2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P19020 Feb 29, 2000 8:00 am 1. Entity Name **Secretary of State** PLANCO FINANCIAL SERVICES, INC. SH 2 APPTENDRED OC 02-29-2000 90125 045 ***150.00 Principal Place of Business Mailing Address 16 INDUSTRIAL BLVD. 16 INDUSTRIAL BLVD. PAOLI PA 19301 PAOLI PA 19301-1609 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 23-2132791 Not Applicable Country Zip Country Zip \$8.75 Additional 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 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 VOL (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 114th 21544 St 19 OFFICERS AND DIRECTORS(N) 3-3-2 12. Addition ☐ Change TITLE Delete TITLE Directo/ M Marra THOMSON, JOE MCKEE NAME Thomas Hurtford Life 200 HODMEADUW St STREET ADDRESS STREET ADDRESS 54 S. WHITEHORSE ROAD CITY-ST-ZIPN-CITY-ST-ZIP 0608c PHOENIXVILLE (PA <u>Simsbury</u> Addition ☐ Change VST ☐ Delete TITLE director TITLE GOLD, EDWIN JASON NAME Peter Commins NAME 200 Hopmeadow St STREET ADDRESS STREET ADDRESS **CLOTHIER SPGS RD** Hurtford Life CITY-ST-ZIP CITY-ST-ZIP simsbury ct PHOENIXVILLE PA Addition ☐ Delete TITLE Director TITLE NAME GOLD, EDWIN JASON David Foy Hartford Life 200 Hopmendows STREET ADDRESS STREET ADDRESS **CLOTHIER SPGS RD** CITY-ST-ZIP CITY-ST-ZIP PHOENIXVILLE PA Simsbury Directo/ ☐ Delete TITLE TITLE Lois Grady CRAIG, JOHN PERRY NAME NAME 200 Hoomeadow St STREET ADDRESS Hartford STREET ADDRESS 871 SPRINGTON ROAD CITY-ST-ZIP CITY-ST-ZIP GLENMOORE PA TITI F Change Addition TITLE ■ Delete SAGENDORPH, JANE K NAME NAME STREET ADDRESS STREET ADDRESS 690 GENERAL SCOTT ROAD CITY-ST-ZIP CITY-ST-ZIP WAYNE PA ☐ Change ☐ Addition ☐ Delete TITLE SMITH, LOWNDES A NAME STREET ADDRESS HARTFORD LIFE-200 HOPMEADOW ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SIMSBURY CT 06089 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 attorness, with all other like empowered.

SIGNATURE:

| GRATURE | AND TYPED OR PRINTED MAKE OF SIGNING OFFICER OR DIRECTOR | Date |