2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # **J06802** Apr 12, 2000 8:00 am Secretary of State 1. Entity Name STI RISK MANAGEMENT CO. 04-12-2000 90070 025 ***150.00 Principal Place of Business Mailing Address 5875 LANDERBROOK DRIVE 875 LANDERBROOK DRIVE SUITE-250 SUITE 250 MAYFIELD HEIGHTS OH 44124-6502 MAYFIELD HEIGHTS OH 44124 211 Principal Place of Business Mailing Address <u>hla</u>nds DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-1387033 Not Applicable \$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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 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 DATE 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. 11. PD Change Addition TITLE ☐ Delete TITLE One Chagrin Highlands KIRK, MARK A NAME NAME 2000 Auburn Drive, Suite 400 5875-LANDERBROOK DRIVE, SUITE 250 STREET ADDRESS STREET ADDRESS Beachwood, OH 44122 CITY-ST-ZIP MAYFIELD HEIGHTS OH 44124-CITY-ST-7IP Change ☐ Addition Delete TITLE TITLE One Chagrin Highlands KACKLEY, DEBRA L NAME 2000 Auburn Drive, Suite 400 5875 LANDERBROOK DRIVE, SUITE 250 STREET ADDRESS STREET ADDRESS Beachwood, OH 44122 CITY-ST-7tP MAYFIELD HEIGHTS OH 44124 CITY-ST-ZIP ☐ Delete Change Addition ATD TITLE TITLE One Chagrin Highlands REGA, DAVID J NAME NAME 2000 Auburn Drive, Suite 400 5875 LANDERBROOK DRIVE, SUITE 250 STREET ADDRESS STREET ADDRESS Beachwood, OH 44122 CITY-ST-ZIP MAYFIELD HEIGHTS OH 44124 CITY-ST-ZIP ☐ Addition Change Change TD ☐ Delete TITLE One Chagrin Highlands DIMOND, DOUGLAS NAME NAME 2000 Auburn Drive, Suite 400 27909 MARQUETTE BLVD STREET ADDRESS STREET ADDRESS Beachwood, OH 44122 CITY-ST-ZIP CITY-ST-ZIP NORTH OLMSTED FL 44070-2844 Change ☐ Addition ☐ Delete TITLE TITLE One Chagrin Highlands LINDEMANN, GLEN W-NAME NAME 2000 Auburn Drive, Suite 400 5875 LANDERBROOK DRIVE, SUITE 250 STREET ADDRESS STREET ADDRESS Beachwood, OH 44122 CITY-ST-ZIP CITY-ST-ZIP -MAYFIELD HEIGHTS OH 44124

MAYFIELD HEIGHTS OH 44124 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

VD

GOELLNER, WILLIAM M

-5875-LANDERBROOK DRIVE, SUITE 250

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

One Chagrin Highlands

2000 Auburn Drive, Suite 400

Beachwood, OH 44122

Change

☐ Addition

CR2E034 (9/99)