FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

Apr 07, 2003 8:00 am Secretary of State H23177 DOCUMENT # 04-07-2003 91033 029 ***150.00 1. Entity Name GLOBAL INFORMATION LICENSING CORPORATION Principal Place of Business Mailing Address 650 NAAMANS RD 650 NAAMANS RD STE 307 STE 307 CLAYMONT DE 19703 CLAYMONT DE 19703 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-2453729 Not Applicable Zip Country Zip Country \$8.75 Additional -5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 Zip Code City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition TUTHILL, WALTER C NAME NAME STREET ADDRESS 1201 NORTH MARKET STREET STREET ADDRESS **WILMINGTON DE 19899** CITY-ST-ZIP CITY-ST-ZIP PD TITLE Delete TITLE Change ☐ Addition SCHURR, JAMES R. NAME NAME 650 NAAMANS ROAD STE 307 STREET ADDRESS STREET ADDRESS CLAYMONT DE 19703 CITY-ST-ZIP CITY-ST-7IP TD TITLE ☐ Delete TITLE ☐ Change ☐ Addition LEWIS, ALAN M. NAME NAME SUITE 2706 TORONTO DOMINION CENTER STREET ADDRESS STREET ADDRESS TORONTO, ONT, CANADA CITY-ST-ZIP CITY-ST-ZIP SD TITLE ☐ Delete TITLE ☐ Change Addition CROFT, IAN D. NAME NAME STREET ADDRESS **65 QUEEN STREET WEST** STREET ADDRESS TORONTO, ONT, CANADA CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition VIRENDER, PURI NAME NAME **WEINBERGSTRASSE 5** STREET ADDRESS STREET ADDRESS ZUG SWITZERLAND CH-6300 CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby 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 10 or Block 11 if changed, or on an attachment with an

CITY-ST-ZIP

SIGNATURE

CITY-ST-ZIP