2002 UNIFORM BUSINESS REPORT (UBR)

May 22, 2002 8:00 am Secretary of State **FILED** P23741 DOCUMENT # 1. Entity Name CONNECTICUT INVESTMENT MANAGEMENT, INCORPORATED 05-22-2002 90263 030 ***150.00 Principal Place of Business Mailing Address 65 MAIN STREET P.O. BOX 990 CENTERBROOK CT 06409 ESSEX CT 06426 2. Principal Place of Business 3. Mailing Address 65 main P.O. BOX 990 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 06-0890111 τ Centerbroo _SSex Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired POH00 USA 06426 A2DFee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYST. Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION FL 33324 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PCDO** TITLE ☐ Delete TITLE ☐ Addition LONG, GERALD A NAME NAME STREET ADDRESS **65 MAIN STREET** STREET ADDRESS **CENTERBROOK CT 06409** CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition ECHEVIERRIA, BRENDA L NAME NAME STREET ADDRESS **65 MAIN STREET** STREET ADDRESS CITY-ST-ZIP CENTERBROOK CT 06409 CITY-ST-ZIP TITLE CEOD Delete Change ☐ Addition NAME FOOTE, RICHARD L STREET ADDRESS **65 MAIN STREET** STREET ADDRESS CITY-ST-ZIP **CENTERBROOK CT 06409** CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME BAKER, HAROLD ESQ. NAME STREET ADDRESS 515 MADISON AVE. STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10016** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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:

D OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR