2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 06, 2002 8:00 am Secretary of State J25187 DOCUMENT # 1. Entity Name 05-06-2002 90203 043 ***150.00 CONTINENTAL ASSET MANAGEMENT, INC. Principal Place of Business Mailing Address 15 VALLEY DR. 15 VALLEY DR. STE 300 **STE 300 GREENWICH CT 06831 GREENWICH CT 06831** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 65-0382825 Not Applicable \$8.75 Additional Country Zip Zip Country 5. Certificate of Status Desired 🗻 🔲 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301' Zip Code City 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, 2002 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. PRESIDENT Change TITLE TITLE 1 Toelete RESTIFO PHIL KARLTON, JOHN S NAME NAME 15 VALLEY DRIVE CHAIRMAN STREET ADDRESS STREET ADDRESS 15 VALLEY DR. GREENWICH, CT. 06831 EXEC V. P. SECRETARY STEPHEN P. LIPHINS 15 VALLEY DRIVE CITY-ST-7IP CITY-ST-ZIP **GREENWICH CT 06831** M Delete Addition Change TITLE NAME NAME SKEEN, JOHN G STREET ADDRESS STREET ADDRESS 15 VALLEY DR. GREENWICH, CT. 06831 CITY-ST-ZIP CITY-ST-ZIP **GREENWICH CT 06831** ☐ Addition Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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13. I hereby certify that the information supplied with this filling 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 trusted 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.

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR