

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

1082

FILED

04 FEB 24 AM 10:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P26505	
1. Entity Name CORPORATION SERVICE COMPANY	

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2711 CENTERVILLE RD Suite, Apt. #, etc. SUITE 400 City & State WILMINGTON, DE Zip 19808		3. Mailing Address 2711 CENTERVILLE RD Suite, Apt. #, etc. SUITE 400 City & State WILMINGTON, DE Zip 19808		4. FEI Number 51-0009810	☐ Applied For ☐ Not Applicable
Country US		Country US		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	

REINSTATEMENT

THIS SPACE

04

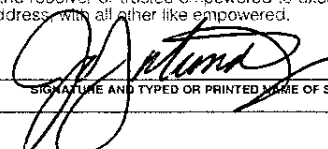
**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.	7. Name and Address of Current Registered Agent	
	Name UNITED STATES CORPORATION COMPANY	
	Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105	
	City TALLAHASSEE	FL Zip Code 32301
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____		

January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT BRUCE R WINN 2711 CENTERVILLE RD., STE. 400 WILMINGTON, DE 19808	TITLE NAME STREET ADDRESS CITY-ST-ZIP	400030383344 03/12/04--01050--011 **150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP, CFO, TREASURER JOHN FORTUNATO, JR 2711 CENTERVILLE RD., STE. 400 WILMINGTON, DE 19808	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP, SECRETARY GEORGE A MASSIH 2711 CENTERVILLE RD., STE. 400 WILMINGTON, DE 19808	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MARK A ROSSER 2711 CENTERVILLE RD., STE. 400 WILMINGTON, DE 19808	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP DARLENE PARKER 2711 CENTERVILLE RD., STE. 400 WILMINGTON, DE 19808	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP JENNIFER A KENTON 2711 CENTERVILLE RD., STE. 400 WILMINGTON, DE 19808	TITLE NAME STREET ADDRESS CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:  **John Fortunato** **2/13/04** **3026365400**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/02)

2082

OFFICERS

<u>Title</u>	<u>Name</u>	<u>Address</u>
CHAIRMAN	Daniel R. Butler	2711 Centerville Road Suite 400 Wilmington, DE 19808
PRESIDENT & CEO	Bruce R. Winn	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT CFO, TREASURER	John Fortunato, Jr.	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT SECRETARY	George A. Massih	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT	William H Freeborn	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT	Mark A. Rosser	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT	Darlene Parker	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT	Jennifer A. Kenton	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT	Jacqueline G. Smetana	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT	Robert J. Cohen	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT	Brett L. Davis	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT	John L. Kane	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT	Scott M. Malfitano	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT	Linda Ratchford	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT	Jon Bergman	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT	King Wade Bennett	2711 Centerville Road Suite 400 Wilmington, DE 19808

DIRECTORS

<u>Name</u>	<u>Address</u>
Mr. Lalor Burdick	2711 Centerville Road Suite 400 Wilmington, DE 19808
Mr. F. Michael Donohue, Jr.	2711 Centerville Road Suite 400 Wilmington, DE 19808
Mr James M. Garnett	2711 Centerville Road Suite 400 Wilmington, DE 19808
Mr. Hunter M. Marvel	2711 Centerville Road Suite 400 Wilmington, DE 19808
Rodman Ward, Jr., Esquire	2711 Centerville Road Suite 400 Wilmington, DE 19808
Mr. Rodman Ward III	2711 Centerville Road Suite 400 Wilmington, DE 19808
Mr. Daniel R. Butler	2711 Centerville Road Suite 400 Wilmington, DE 19808
Douglas Butler	2711 Centerville Road Suite 400 Wilmington, DE 19808
Bruce R. Winn	2711 Centerville Road Suite 400 Wilmington, DE 19808
Jeffrey D. Butler	2711 Centerville Road Suite 400 Wilmington, DE 19808