2000 UNIFORM BUSINESS REPORT (UBR)

Jan 25, 2000 8:00 am Secretary of State **DOCUMENT # P22715** 1. Entity Name KONOVER MANAGEMENT CORPORATION 01-25-2000 90117 023 ***150.00 Mailing Address Principal Place of Business C/O COHEN.GERSHMAN& WAKIM, P.C. 2410 ALBANY AVENUE 2410 ALBANY AVENUE WEST HARTFORD CT 06117 WEST HARTFORD CT 06117-2501 3. Mailing Address 2. Principal Place of Business c/o Cohen, Wakim & Merlin, P Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 06-1110121 Not Application Zip Country Country \$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** 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 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. EVP Addition ☐ Change TITLE TITLE ☐ Delete Steven A. Abnev NAME NAME GOMAN, R. MICHAEL STREET ADDRESS 2410 Albany Ave. STREET ADDRESS 2410 ALBANY AVENUE CITY-ST-ZIP CITY-ST-ZIP West Hartford, CT 06117 WEST HARTFORD CT 06117 ☐ Delete ☐ Change Addition TITLE TITLE **EVP** Richard C. Liljedahl NAME NAME smith, alan e. STREET ADDRESS 2410 Albany Avenue STREET ADDRESS 2410 ALBANY AVE. CITY-ST-ZIE West Hartford, CT 06117 CITY-ST-7IP w. Hartford Ct ☐ Change X Addition ☐ Delete TITLE TITLE NAME NAME WAKIM, JAMES Susan W. Vinhais STREET ADDRESS 2410 Albany Avenue West Hartford, CT 06117 STREET ADDRESS 2410 ALBANY AVENUE CITY-ST-ZIP CITY-ST-7IP WEST HARTFORD CT 06117 ☐ Change Addition Œ ☐ Delete TIT) F TITLE COHEN, RICHARD D. John J. Anderson NAME NAME STREET ADDRESS STREET ADDRESS 345 North Main Street 2410 ALBANY AVE: 3 CITY-ST-ZIE CITY-ST-ZIP W. HARTFORD CT West Hartford, CT 06117 ☐ Change Addition Delete TITLE SVP TITLE NAME KONOVER, MICHAEL NAME Lisa Whitney STREET ADDRESS 2410 ALBANY AVENUE STREET ADDRESS 345 North Main Street CITY-ST-7IP CITY-ST-ZIP W. HARTFORD CT West Hartford, CT 06117 Chairman Emeritus (XI Change ☐ Addition ☐ Delete TITLE TITLE C KONOVER, SIMON NAME STREET ADDRESS STREET ADDRESS 2410 ALBANY AVE CITY-ST-ZIP CITY-ST-ZIP W. HARTFORD CT 06117

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 on Printed Name of Signing Officer on Director
Richard C. Liljedahl, Senior Vice President

SIGNATURE:

100 860·

FILED

860-232-4545

Daytime Phone #