2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # F99000004556 Jun 29, 2000 8:00 am **Secretary of State** POLARIS ASVISORY SERVICE, INC. 06-29-2000 90653 027 ***550.00 POLANIS ADVISORY SERVICES, INC. Mailing Address Principal Place of Business 5 CHURCH STREET 215 CHURCH STREET NEW HAVEN CT 06510-1803 -- HAVEN CT 06510-1807 3. Mailing Address 2. Principal Place of Business ONE GRANITE PLACE Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 45-12 City & State Applied For 4. FEI Number City & State 06-1413157 Not Applicable CONCORD Zip 03301 Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MCDONALD, JAMES D Street Address (P.O. Box Number is Not Acceptable) .3859 S. OCEAN BLVD `PALM BEACH FL 33480 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 (NOTE: Registered Agent signature required when reinstating) DATE 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees 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 Change Delete TITLE TITLE WALCZAK, ROBERT J NAME NAME STREET ADDRESS 10 SACHEM AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **GUILFORD CT 06437** ☐ Change ☐ Addition Delete TITI F DWYER, CHRISTOPHER NAME STREET ADDRESS STREET ADDRESS 41 WILLOW STREET CITY-ST-ZIP CITY-ST-ZIP CLINTON CT 06413 Change ☐ Addition DVST Delete TITLE TITI F NAME FRILLING, NOREEN WALCZAK NAME STREET ADDRESS STREET ADDRESS 52 AVON STREET CITY-ST-7/E CITY-ST-ZIP **NEW HAVEN CT 06511** Treasures ☐ Change Addition Delete TOWN A. Weston NAME NAME one Granike Place STREET ADDRESS STREET ADDRESS oncool NH 03301 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE Romald E. Angarella one wante office NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

oncord.

VICE PRESIDENT

DALIO K. Booth

ONE GRANITE PLACE

CONCORD NH 03301

NH

603 226-5457

☐ Change

Addition



Polaris Advisory Services, Inc.

Supplement to Document # F99000004556

Box 12 Additions to Officers and Directors

Title Vice President
Name Carol R. Hardiman
Street Address One Granite Place
City, ST, ZIP Concord, NH 03301

Title Secretary
Name Shari J. Lease
Street Address One Granite Place
City, ST, ZIP Concord, NH 03301