2001 UNIFORM BUSINESS REPORT (UBR) FILED May 04, 2001 8:00 am Secretary of State DOCUMENT # F9900001628 1. Entity Name GC HOLDING, INC. I 05-04-2001 90011 017 ***150.00 Mailing Address Principal Place of Business P.O. BOX 5035 ONE TYCO PARK BOGA RATON FL 33431-0835 $\mathbf{u} \cdot \mathbf{u} \cdot \mathbf{u} \cdot \mathbf{u} \cdot \mathbf{u}$ EXETER NH 03833 3. Mailing Address 2. Principal Place of Business P.O. Box 3039 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 52-2135048 Not Applicable Boca Baton Fl Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required USA 33431-0939 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 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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. 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 11. OFFICERS AND DIRECTORS 12. ☐ Addition DVP □ Delete TITLE TITI F **GUTIN, IRVING** NAME NAME STREET ADDRESS STREET ADDRESS ONE TYCO PARK CITY-ST-ZIP CITY-ST-ZIP **EXETER NH 03833** Director/VP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME SWARTZ, MARK H STREET ADDRESS STREET ADDRESS ONE TYCO PARK CITY-ST-ZIP CITY-ST-7IP EXETER NH 03833 Change ☐ Addition Delete TITLE TITLE NAME NAME MEELIA, RICHARD, J... STREET ADDRESS STREET ADDRESS

15 HAMPSHIRE ST. CITY-ST-ZIP CITY-ST-ZIE MANSFIELD MA 02048 Change ☐ Addition Delete TITLE TITLE NAME ROBINSON, MICHAEL NAME STREET ADDRESS STREET ADDRESS ONE TOWN CENTER RD CITY-ST-7IP CITY-ST-ZIP **BOCA RATON FL 33486** ☐ Change ☐ Addition ☐ Delete TITLE TITLE VPAT NAME NAME STEVENSON, SCOTT STREET ADDRESS STREET ADDRESS ONE TOWN CENTER RD CITY-ST-ZIP CITY-ST-7IP BOCA RATON FL 33486 ☐ Change Addition TITLE ☐ Delete TITLE NAME DOCKENDORFF, CHARLES NAME STREET ADDRESS STREET ADDRESS 15 HAMPSHIRE ST. CITY-ST-ZIP CITY-ST-ZIP MANSFIELD MA 02048

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 addres all other like empowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Scott Stevenson VP/Asst. Treas. 404/01 (56) 908-6376
OR DIRECTOR
Davison Davison Phone #