2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

700 - 12 U

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # **P09599** May 23, 2000 8:00 am Secretary of State IMAGING FINANCIAL SERVICES, INC. 05-23-2000 90251 016 ***150.00 Principal Place of Business Mailing Address **DEPT. 8109** DEPT 8109-260 LONG RIDGE RD. 260 LONG RIDGE RD. STAMFORD CT 06927 STAMFORD CT 06927-1600 M 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 16-1266650 Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE Delete TITLE NAME MANN, THOMAS H NAME 260 LONG RIDGE ROAD STREET ADDRESS STREET ADDRESS 55 FEDERAL RD. CITY-ST-ZIP STAMFORD, CT 06927-9622 CITY-ST-ZIP DANBURY CT ☐ Change Addition ☐ Delete TITLE NAME **ELLIOTT. BURGESS L III** NAME STREET ADDRESS STREET ADDRESS 343 STATE ST. CITY-ST-7IP CITY-ST-ZIP **ROCHESTER NY** ☐ Change ☐ Addition Delete TITLE TITLE NAME SQUAROK, JOHN M NAME STREET ADDRESS 55 FEDERAL RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DANBURY CT ☐ Change ☐ Addition **VPT** TITLE ☐ Delete TITLE DUPREY, PETER C NAME NAME STREET ADDRESS STREET ADDRESS 343 STATE ST. CITY-ST-ZIP CITY-ST-ZIP **ROCHESTER NY** ☐ Change ☐ Addition SD ☐ Delete TITLE TITLE NAME APT, LESLEY A NAME STREET ADDRESS STREET ADDRESS 55 FEDERAL RD. CITY-ST-ZIP CITY-ST-ZIP DANBURY CT ☐ Change ■ Addition **VPT** ☐ Delete TITLE TITLE NAME HYDE. JEFFREY L NAME STREET ADDRESS STREET ADDRESS 260 LONG RIDGE RD. CITY-ST-ZIP CITY-ST-ZIP STAMFORD CT 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 changed, or on an attachment with an address, with all other like empowered.

203-357-4544