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Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P18950 (6)

1. Corporation Name
HUMAN AFFAIRS INTERNATIONAL, INCORPORATED

Principal Place of Business	Mailing Address
151 FARMINGTON AVE STE YF75 HARTFORD CT 06156 US	151 FARMINGTON AVE STE YF75 HARTFORD CT 06156-0001 US

3. Date Incorporated or Qualified: 04/22/1988
3a. Date of Last Report: 05/01/1996

2. Principal Place of Business	2a. Mailing Address
21 10150 S. Centennial Parkway	26 10150 S. Centennial Parkway
Suite, Apt #, etc. 22	Suite, Apt #, etc. 27
City & State 23 Sandy, Utah	City & State 28 Sandy, Utah
Zip 24 84070 Country 25 US.	Zip 29 84070 Country 30 US.

4. FEI Number: 87-0300539 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ____ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	C	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	WILLIAMS, THOMAS R		1.2 NAME	
STREET ADDRESS	151 FARMINGTON AVE		1.3 STREET ADDRESS	
CITY-ST-ZIP	HARTFORD CT		1.4 CITY-ST-ZIP	
TITLE	CEOP	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	WILLIAMS, JACK D		2.2 NAME	
STREET ADDRESS	488 EAST 6400 SOUTH		2.3 STREET ADDRESS	
CITY-ST-ZIP	MURRAY UT		2.4 CITY-ST-ZIP	SEE ATTACHED LIST FOR CHANGES
TITLE	D	☒ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	BELL, CHARLES T.		3.2 NAME	
STREET ADDRESS	151 FARMINGTON AVE.		3.3 STREET ADDRESS	
CITY-ST-ZIP	HARTFORD CT		3.4 CITY-ST-ZIP	
TITLE	VP	☒ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	YOUELL, D J		4.2 NAME	
STREET ADDRESS	488 E 6400 S		4.3 STREET ADDRESS	
CITY-ST-ZIP	MURRAY UT		4.4 CITY-ST-ZIP	
TITLE	VPTS	☐ DELETE	5.1 TITLE	CFO, VP, Treasurer ☒ Change ☐ Addition
NAME	BENDORAITIS, THOMAS		5.2 NAME	
STREET ADDRESS	488 EAST 6400 SOUTH		5.3 STREET ADDRESS	
CITY-ST-ZIP	MURRAY UT		5.4 CITY-ST-ZIP	
TITLE	VP	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	DAVIS, BETTY L		6.2 NAME	
STREET ADDRESS	488 EAST 6400 SOUTH		6.3 STREET ADDRESS	
CITY-ST-ZIP	MURRAY UT		6.4 CITY-ST-ZIP	

CR2E034 (9/96)

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE: [signature] 3-7-97 (801) 256-7115

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

HUMAN AFFAIRS INTERNATIONAL, INCORPORATED **(Revised 3-12-97)**

Names and Addresses of Directors:

Thomas R. Williams
151 Farmington Avenue
Hartford, CT 06156

Daniel S. Messina
151 Farmington Avenue
Hartford, CT 06156

James H. Dickerson
151 Farmington Avenue
Hartford, CT 06156

Jack D. Williams
10150 S. Centennial Parkway
Sandy, UT 84070

Thomas M. Bendoraitis
10150 S. Centennial Parkway
Sandy, UT 84070

Names and Addresses of Officers:

Thomas R. Williams — Chairman
151 Farmington Avenue
Hartford, CT 06156

Jack D. Williams — CEO/President
10150 S. Centennial Parkway
Sandy, UT 84070

Thomas Bendoraitis — CFO,V.P., & Treasurer
10150 S. Centennial Parkway
Sandy, UT 84070

David K. Nace — CMO, Vice President
10150 S. Centennial Parkway
Sandy, UT 84070

Betty Lynn Davis — Vice President
10150 S. Centennial Parkway
Sandy, UT 84070

Stephanie Boyers — Vice President
10150 S. Centennial Parkway
Sandy, UT 84070

Vince Love 10150 S. Centennial Parkway Sandy, UT 84070	Vice President
Gregory A. Bayer 10150 S. Centennial Parkway Sandy, UT 84070	Vice President
David Erekson 10150 S. Centennial Parkway Sandy, UT 84070	Vice President
Robert M. Kramer 10150 S. Centennial Parkway Sandy, UT 84070	Vice President
Jay C. Taylor 10150 S. Centennial Parkway Sandy, UT 84070	Vice President
Sherry L. Hutchings 10150 S. Centennial Parkway Sandy, UT 84070	Vice President
Steven M. Hart 10150 S. Centennial Parkway Sandy, UT 84070	Vice President
Michael J. Bradley 151 Farmington Avenue Hartford, CT 06156	Assistant Vice President
Glenda C. Reed 151 Farmington Avenue Hartford, CT 06156	Assistant Vice President
Denise P. Lindberg 10150 S. Centennial Parkway Sandy, UT 84070	Secretary
Anthony J. Hughey 151 Farmington Avenue Hartford, CT 06156	Assistant Secretary
Margaret Watson 151 Farmington Avenue Hartford, CT 06156	Assistant Secretary
Leandra R. Knes 151 Farmington Avenue Hartford, CT 06156	Senior Investment Officer