2000 UNIFORM BUSINESS REPORT (UBR)

Feb 14, 2000 8:00 am Secretary of State **DOCUMENT # M51119** 1. Entity Name 02-14-2000 90040 012 ***150.00 TBM HOLDINGS INC. Mailing Address Principal Place of Business 136 MAIN STREET 136 MAIN STREET WESTPORT CT 06880-3304 R6020539 WESTPORT CT 06880 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2824411 Not Applicable Zip Country Country \$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 Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 Zip Code City F١ 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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, 2000 Fee will be \$550.00 П Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. DIRECTOR X Delete TITLE RAINER BOSSEZMAN SEYMOUR, W ZISES NAME <u>5</u> ONE CHURCK STREET, SUITE 202 STREET ADDRESS STREET ADDRESS 477 MADISON AVE., 14TH FLOOR CITY-ST-ZIP ROCKUILLE, MD 20850 CITY-ST-7IP NEW YORK NY 10022 DIRECTOR Add Delete CHAIRMAN TITLE TITLE MICHAEL STONE ANAWO SHARMA NAME NAME 4004 BEN FRANKLIN BLYD 580 CALIFORNIA STREET, SUITE 2000 STREET ADDRESS STREET ADDRESS SAN FRANCISCO, CA CITY-ST-ZIP CITY-ST-ZIP DURHAM, NC 2770 Y PRESIDENT, DIRECTOR ☐ Addition ☐ Change Delete Ox Add TITLE TITLE WILLIAM A. SCHWARTZ NAME NAME 136 MAIN STAFFT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WESTPORT, CITY-ST-ZIP □ Delete □AU DIRECTOR ☐ Change ☐ Addition TITLE DANIEL LEVINSON NAME 136 MAIN STREET STREET ADDRESS STREET ADDRESS **06880** CITY-ST-ZIP WESTPORT. CITY-ST-ZIP □ Delete ☑AM DIRECTOR ☐ Change Addition TITLE TITLE AMY WEISMAN NAME NAME 136 MAIN STREET STREET ADDRESS STREET ADDRESS WATPORT, CT 06880 CITY-ST-ZIP CITY-ST-7IP VILE PRESIDENT Delete MANO Change Addition TITLE TITLE SAMPLE WILLIAM NAME NAME 136 MAIN STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WESTPORT CITY-ST-ZIP 06880

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

(WILL AM) A

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: /W////

FILED