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007 FOR PROFIT CORPORATION ANNUAL REPORT		Apr 17, 2007 8:00 an Secretary of State
1ENT # P05032		04-17-2007 90243 025 ***150.00

DOCUM 1. Entity Name TOWER SQUARE SECURITIES, INC. 40065826 Principal Place of Business Mailing Address CORP TAX 19CP ONE METLIFE PLAZA P.O. BOX 990027 27-01 QUEENS PLAZA N HARTFORD, CT 06199-0027 US LONG ISLAND CITY, NY 11101 2. Principal Place of Business - No P.O. Box # 3. Mailing Address One Cityplace Suite, Apt. #, etc. Suite, Apt. #, etc. 04102007 CR2E034 (12/06) Cha-P City & State Hartford, CT City & State 4. FEI Number Applied For 06-0843577 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 06103-3415 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City 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 the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE □ Delete TITLE ☐ Change ■ Addition NAME MARKHAM, CRAIG W NAME STREET ADDRESS 13045 TESSON FERRY RD STREET ADDRESS CITY-ST-ZIP SAINT LOUIS, MO 63128 CITY-ST-ZIP VP TITLE ☐ Delete TITLE Change ■ Addition BRASH, STEVEN J NAME STREET ADDRESS ONE METLIEF PLAZA, 27-01 QUEENS PLAZA N STREET ADDRESS LONG ISLAND CITY, NY 11101 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition FARRELL, MICHAEL K NAME NAME STREET ADDRESS 10 PARK AVE STREET ADDRESS CITY-ST-ZIP MORRISTOWN, NJ 07962 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change WILLIAMSON, ANTHONY J NAME NAME ONE METLIFE PLAZA, 27-01 QUEENS PLAZA N. STREET ADDRESS STREET ADDRESS LONG ISLAND CITY, NY 11101 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THEF ■ Addition NAME CARR, GWEN L NAME STREET ADDRESS ONE METLIFE PLAZA, 27-01 QUEENS PLAZA N STREET ADDRESS CITY-ST-ZIP City-ST-ZIP LONG ISLAND CITY, NY 11101 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME TOPPETA, WILLIAM J NAME STREET ADDRESS ONE METLIFE PLAZA, 27-01 QUEENS PLAZA N STREET ADDRESS CHTY-ST-ZIP LONG ISLAND CITY, NY 11101 CITY-ST-ZIP

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.

Steven J. Brash, Vice President, 04/11/2007212-578-4852 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #