2001 UNIFORM BUSINESS REPORT (UBR)

Mar 12, 2001 8:00 am Secretary of State DOCUMENT # F9900000886 1. Entity Name AEGIS MARKETING GROUP, INC. 03-12-2001 90443 006 ***150.00 Principal Place of Business Mailing Address ONE BURTON HILLS BLVD ONE BURTON HILLS BLVD SUITE 200 SUITE 200 NASHVILLE TN 37215 NASHVILLE TN 37215 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 62-1390310 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NATIONAL REGISTERED AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 526 E. PARK AVENUE TALLAHASSEE FL 32301 Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition C00 Change ☐ Delete TITLE TITLE Henry Ross NAME CHAMBERLAIN, ROBERT NAME STREET ADDRESS STREET ADDRESS One Burton Hills Blvd, Suite200 ONE BURTON HILLS BLVD., STE 200 CITY-ST-ZIP Nashville, TN 37215 CITY-ST-ZIP NASHVILLE TN ☐ Change ☐ Addition Delete TITLE NAME HENKE, STEVE P NAME STREET ADDRESS STREET ADDRESS ONE BURTON HILLS BLVD., STE 200 CITY-ST-ZIP CITY-ST-7IP NASHVILLE TN ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME COPELAND, LORI NAME STREET ADDRESS STREET ADDRESS ONE BURTON HILLS BLVD., STE 200 CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME WUSSOW, ROLAND NAME STREET ADDRESS STREET ADDRESS 5241 WILLAMSBURG ROAD CITY-ST-ZIP CITY-ST-ZIP **BRENTWOOD TN** ☐ Change ☐ Addition ☐ Delete TITLE TITI F NAME BRIGHT, CLYDE NAME STREET ADDRESS STREET ADDRESS 50 MUSIC SQUARE WEST -STE 702 CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN 37203 X Change ☐ Addition Director ☐ Delete TITLE TITLE Barton, Michael BARTON, MICHAEL NAME NAME One Burton Hills Blvd, Suite 200 STREET ADDRESS STREET ADDRESS 105 WESTWOOD PLACE, STE 200 Nashville, TN 37215 CITY-ST-ZIP CITY-ST-7/P **BRENTWOOD TN** 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 attack ment with an address, with all other like empowered.

Robert P. Chamberlain

JRE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED