FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 11, 2001 8:00 am Secretary of State DOCUMENT # F99000002480 1. Entity Name NATIONAL INFORMATION GROUP, INC. 04-11-2001 90030 016 ***150.00 Principal Place of Business Mailing Address 395 OYSTER POINTE BLVD., SUITE 500 150 2ND AVE NORTH 040000 SOUTH SAN FRANCISCO CA 94080-1959 STE 1600 SAINT PETERSBURG FL 33701 2. Principal Place of Business 3. Mailing Address 1 First American Way 8435 Stemmons Fwv Suite, Apt, #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 94-3031790 Santa Ana, CA Dallas, ΤX Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired **USA** 75247 92707 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 < 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 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 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 ₽ĸ ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PRESIDENT, DIRECTOR ☐ Change Addition CEO TITLE TA Delete TITLE John W. Long NAME SPEIZER, MARK A NAME 805 Executive Center Dr. West, #300 395 OYSTER POINTE BLVD., SUITE 500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP St.Petersburg, FL 33702 CITY-ST-ZIP SOUTH SAN FRANCISCO CA 94080-1959 Chief Financial Officer XX Delete TITLE ☐ Change XX Addition NAME COLE, BRUCE A NAME John C. Lamson STREET ADDRESS 395 OYSTER POINTE BLVD., SUITE 500 STREET ADDRESS 150 2nd Ave. North, Suite 1600 CITY-ST-ZIP CITY-ST-ZIP SOUTH SAN FRANCISCO CA 94080-1959 St. Petersburg, FL 33701 ☐ Change Addition TITLE □ **X**elete TITLE VS, DIRECTOR NAME -- -BARBAROWICZ, ROBERT-P------NAME Kenneth D. DeGiorgio I First American Way STREET ADDRESS 395 OYSTER POINTE BLVD., SUITE 500 STREET ADDRESS Santa Ana, CA 92707 CITY-ST-ZIP CITY-ST-ZIP SOUTH SAN FRANCISCO CA 94080-1959 TITLE X Delete TITLE Change ☐ Addition NAME HELM, DOUGLAS H NAME STREET ADDRESS STREET ADDRESS 395 OYSTER POINTE BLVD., SUITE 500 CITY-ST-ZIP SOUTH SAN FRANCISCO CA 94080-1959 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME SNYDER, RORY C NAME STREET ADDRESS 395 OYSTER POINTE BLVD., SUITE 500 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP SOUTH SAN FRANCISCO CA 94080-1959 **XX**Delete TITLE TITLE ☐ Change ☐ Addition DOWNIE, VIRGINIA L NAME NAME STREET ADDRESS STREET ADDRESS 395 OYSTER POINTE BLVD., SUITE 500 CITY-ST-7IP CITY-ST-ZIP SOUTH SAN FRANCISCO CA 94080-1959 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 of 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:

John W. Long April , 2001 (800) 229-8426

SIGNATURE AND TYPED OR PRINTENAME OF SIGNING OFFICER OR DIRECTOR

Date Description of Director Directo