FILED

2001 UNIFORM BUSINESS REPORT, (UBR)

Jan 22, 2001 8:00 am Secretary of State **DOCUMENT # P25746** WESTCHESTER PREMIUM ACCEPTANCE CORPORATION 01-22-2001 90095 048 ***150.00 Principal Place of Business Mailing Address 600 17TH ST 7800 IH-10 WEST SUITE 130 STE 1900S A00078UZ SAN ANTONIO TX 78230 DENVER CO 80202-5419 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 74-2458787 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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 After MAY 1, 2001 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 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition TITLE ☐ Delete TITLE LUNDY, BRUCE I NAME NAME 600 17TH ST STE 1900S STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DENVER CO 80202-5419** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE PERSINGER, GENE E NAME NAME 600 17TH ST STE 1900 S STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DENVER CO 80202-5419** CITY-ST-ZIP Change ☐ Addition~ Delete TITLE TITLE PINKERTON, ROBERT A NAME 600 17TH ST STE 1900S STREET ADDRESS STREET ADDRESS **DENVER CO 80202-5419** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE 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.

Robert A. Pinkerton

SIGNATURE:

01/12/01

 $303-571-1711 \times 107$

Daytime Phone #