FILED

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Apr 22, 2003 8:00 am Secretary of State P31121 DOCUMENT # 04-22-2003 90030 020 ***150.00 1. Entity Name COLLATERAL AGENCY, INC. Principal Place of Business Mailing Address 1900 CRESTWOOD BLVD. 1900 CRESTWOOD BLVD. BIRMINGHAM, AL 35210 BIRMINGHAM, AL 35210 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 63-6007227 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete TITLE Change ★ Addition Shown F. Menke NICHOLS, LIZABETH R NAME NAME 1900 Creetwood Blud. 1900 CRESTWOOD BLVD. STREET ADDRESS STREET ADDRESS **BIRMINGHAM AL 35210** Birminghow, AC CITY-ST-7IP CITY-ST-ZIP PTD TITLE Delete TITLE Change Addition Roger D. Murphree RATLIFF, WILLIAM T., III NAME NAME 1906 Crestwood Blud. 1900 CRESTWOOD BLVD. STREET ADDRESS STREET ADDRESS **BIRMINGHAM AL** CITY-ST-ZIP CITY-ST-ZIP Birmingham AL 35210 TITLE **EVPS** X Delete TITLE ☐ Change ☐ Addition NAME whitehurst, david w NAME STREET ADDRESS 1812 UNIVERSITY BLVD. STREET ADDRESS TUSCALOOSA AL 35401 CITY-ST-ZIP CITY-ST-ZIP TITLE D ☐ Delete TITLE Change ☐ Addition RATLIFF, J. K. V. NAME NAME 1900 CRESTWOOD BLVD. STREET ADDRESS STREET ADDRESS **BIRMINGHAM AL** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition MCLAUGHLIN, T. H., JR. NAME NAME 517 DEERING STREET STREET ADDRESS STREET ADDRESS **BIRMINGHAM AL 35210** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition RATLIFF, W T JR NAME NAME 1900 CRESTWOOD BLVD

12. 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 supplement the sent 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 of these employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment w

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

BIRMINGHAM AL 35210

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #