

**LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 22, 2002 8:00 am
Secretary of State

05-22-2002 90201 024 ****55.00

DOCUMENT # **1198000001187**

1. Entity Name

Regulus America, LLC

DO NOT WRITE IN THIS SPACE

965527

2. Principal Place of Business
5401 West Kennedy Blvd
Suite, Apt. #, etc.

3. Mailing Address
2 International Plaza
Suite, Apt. #, etc.
Suite 650

City & State
Tampa, FL

City & State
Philadelphia

4. FEI Number
23-2974594

Applied For
Not Applicable

Zip
33609

Country
USA

Zip
PA

Country
USA

5. Certificate of Status Desired ☒ **\$5.00** Additional
Fee Required

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IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
Corporation Service Company
Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street

City
Tallahassee FL Zip Code
32301

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.

DATE

FEE IS \$50.00
Make Check Payable to Department of State
DUE BY MAY 1

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
MGR/CEO
Richard Long
2 International Plaza, Suite 650
Philadelphia, PA 19113

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
MGR/President
Kathleen Hamburger
2 International Plaza, Suite 650
Philadelphia, PA 19113

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
MGR/CFO
Jeffery Theisen
2 International Plaza, Suite 650
Philadelphia, PA 19113

TITLE
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CITY- ST- ZIP

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CITY- ST- ZIP

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IN THIS SPACE**

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083B (12/01)