

04-24-2002 90377 047 ***150.00

**FOR PROFIT CORPORATION
 UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # PO7087 ✓
 1. Entity Name
 Risk Innovations Service & Consulting, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 9300 Arrowpoint Blvd. <small>Build. Apt. #, etc.</small>		3. Mailing Address P. O. Box 1000 <small>Suite, Apt. #, etc.</small>	
City & State Charlotte, NC		City & State Charlotte, NC	
Zip 28273	Country US	Zip 28273	Country US

DO NOT WRITE IN THIS SPACE

4. FEI Number 13-3242627	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

**DO NOT WRITE
 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 _____ (NOTE: Registered Agent signature required when registering) _____ DATE _____

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so (See criteria on back)

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

see attached list		TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
		TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
		TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
		TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
		TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

**DO NOT WRITE
 IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE: Linda Y. Pettigrew **Linda Y. Pettigrew 04/08/2002 704/522-2841**

CR2E034B (12/01)

ATTACH # P07087 / 037204

Directors, Officers Report

Risk Innovations Service & Consulting, Inc.

Tuesday, April 09, 2002

DIRECTORS

Terry Broderick Chairman
Primary Address: 9300 Arrowpoint Blvd.
Charlotte, NC 28273-8135

Joseph F. Fisher Director
Primary Address: 9300 Arrowpoint Blvd.
Charlotte, NC 28273

Stephen M. Mulready Director
Primary Address: 9 Farm Springs Drive
Farmington, CT 06032

Joyce W. Wheeler Director
Primary Address: 9300 Arrowpoint Blvd.
Charlotte, NC 28273-8135

OFFICERS

Stephen M. Mulready President
Primary Address: 9 Farm Springs Drive
Farmington, CT 06032

Richard W. Liersaph Vice President
Primary Address: 11111 Carmel Commons Blvd.
Charlotte, NC 28226-3919

Robert D. Schultz Vice President
Primary Address: 100 Northfield Drive
Windsor, CT 06095

Linda Y. Pettigrew Corporate Secretary
Primary Address: 9300 Arrowpoint Blvd.
Charlotte, NC 28273-8135

Gwyn Fuller Treasurer
Primary Address: 9300 Arrowpoint Blvd.
Charlotte, NC 28273