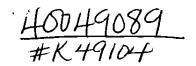
FILED Apr 03, 2007 8:00 am Secretary of State

| _ | FUK | PRUF | | CURI | PURA | IIVN |
|---|------------|------|----|------|------|------|
| | Al | AUNN | LF | REPO | RT | |
| | | | | | | |

| DOCUMENT # K49104 1. Entity Name FIDELITY INSURANCE AGENCY, INC. | | | | | | 04-03-2007 90014 012 ***150.00 | | | | | |
|--|---|---|----------------------|--|------------------|---|--------------------------------|------------|-----------------------------------|------------|--|
| Principal Place 500 JIM MOR DEERFIELD B | | Mailing Address 111 JIM MORAN BLVD LEGAL DEPT MAILDROP JMFDF018 DEERFIELD BEACH, FL 33442 US | | | 40049089 | | | | | | |
| 2. Principal Pl | lace of Business - No P.O. Box # | 3. Mailing Address | | | | | | | | | |
| Suite, Apt. | | Suite, Apt. #, etc. | | | | 03132007 | Chg-P | CR2E034 | ` | -V 1 | |
| City & State | • | City & State | | | | 4. FEI Number Applied For 65-0087356 Not Applicable | | | | | |
| Zip | Country | Zip | Coun | try | | 5. Certificate of Status Desired | | | \$8.75 Additional Fee Required | | |
| | 6. Name and Address of Current | Registered Agent | | 7. Name and Address of New Registered Agent Name | | | | | | | |
| CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | | | |
| | | | | | | | | | | | |
| | | | | City FL 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. I am familiar with, and accept | | | | | | | | | | and accept | |
| • | ions of registered agent. | | | | | | | | | | |
| SIGNATURE_ | Signature, typed or printed name of registered agent | and title if applicable. (NOTE | : Registere | d Agent signature | required | when reinstating) | | DATE | | | |
| | | | | | | 00 May Be ed to Fees | | | | | |
| 10. | | | | | | ADDITIONS/ | CHANGES TO OFF | | | | |
| NAME STREET ADDRESS | D MORAN, PATRICIA G 100 JIM MORAN BLVD | X Delete | | E ET ADDRESS | | | | | Change | Addition | |
| CITY-ST-ZIP | DEERFIELD BEACH, FL 33442 | ☐ Delete | TITL | -ST-ZIP | | | | | ☐ Change | ☐ Addition | |
| NAME STREET ADDRESS CITY-ST-ZIP | BROWN, COLIN W 100 JIM MORAN BLVD DEERFIELD BEACH, FL 33442 | _ 5,000 | nam Stre | | | | | | _ • | | |
| TITLE NAME STREET ADDRESS CITY+ST-ZIP | PD FEAGLES, LOUIS R 100 JIM MORAN BLVD DEERFIELD BEACH, FL 33442 | ☐ Delete | | | | | | | Change | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP SREENAN, PATRICK 100 JIM MORAN BLVD DEERFIELD BEACH, FL 33442 | ☐ Defete | TITLI NAM STRE | <u> </u> | | | | | ☐ Change | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | COOD CURRAN, WILLIAM 100 JIM MORAN BLVD DEERFIELD BEACH, FL 33442 | ☐ Delete | | E EET ADDRESS -ST-ZIP | V/C UR DEE | COID RAN W JIMM PFIEL | IIII AM F ORANDI D BEACH | id FFL: | ⊠ Change 3 <i>34</i> 4 | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VPGC GUTTUSO, MARIA K 100 JIM MORAN BLVD DEERFIELD BEACH, FL 33442 | ☐ Delete | CITY | E IE EET ADDRESS '-ST-ZIP | OE E | TUSO, TIMMO TRFIELL | MARIA RANBINA BEACH | K FL3 | X Change 3 44/2 | Addition | |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 address, with all other like empowered. | | | | | | | | | | | |

ATTACHMENT



FIDELITY INSURANCE AGENCY, INC. OFFICERS AND DIRECTORS

Federal ID #: 65-0087356

Officers

<u>Title</u>

Louis R. Feagles

President

William F. Curran Ronald M. Coombs Senior Vice President/Chief Operating Officer Senior Vice President and Chief Financial Officer,

Assistant Treasurer

Donna C. McWilliams

Vice President and Assistant Treasurer

Maria K Guttuso

Vice President, General Counsel & Secretary

Patrick H. Sreenan

Vice President

Jorge E. Gonzalez

Vice President, Corporate Taxes

Cheryl Scully

Treasurer

Chris W. Costello

Assistant Secretary

Directors

Colin W. Brown Louis R. Feagles William F. Curran Ronald M. Coombs Donna C. McWilliams

ADDRESS OF OFFICERS AND DIRECTORS

100 JIM MORAN BLVD. DEERFIELD BEACH FL 33442