FILED

2002 UNIFORM BUSINESS REPORT (UBR)

May 08, 2002 8:00 am 8 Secretary of State F99000004556 DOCUMENT # 1. Entity Name POLARIS ASVISORY SERVICE, INC. 05-08-2002 90098 003 ***150.00 Principal Place of Business Mailing Address 215 CHURCH STREET ONE GRANITE PLACE NEW HAVEN CT 06510-1807 45-12 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 4. FEI Number Applied For 06-1413157 Not Applicable Country Zip 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 S OCEAN BLVD #139 PALM BEACH FL 33480 City 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) DATE 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, 2002 Fee will be \$550.00 Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition ANGARELLA, RONALD R NAME NAME 24 LONGVIEW DRIVE STREET ADDRESS STREET ADDRESS **BOW NH 03304** CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME HARDIMAN, CAROL R NAME STREET ADDRESS ONE PARADISE LANE STREET ADDRESS CITY-ST-ZIP **EPSOM NH 03234** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME LEASE, SHARI J NAME 37 N CURTISVILLE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CONCORD NH 03301 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition WESTON, JOHN A NAME NAME STREET ADDRESS 15 MERRIMACK STREET STREET ADDRESS CITY-ST-ZIP CONCORD NH 03301 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME CORNELIO, CHARLES C NAME STREET ADDRESS 1802 REGENTS PARK LANE STREET ADDRESS **GREENSBORO NC 27455** CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered.

2002