2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 07, 2000 8:00 am Secretary of State **DOCUMENT # P10826** 1. Entity Name ICON SECURITIES CORP. 03-07-2000 90056 038 ***150.00 Mailing Address Principal Place of Business 31 MILK ST 600 MAMRONECK AVE. HARRISON NY 10528-1632 STE 1111 C0033513 BOSTON MA 02109-5104 US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 13-3130550 Not Applicable Country \$8.75 Additional Zip Country 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 HAYES STREET TALLAHASSEE FL 32301 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 12. OFFICERS AND DIRECTORS 11. ☐ Addition Change TITLE ☐ Delete TITLE HIRSCH, ALAN NAME NAME FOUR EMBARCADERO CENTER., STE 590 STREET ADDRESS STREET ADORESS CITY-ST-ZIP SAN FRANCISCO CA CITY-ST-ZIP **EVSD** ☐ Change ☐ Addition ☐ Delete TITLE TITLE MARTIN, THOMAS W NAME 31 MILK STREET., STE 1111 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOSTON MA** CITY-ST-ZIP DCEO ☐ Addition Change ☐ Delete TITLE CLARKE, BEAUFORT J NAME NAME 600 MAMARONECK AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HARRISON NY CITY-ST-ZIP ☐ Change ■ Addition Delete TITLE TIT! F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Thomas W. Martin, Director/Executive Vice President

1/24/2000 (617) 338-4292