMBUS BLVD. HARTFORD CT 06115	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT WEISS, ALLAN J 5901 LINCOLN DRIVE EDINA MN 55436	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

SIGNATURE: Matthew Friedman
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Matthew Friedman, Secretary

3/31/00 860-702-6980
Date Daytime Phone #

CR2E034 (9/99)

Unimerica, Inc.
450 Columbus Blvd.
Hartford, CT 06115

a Hach.
C0059572
HF9908000518

April 5, 2000

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Unimerica, Inc.
FEIN: 41-1921008

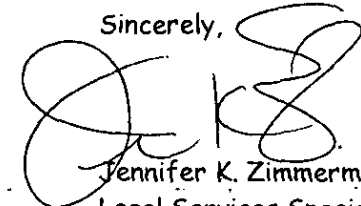
To Whom It May Concern:

Enclosed please find the following documents:

1. Executed 2000 Uniform Business Report (UBR)
2. Additional Officer Listing
3. Check number 01363642 in the amount of \$158.75, which covers the annual filing fee.

If you have any questions concerning this filing please contact me at 860-702-6938.

Sincerely,



Jennifer K. Zimmerman
Legal Services Specialist

Enclosures

Unimerica, Inc.
Additional Information

Attach.
C0059572
F9900000578

Additional Officers

Diane L. Flottemesch, Vice President - Taxes
9900 Bren Road East
Minnetonka, MN 55343

P. Alain McMahon, Assistant Secretary
450 Columbus Blvd.
Hartford, CT 06115-0450