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

FILED Apr 24, 2002 8:00 am Secretary of State 04-24-2002 90377 045 ***150.00

EBI Co	ompanies, Inc.				, ១ (៦ ប ប
D	O NOT WRIT	E IN THIS		de la companya de la	
2. Principal Plac	e of Business	3. Mailing Address	er e e e e e e e e e e e e e e e e e e	-	
9300 Arı	rowpoint Blvd.	P. O. Box	1000		
Ju≋e. Apt. # i	etc	Suite, Apt. #, etc.		DO NOT WRITE	. IN THIS SPACE
City & State		City & State			
Charlott	te. NC	Charlotte	. NC	4. FEI Number 06–1287148	Applied for
Zip.	Country	Zip	Country		Not Applicable
28273	US	28273	us	5. Certificate of Status Desired	\$8.75 Additional Fee Required
				7. Name and Address of Current R	
			Name		
	DO NOT V IN THIS S	*** * ** * ** *** ********************	Street Address 1201 Hay	tion Service Company (P.O. Box Number is Not Acceptable) ys Street	,
			City Tallahass	300	FL 252301
8. The above har	med entity submits this statement	for the purpose of change	Tallanas	red agent, or both, in the State of Flori	
		erit and tale if applicable	INOTE: Registered Agent signature requires	d when constating;	DATE
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507, Florida Statutes: and that my name appears in Block 11 or on an attachment with an address, with all other like empowered

SIGNATURE:

BIGHATURE AND TYPED OR PRINCED NAME OF BIGHE SIGNING OFFICER OR DIRECTOR

Judy S. Spitzer

04/08/2002

704/522-2841

ATTACH # P33979/637706

Directors, Officers Report

EBI Companies, Inc.

Tuesday, April 09, 2002

DIRECTORS

Terry Broderick Primary Address:

Chairman

9300 Arrowpoint Blvd.

Charlotte, NC 28273-8135

Joseph F. Fisher

Director

Primary Address: 9300 Arrowpoint Blvd.

Charlotte, NC 28273

Stephen M. Mulready

Director

Primary Address: 9 Farm Springs Drive

Farmington, CT 06032

Joyce W. Wheeler

Director

Primary Address:

9300 Arrowpoint Blvd.

Charlotte, NC 28273-8135

OFFICERS

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Chief Executive Officer

Primary Address:

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Stephen M. Mulready

President

Primary Address:

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Senior Vice President and Chief Financial Officer

Primary Address:

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Ernest C. Frohboese

Senior Vice President and Chief Investment Officer

Primary Address:

9300 Arrowpoint Blvd. Charlotte, NC 28273

Joyce W. Wheeler

Senior Vice President

Primary Address:

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Vice President

Douglas M. Campbell Primary Address:

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Seattle, WA 98104-4000

Peter M. Vinci

Vice President and Controller

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Charlotte, NC 28273

Stephen H. Ward

Vice President

Primary Address:

500 Winding Brook Drive Glastonbury, CT 06033-4306 ATTACH# P33979/ EBI Companies, Inc. 1637206

Gwyn Fuller

Treasurer

Primary Address:

9300 Arrowpoint Blvd. Charlotte, NC 28273

Judy S. Spitzer

Corporate Secretary

Primary Address:

9300 Arrowpoint Boulevard

Charlotte, NC 28273 Mecklenburg

Linda Y. Pettigrew

Assistant Corporate Secretary

Primary Address:

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