2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 23, 2001 8:00 am Secretary of State DOCUMENT # F9900004556 POLARIS ASVISORY SERVICE, INC. 03-23-2001 90009 004 ***150.00 Principal Place of Business Mailing Address 215 CHURCH STREET ONE GRANITE PLACE NEW HAVEN CT 06510-1807 45-12 C0037047 CONCORD NH 03301 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 06-1413157 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCDONALD, JAMES D Street Address (P.O. Box Number is Not Acceptable) 3859 \$ OCEAN BLVD #139 PALM BEACH FL 33480 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. DVST TITLE X Delete TITLE PDFRILLING, NOREEN WALCZAK NAME NAME Ronald R. Angarella **52 AVON STREET** STREET ADDRESS STREET ADDRESS 24 Longview Dr. CITY-ST-ZIP CITY-ST-ZIP **NEW HAVEN CT 06511** Bow. NH 03304 ☐ Delete TITLE ☐ Change X Addition TITLE NAME NAME Carol R. Hardiman STREET ADDRESS STREET ADDRESS One Paradise Lane CITY-ST-7IP CITY-ST-ZIP Chichester, NH 03234 TITLE----- Change **X** Addition₃ TITLE Delete -S----NAME NAME Shari J. Lease STREET ADDRESS STREET ADDRESS 37 N. Curtisville Rd. CITY-ST-ZIP CITY-ST-7P Concord, NH 03301 **X** Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME John A. Weston STREET ADDRESS STREET ADDRESS 15 Merrimack St. CITY-ST-ZIP CITY-ST-7IP Concord, NH 03301 TITLE ☐ Delete TITLE Change Addition 1 NAME NAME Charles C. Cornelio STREET ADDRESS STREET ADDRESS 1802 Regents Park Ln. CITY-ST-ZIP CITY-ST-ZIP Greensboro, NC 27455 TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

Shari J.

SIGNATURE AND TYPEJ OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR J. Lease, Secretary

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.