| AME       LEVINE, KENNETH M       12 NAME         TREET ADDRESS       561 WAYNE DRIVE-<br>RIVER VALE NJ 07675       13 STREET ADDRESS       17 40 Broadway         TLE       DP       DELETE       21 TITLI       Vice. President & Secretary       Change       D Addition         AME       6COTT, RICHARD C       22 NAME       Mark L. New Field       Change       D Addition         TREET ADDRESS       10 YANKEE HILL-RD       23 STREET ADDRESS       1740 Broadway       D Addition         TREET ADDRESS       10 YANKEE HILL-RD       23 STREET ADDRESS       1740 Broadway       D Addition         TREET ADDRESS       10 YANKEE HILL-RD       23 STREET ADDRESS       1740 Broadway       D Addition         The       OTP       DELETE       31 TITLE       Director + President       D Change       Addition         New       MCCAHIL, THOMAS M.       22 NAME       33 STREET ADDRESS       Director + President       D Change       Addition         TREET ADDRESS       7600 E. EASTMAN AVEN, SUITE 300       33 STREET ADDRESS       Director + Senier Vice President       D Change       Addition         TY-ST-ZIP       DENVER CO       34 City-St-ZIP       24 NAME       42 NAME       42 NAME       42 NAME       42 NAME       42 NAME       42 NAME       43 STREET ADDRESS <th>PF<br/>CORP<br/>ANNUA</th> <th>NOW: FILING F<br/>ROFIT<br/>ORATION<br/>L REPORT<br/>998</th> <th>EE AFTEF</th> <th>FLORIDA DEPA<br/>Sandra<br/>Secret</th> <th>IS \$550.00<br/>RTMENI OF STATE<br/>B. Mortham<br/>ary of State<br/>CORPORATIONS</th> <th>Apr 20 1<br/>Secreta</th> <th></th> <th></th>   | PF<br>CORP<br>ANNUA  | NOW: FILING F<br>ROFIT<br>ORATION<br>L REPORT<br>998  | EE AFTEF               | FLORIDA DEPA<br>Sandra<br>Secret   | IS \$550.00<br>RTMENI OF STATE<br>B. Mortham<br>ary of State<br>CORPORATIONS   | Apr 20 1<br>Secreta   |  |                                |
|---|--|---|------------------------|--|--|---|--|--------------------------------|
| Mult DROP: 43<br>Werk YORK NY 10019<br>US       Mult DROP: 43<br>NUR AV 10019<br>US       DO NOT WRITE IN THIS SPACE         Principal Preed of Business       2a. Main's Address       4. FEI Number       Applied of Usiness         2bite Apil # ec       2a. Main's Address       4. FEI Number       Applied of Usiness         2bite Apil # ec       2a. Main's Address       4. FEI Number       32848244       Applied of Usiness         2bite Apil # ec       2a. Main's Address       4. FEI Number       35.75 Address       5.00 May Epi<br>Address of Exercises         2bite Apil # ec       2a       Country       2a       Country       5.00 May Epi<br>Address of Exercises       5.00 May Epi<br>Address of Exercises         2bite Apil # ec       2bite Apil # ec       5.00 May Epi<br>Address of Exercises       5.00 May Epi<br>Address of Exercises       5.00 May Epi<br>Address of Exercises         2bite Apil # ec       2bite Apil # ec       5.00 May Epi<br>Address of Exercises       5.00 May Epi<br>Address of Exercises       5.00 May Epi<br>Address of Exercises         2bite Apil # ec       2bite Apil # ec       5.00 May Epi<br>Address of Exercises       5.00 May Epi<br>Address of Exercises       5.00 May Epi<br>Address of Exercises         2bite Apil # Exercises       1 Marce Exercises       1 Marce Exercises       1 Marce Exercises       1 Marce Exercises         2bite Apil # Exercises       1 Marce Exercises       1 Marce Exercise   |  | TURES, INC.   | Mai                    | 6  |  |   |  |                                |
| US CHAIN NEW US CHAIN NEW US CHAIN NEW US CHAIN NEW CHAI  | MAIL DROP: 4-3   |   | M/                     | MAIL DROP; 4-3<br>NEW YORK NY 10019  |  |   |  |                                |
| Image: Proof of Business       24. Mining Acidress       4. FEI Nambout       Applied For         Suite, Apl. #, etc.       27. Mining Acidress       4. FEI Nambout       Baster Applied For         Suite, Apl. #, etc.       27. Mining Acidress       6. Election Comparison Francing       The Resulted For         Cry & State       28. TS Additional       5.000 May be Acidress       7.000 For Resulted For Result   |  | 10019   |                        |  |  |   | IN THIS SPACE  |                                |
| Builte, Api, E, Bic.       Ref.       13-2848244       Indicators         Suite, Api, E, Bic.       27       E. Cartificate of Status Desired       St. 30 Additional root Regulated         City & State       City & State       E. Cartificate of Status Desired       St. 30 May Be Address of Controls         Zip       City & State       E. Clearing       St. 30 May Be Address of Controls       St. 30 May Be Address of Controls         Zip       Zip       City & State       F. Clearing       St. 30 May Be Address of Controls       St. 30 May Be Address of Controls         Zip       Zip       City & State       Participation Controls       St. 30 May Be Address of Controls       St. 30 May Be Address of New Registered Agent       St. 30 May Be Address of Controls       St. 30 May Be Address of New Registered Agent       St. 30 May Be Address of New Registered Agent         1200 SOUTH PINE ISAND ROAD PLANTATION FLI 33324       St. 30 May Be Address of New Registered Agent       St. 30 Conde         14       Pursuant to the provisions of Sochers 507 (200 Park 607 1996 Fords Statutes, the address in Parket May Address of Sochers 507 (200 Park 607 1996 Fords Statutes, The address in Parket May Address in Park  |  |   |                        |  |  | 10/17/1991  |  |                                |
| Sule, Apt #, etc.   | <ul> <li>Principal Plac</li> </ul>   | e of Business   |                        | Mailing Address  |  |   |  |                                |
| 27       City & State       City & State       For Required         20 by & State       City & State       City & State       For Required         20 by & State       City & State       Exception Campaign Financing       S5.00 May be         20 by & State       20       State Country       8. This condition campaign Financing       Addet a best         20 by State       20       30       Personal Property Take due June 30.00 With Registered Agent       10. Name and Address of Current Registered Agent       10. Name and Address of Now Registered Agent         1200 SOUTH PINE ISLAND ROAD       81       Name       10. Name and Address of Current Registered Agent       10. Name and Address of Now Registered Agent         1200 SOUTH PINE ISLAND ROAD       81       Name       81       Name       10. Name and Address of Current Registered Agent         14       Pursuant to the provisione of Soctions BD7 GO2P and 607 1508. Floridal States, if the above named conportation states in the state of Finds State Registered agent, and states, and state  | Suite, Apt. #,   | elc.  |                        | Suite, Apt. #, etc.  | <u> </u>   |   | €9.75  |                                |
| 2p         Country         2d         Country         2d         Country         3d         Country         Added to Fees           2p         2s         2d         2d         2d         2d         Country         8. This Fund Countruition         Added to Fees           2s         2d         2d         2d         2d         2d         2d         Added to Fees           2s         2d         2d         2d         2d         2d         Added to Fees           2s         2d         2d         2d         2d         2d         Added to Fees           2s         2d         2d         2d         2d         2d         Added to Fees           2d         2d         2d         2d         2d         2d         2d         Added to Fees           1200 SOUTH PINE ISLAND ROAD         2d         3d         Name         8d         Added to Fees         Added to Fe   |  |   |                        |  | <u></u>  | 5. Certificate of Status Desired  |  |                                |
| 20       Country       20       Country       20       Country       8. This coporation owes or has paid the current year intangable present Property Tax due June 30.       19 Name       10 Name<   |  |   |                        | City & State   |  |   |  |                                |
| B. Name and Address of New Registered Agent     C T CORPORATION SYSTEM     120. SOUTH PINE ISLAND ROAD     PLANTATION FL 33324     B1     Name     C T CORPORATION SYSTEM     120. SOUTH PINE ISLAND ROAD     PLANTATION FL 33324     B2     SPrest Address (P.O. Box Number is Not Acceptable)     B2     SPrest Address (P.O. Box Number is Not Acceptable)     B2     SPrest Address (P.O. Box Number is Not Acceptable)     B2     SPrest Address of New Registered Agent     Second and the provisions of Sections 007 0007 and 007 1508     Florids Statutes, the above handed corporation submits His statement for the purpose of changing use authorized by the corporation's board of directors. Thereby accept the appointment as registered     gent. I attention of Section 007 5000 Florids Statutes, the above handed corporation's board of directors. Thereby accept the appointment as registered     gent. I attentions of Section 007 5000 Florids Statutes, the above handed corporation's board of directors. Thereby accept the appointment as registered     gent. I attentions of Section 007 5000 Florids Statutes, the above handed corporation's board of directors. Thereby accept the appointment as registered     gent. I attentions of sections 007 000 Florids Statutes, the above handed corporation's board of directors. Thereby accept the appointment as registered     gent. I attentions of the provisions of Section 007 5050, Florids Statutes,     the appointment as registered     gent. I attentions of the provisions of Section 007 5050, Florids     the appointment as registered     the appointment as reg   | Zip  | Country   |                        | Ζφ   |  | 8. This corporation owes or has pa  | aid the current year Ir  | itangible                      |
| C T CORPORATION SYSTEM<br>1200 SOUTH FINE ISLAND ROAD<br>PLANTATION FL 33324     81     Name       82     Streit Address (P.O. Box Number is Not Acceptable)       83     84       84     City       85     84       84     City       85     84       84     City       85     84       85     City       84     City       85     84       86     City       86     City       87     The provisions of Soctors 607 0002 and 607 1508. Finited Statutes, the above-named corporation subard of directors. Line register       86     City       87     Stream       80     City       80     City       80     City       80     City       81     New City       82     Stream       83     City       84     City       84     City       84     City       85     Mark Nather City       84     City       84     City       85     Mark Nather City       84     City       85     Mark Nather City       86     City       86     City        86     C   |  |   |                        | ared Agent   | 30   |   |  | No No                          |
| DC       DELETE       1.1 TITLE       DELETE       1.1 TITLE       Addition         MRE       LEVINE, KENNETH M       Soft-WAYNE ORIVE.       1.3 STREET ADDRESS       1.7 4/D       Broadway.       Addition         RRET ADDRESS       BUSER VALLE NJ 07675       1.4 City-St-ZiP       New York. NY       10019       Change       Addition         NE       OP       Mark Lity-St-ZiP       New York. NY       10019       Change       Mark Addition         Net DRESS       OP       DELETE       21 TITLI       Vice. President + Secretary       Change       Addition         Net DRESS       OP       DELETE       21 TITLI       Vice. President + Secretary       Change       Addition         Net DRESS       OP       DELETE       21 TITLI       Vice. President + Secretary       Change       Addition         Net Address       10 YAMKEE HILL RD       23 STREET ADDRESS       1740 Broadway.       24 City-St-ZiP       New York , NY       10019         Net Address       7600 E. EASTMAN AVEN, SUITE 300       33 STREET ADDRESS       Director + Senier Vice President       Modition         Mee       GOODWIN, WILLIAM       Que York NY       43 STREET ADDRESS       Sign of Change       Addition         Ty-St-ZiP       Nee YORK NY       Additio   | 1. Pursuant to t   | the provisions of Sections 6  | 007.00.00              | ····   | 1 1  |   |  |                                |
| WRE       LEVINE, KENNETH M         REET ADDRESS       4561 WATNE - DRME-         RIVER VALE NJ 07675       13 STREET ADDRESS         RIVER VALE NJ 07675       14 CITY-ST-2P         New       York NJ 10019         OP       DI DELETE         21 TILL       Vice President + Secretary         In YADKEE-HILL RD       23 STREET ADDRESS         10 YET OT 05880       24 CITY-ST-2P         NEW       MCCAHIL, THOMAS M.         REET ADDRESS       7600 E. EASTMAN AVEN, SUITE 300         17 Y-51-2P       DENVER CO         11 LE       DENVER CO         12 NAME       33 STREET ADDRESS         1740 BROADWAY       33 STREET ADDRESS         1740 BROADWAY       42 NAME         1740 BROADWAY  | IGNATURE   |   |                        |  |  |   |  | its registere<br>s registored  |
| Inter ADDRESS       Inter ADRESS       Inter ADDRESS       Inter ADRESS       <   | IGNATURE sig   | nature typed or printed name of regis   | served agenc and the d | apple abie (NO<br>IORS   | TE <sup>-</sup> Registered Agen: signature<br>13.  | required when reinstating)  | DATE<br>CERS AND DIRECTO   | R\$ IN 12                      |
| IREET ADDRESS       10-YANKGE HILL RD       23 STREET ADDRESS       1740 Broadway         ITY-ST-ZIP       WESTPORT CT 06880       2 4 CITY-ST-ZIP       New York, NY       10019         ILE       ØVP       □ DELETE       31 TITLE       Director + President       10 Change □ Additi         IREET ADDRESS       7600 E. EASTMAN AVEN, SUITE 300       33 STREET ADDRESS       33 STREET ADDRESS       10 cetor + President       10 cetor + President       10 change □ Additi         ITY-ST-ZIP       DENVER CO       34 CITY-ST-ZIP       Director + Senier Vice President       10 change □ Additi         IT       B       □ DELETE       41 TITLE       Director + Senier Vice President       10 change □ Additi         IT       B       □ DELETE       41 CITY-ST-ZIP       Director + Senier Vice President       10 change □ Additi         IT       B       □ DELETE       41 CITY-ST-ZIP       Director + Senier Vice President       10 change □ Additi         IT       B       □ DELETE       51 TITLE       Director + Senier Vice President       10 change □ Additi         IT       B       □ DELETE       51 TITLE       Director + Senier Vice President       10 change □ Additi         IT       ID BELETE       51 TITLE       Senier ADDRESS       5787 Glenridge Dr., Suite 4000   | IGNATURE sig<br>2.<br>TLE  | Auture typed or printed name of legis<br>OFFICF   | served agenc and the d | apple abie (NO<br>IORS   | TE <sup>-</sup> Registered Agent signature<br>13.<br>1.1 TILE  | required when reinstating)  | DATE<br>CERS AND DIRECTO   | RS IN 12                       |
| TREET ADDRESS       10-YANKGE-HILL-RD       23 STREET ADDRESS       1740       Broadway         TY-51-21P       WESTPORT CT 06580       2 4 CITY-ST-21P       New York, NY       10019         Tree       OVP       DELETE       31 TITLE       Diractor + President       20 Change       Additi         NME       MCCAHIL, THOMAS M.       32 NAME       33 STREET ADDRESS       7600 E. EASTMAN AVEN, SUITE 300       33 STREET ADDRESS       Diractor + President       20 Change       Additi         NME       GOODWIN, WILLIAM       32 NAME       33 STREET ADDRESS       Diractor + Senior Vice President       20 Change       Additi         NME       GOODWIN, WILLIAM       10 DELETE       41 TITLE       Diractor + Senior Vice President       20 Change       Additi         NME       GOODWIN, WILLIAM       42 NAME       43 STREET ADDRESS       1740 BROADWAY       43 STREET ADDRESS         TY-ST-2IP       NEW YORK NY       44 CITY-ST-2IP       Change       Additi         TREET ADDRESS       1740 BROADWAY       53 STREET ADDRESS       5'9'7 Glenridge Dr., Suite 4000         TY-ST-2IP       NEW YORK NY       53 STREET ADDRESS       5'9'7 Glenridge Dr., Suite 4000         TY-ST-2IP       ATLANTA GA       54 CITY-ST-2IP       Change       10 DELETE <td< td=""><td>IGNATURE <u>sig</u><br/>2.<br/>TLE<br/>AME</td><td>Anture typed or purched name of region<br/>OFFICF<br/>DC<br/>LEVINE, KENNETH M</td><td>served agenc and the d</td><td>apple abie (NO<br/>IORS</td><td>TE' Registered Agent signature<br/>13.<br/>1.1 TITLE<br/>1.2 NAME<br/>1.3 STREET ADDRESS</td><td>ADDITIONS/CHANGES TO OFFIC</td><td>DATE<br/>CERS AND DIRECTO</td><td>RS IN 12</td></td<>  | IGNATURE <u>sig</u><br>2.<br>TLE<br>AME  | Anture typed or purched name of region<br>OFFICF<br>DC<br>LEVINE, KENNETH M   | served agenc and the d | apple abie (NO<br>IORS   | TE' Registered Agent signature<br>13.<br>1.1 TITLE<br>1.2 NAME<br>1.3 STREET ADDRESS   | ADDITIONS/CHANGES TO OFFIC  | DATE<br>CERS AND DIRECTO   | RS IN 12                       |
| IREET ADDRESS       10-YANKGE HILL RD       23 STREET ADDRESS       1740 Broadway         ITY-ST-ZIP       WESTPORT CT 06880       2 4 CITY-ST-ZIP       New York, NY       10019         ILE       ØVP       □ DELETE       31 TITLE       Director + President       10 Change □ Additi         IREET ADDRESS       7600 E. EASTMAN AVEN, SUITE 300       33 STREET ADDRESS       33 STREET ADDRESS       10 cetor + President       10 cetor + President       10 change □ Additi         ITY-ST-ZIP       DENVER CO       34 CITY-ST-ZIP       Director + Senier Vice President       10 change □ Additi         IT       B       □ DELETE       41 TITLE       Director + Senier Vice President       10 change □ Additi         IT       B       □ DELETE       41 CITY-ST-ZIP       Director + Senier Vice President       10 change □ Additi         IT       B       □ DELETE       41 CITY-ST-ZIP       Director + Senier Vice President       10 change □ Additi         IT       B       □ DELETE       51 TITLE       Director + Senier Vice President       10 change □ Additi         IT       B       □ DELETE       51 TITLE       Director + Senier Vice President       10 change □ Additi         IT       ID BELETE       51 TITLE       Senier ADDRESS       5787 Glenridge Dr., Suite 4000   | IGNATURE Sig<br>2.<br>TLE<br>AME<br>IREET ADDRESS<br>TY-SI-ZIP   | Adure typed or prodest name of rep-<br>OFFICE<br>DC<br>LEVINE, KENNETH M<br>\$51 WAYNE DRIVE-   | served agenc and the d | appledwr (NO<br>I ORS<br>DELETE  | TE' Registered Agent signature<br>13.<br>1.1 TITLE<br>1.2 NAME<br>1.3 STREET ADDRESS   | ADDITIONS/CHANGES TO OFFIC  | DATE<br>CERS AND DIRECTO   | RS IN 12                       |
| MAE     MCCAHIL, THOMAS M.     32 NAME       IREET ADDRESS     7600 E. EASTMAN AVEN, SUITE 300     3.3 STREET ADDRESS       JENVER CO     3.4 CITY-SI-ZIP       TILE     DENVER CO       ILE     DENVER CO       GOODWIN, WILLIAM     4.2 NAME       REET ADDRESS     1740 BROADWAY       NEW YORK NY     4.4 CITY-SI-ZIP       ILE     VP       ILE     VP       ILE     VP       ILE     VP       ILE     VP       ILE     DELETE       Additive     4.3 STREET ADDRESS       1740 BROADWAY     4.3 STREET ADDRESS       ITY-SI-ZIP     NEW YORK NY       ILE     VP       ILE     VP       ILE     VP       INEE CREAN, JOHN AM     52 NAME       S3 STREET ADDRESS     5787 Glenridge Dr., Smite 4000       ITY-SI-ZIP     ATLANTA GA       INE     VPT       ILE     VPT       INEE     61 TITLF       MAE     62 NAME       INEE ADDRESS     1740 Broadway       INEE ADDRESS     1740 Broadway       INE     63 STREET ADDRESS       INE WEIGEL, DAVID V     63 STREET ADDRESS       INE WEIGEL, DAVID V     63 STREET ADDRESS       INE SONLE-NF </td <td>IGNATURE Signature 2. TLE AME IREET ADDRESS TY-SI-ZIP TLE</td> <td>Adure typed or proded name of rep-<br/>OFFICE<br/>DC<br/>LEVINE, KENNETH M<br/>\$51 WAYNE DRIVE<br/>RIVER VALE NJ 07675<br/>DP</td> <td>served agenc and the d</td> <td>appledwr (NO<br/>I ORS<br/>DELETE</td> <td>TE' Registered Agent signature<br/>13.<br/>1.1 TITLE<br/>1.2 NAME<br/>1.3 STREET ADDRESS</td> <td>ADDITIONS/CHANGES TO OFFIC</td> <td>DATE<br/>CERS AND DIRECTO</td> <td>RS IN 12</td>  | IGNATURE Signature 2. TLE AME IREET ADDRESS TY-SI-ZIP TLE  | Adure typed or proded name of rep-<br>OFFICE<br>DC<br>LEVINE, KENNETH M<br>\$51 WAYNE DRIVE<br>RIVER VALE NJ 07675<br>DP  | served agenc and the d | appledwr (NO<br>I ORS<br>DELETE  | TE' Registered Agent signature<br>13.<br>1.1 TITLE<br>1.2 NAME<br>1.3 STREET ADDRESS   | ADDITIONS/CHANGES TO OFFIC  | DATE<br>CERS AND DIRECTO   | RS IN 12                       |
| ME     MCCAHIL, THOMAS M.     32 NAME       REET ADDRESS     7600 E. EASTMAN AVEN, SUITE 300     3.3 STREET ADDRESS       DENVER CO     3.4 CITY-SI-ZIP       DLE     DENVER CO       ILE     DENVER CO       ME     GOODWIN, WILLIAM       REET ADDRESS     1740 BROADWAY       NEW YORK NY     4.3 STREET ADDRESS       IV-SI-ZIP     NEW YORK NY       LE     VP       ILE     DELETE       STATE TADDRESS     1740 BROADWAY       NEW YORK NY     4.4 CITY-SI-ZIP       LE     VP       ILE     DELETE       STATE TADDRESS     5787 Glennidge Dr., Suite 4000       STATE TADDRESS     57877 Glennidge Dr., Suite 4000       IV-SI-ZIP     DELETE       LE     VPT       ME     VEIGEL, DAVID V       REET ADDRESS     1740 Broad way       NE     VEIGEL, DAVID V       REET ADDRESS     1740 Broad way       NE     VEIGEL, DAVID V       REET ADDRESS     1740 Broad way       NY-SI-ZIP     IDELETE       HILLSDALE-NJ-     64 CITY-SI-ZIP       VEW     Yee, Not, NY  | IGNATURE Signature Signatu | Adure typed or product name of rep-<br>OFFICE<br>DC<br>LEVINE, KENNETH M<br>S51 WAYNE DRIVE-<br>RIVER VALE NJ 07675<br>DP<br>SCOTT, RICHARD C   | served agenc and the d | appledwr (NO<br>I ORS<br>DELETE  | 12" Rogistored Agent signature<br>13.<br>1.1 TITLE<br>1.2 NAME<br>1.3 STREET ADDRESS<br>1.4 CITY - ST - ZIP<br>2.1 TITLF<br>2.2 NAME   | ADDITIONS/CHANGES TO OFFIC<br>ADDITIONS/CHANGES TO OFFIC<br>1740 Broadway<br>New York NY 10019<br>Vice President & Secretur<br>Mark L. Newfield   | DATE<br>CERS AND DIRECTO   | RS IN 12                       |
| Intert ADDREss       7600 E. EASTMAN AVEN, SUITE 300       3.3 STREET ADDRESS         DENVER CO       3.4 CITY-ST-ZIP         Inte       Image: Deliver Constraints       4.1 TITLE         Intert ADDREss       1740 BROADWAY       4.3 STREET ADDRESS         Inte       VP       Image: Deliver Constraints       4.4 CITY-ST-ZIP         Inte       VP       Image: Deliver Constraints       5.787 Glennidge Dr., Smite 400         Inte       VPT       Image: Deliver Constraints       5.787 Glennidge Dr., Smite 400         Inte       VPT       Image: Deliver Constraints       5.787 Glennidge Dr., Smite 400         Inte       VPT       Image: Deliver Constraints       5.787 Glennidge Dr., Smite 400         Inte       VPT       Image: Deliver Constraints       5.787 Glennidge Dr., Smite 400         Inte       VPT       Image: Deliver Constraints       5.787 Glennidge Dr., Smite 400         Inte       VPT       Image: Deliver Constraints       5.787 Glennidge Dr., Smite 400         Inte       VPT       Image: Deliver Constraints       6.3 STREET ADDRESS   | IGNATURE Signature<br>TLE<br>AME<br>IREET ADDRESS<br>TY-ST-ZIP<br>TLE<br>IREET ADDRESS<br>TY-ST-ZIP  | Alure typed or product came of repo-<br>OFFICE<br>DC<br>LEVINE, KENNETH M<br>S61 WAYNE DRIVE-<br>RIVER VALE NJ 07675<br>DP<br>SCOTT, RICHARD C<br>10 YANKEE HILL RD<br>WESTPORT CT 06880  | served agenc and the d | organ atar (NO<br>IORS<br>DELETE   | TE' Rogistorect Agent signature<br>13.<br>1.1 TITLE<br>1.2 NAME<br>1.3 STREET ADDRESS<br>1.4 CITY - ST- ZIP<br>2.1 TITLF<br>2.2 NAME<br>2.3 STREET ADDRESS   | ADDITIONS/CHANGES TO OFFIC<br>ADDITIONS/CHANGES TO OFFIC<br>I740 Broadway<br>New York NY 10019<br>Vice President & Secretar<br>Mark L. Newfield<br>1740 Broadway  | DATE<br>CERS AND DIRECTO<br>Change   | RS IN 12                       |
| ITV-ST-ZIP       DENVER CO       34 CITY-ST-ZIP         TLE       Image: Deleter of the senior vice President       Image: Deleter of the senior vice President       Image: Deleter of the senior vice President         MME       GOODWIN, WILLIAM       1 2 NAME       4.1 TITLE       Diractor + Senior Vice President       Image: Deleter of the senior vice President       Image: Deleter of the senior vice President         INEET ADDRESS       1740 BROADWAY       4.3 STREET ADDRESS       4.4 CITY-ST-ZIP         NEW YORK NY       1 DELETE       5.1 TITLE       Image: Deleter of the senior vice President       Image: Deleter of the senior vice President         VME       CREAN, JOHN AM       5.2 NAME       5.2 NAME       Signet Address       5.798 7       Glenridge: Dr., Swite 4000         TY-ST-ZIP       ATLANTA GA       5.4 CITY-ST-ZIP       Signet Address       5.798 7       Glenridge: Dr., Swite 4000         TY-ST-ZIP       ATLANTA GA       5.4 CITY-ST-ZIP       Signet Address       5.798 7       Glenridge: Dr., Swite 4000         TY-ST-ZIP       ATLANTA GA       5.4 CITY-ST-ZIP       Signet Address       5.798 7       Glenridge: Dr., Swite 4000         WEI GEL, DAVID V       DELETE       6.1 TITLF       MIL Change       Additi         WEI GEL, DAVID V       6.3 STREET ADDRESS       1740       Broad wary       Add  | IGNATURE         Signature           2.         Signature           TLE         AME           IREET ADDRESS         TY-ST-ZIP           TLE         MME           IREET ADDRESS         TY-ST-ZIP           TLE         MME           IREET ADDRESS         TY-ST-ZIP           TLE         MME           IREET ADDRESS         TY-ST-ZIP           TLE         IREET ADDRESS  | Alure typed or product came of repo-<br>OFFICE<br>DC<br>LEVINE, KENNETH M<br>S61 WAYNE DRIVE-<br>RIVER VALE NJ 07675<br>DP<br>SCOTT, RICHARD C<br>10 YANKEE HILL RD<br>WESTPORT CT 06880<br>DVP   | Peret ages and the d   | organ atar (NO<br>IORS<br>DELETE   | TE' Rogistorect Agont signature<br>13.<br>1.1 TITLE<br>1.2 NAME<br>1.3 STREET ADDRESS<br>1.4 CITY-ST-ZIP<br>2.1 TITLF<br>2.2 NAME<br>2.3 STREET ADDRESS<br>2.4 CITY-ST-ZIP<br>3.1 TITLE  | ADDITIONS/CHANGES TO OFFIC<br>ADDITIONS/CHANGES TO OFFIC<br>I740 Broadway<br>New York NY 10019<br>Vice President & Secretar<br>Mark L. Newfield<br>1740 Broadway  | DATE<br>CERS AND DIRECTO<br>Change   | RS IN 12                       |
| AME     GOODWIN, WILLIAM     4.2 NAME       IREET ADDRESS     1740 BROADWAY     4.3 STREET ADDRESS       ITY-ST-ZIP     NEW YORK NY     4.4 CITY-ST-ZIP       VEW     YORK NY     4.4 CITY-ST-ZIP       VEW     YORK NY     4.4 CITY-ST-ZIP       VAME     CREAN, JOHN AM     5.2 NAME       STREET ADDRESS     5787 5. E: GLENRIDGE DR., STE. 100     5.3 STREET ADDRESS       TY-ST-ZIP     ATLANTA GA     5.4 CITY-ST-ZIP       TLE     VPT     DELETE     6.1 TITLE       VPT     DELETE     6.1 TITLF       MAE     WEIGEL, DAVID V     6.2 NAME       IRREET ADDRESS     40 EVERDELL-AVENUE     6.3 STREET ADDRESS       1740     Broand way     1740       ITY-ST-ZIP     HILLSDALE-NJ-     6.4 CITY-ST-ZIP  | IGNATURE  IGNATURE  ILE  AME  ITY-SI-ZIP  ILE  MME  IREET ADDRESS  IY-SI-ZIP  ILE  WME  IREET ADDRESS  IY-SI-ZIP  ILE  WME  IREET ADDRESS  IX-SI-ZIP  ILE  IX-SI-ZIP ILE  IX-SI-ZIP ILE  IX-SI-ZIP ILE  IX-SI-ZIP ILE IX-SI-ZIP IX-S | Alue typed or product outre of tep-<br>OFFICE<br>DC<br>LEVINE, KENNETH M<br><del>\$51 WAYNE DRIVE</del><br>RIV <del>ER VALE NJ 07675</del><br>DP<br>6COTT, RICHARD C<br>19 YANKEE HILL RD<br>WESTPORT CT 06880<br>DVP<br>MCCAHIL, THOMAS M.   | Peret ages and the d   | organ atar (NO<br>IORS<br>DELETE   | TE' Rogistored Agont signature<br>13.<br>1.1 TITLE<br>1.2 NAME<br>1.3 STREET ADDRESS<br>1.4 CITY-ST-ZIP<br>2.1 TITLF<br>2.2 NAME<br>2.3 STREET ADDRESS<br>2.4 CITY-ST-ZIP<br>3.1 TITLE<br>3.2 NAME   | ADDITIONS/CHANGES TO OFFIC<br>ADDITIONS/CHANGES TO OFFIC<br>I740 Broadway<br>New York NY 10019<br>Vice President & Secretar<br>Mark L. Newfield<br>1740 Broadway  | DATE<br>CERS AND DIRECTO<br>Change   | RS IN 12                       |
| ITTAGE ADDRESS     1740 BROADWAY     4.3 STREET ADDRESS       ITY-SI-ZIP     NEW YORK NY     4.4 CITY-SI-ZIP       Ite     VP     DELETE     5.1 TITLE       OREAN, JOHN AM     5.2 NAME     5.2 NAME       GREET ADDRESS     B775 E: GLENRIDGE DR., STE. 100     5.3 STREET ADDRESS     5.997 Glenridge Dr., Suite 400       ITY-SI-ZIP     ATLANTA GA     5.4 CITY-SI-ZIP       Ite     VPT     DELETE     6.1 TITLE       Ite     VPT     DELETE     6.3 STREET ADDRESS       If REET ADDRESS     40 EVERDELL-AVENUE     6.3 STREET ADDRESS     1740 Broad way       Itest ADDRESS     40 CITY-ST-ZIP     New York NY     100 19  | IGNATURE         Sig           2.         Sig           TLE         AME           IREET ADDRESS         ME           IREET ADDRESS         TY-SI-ZIP           TLE         ME           IREET ADDRESS         TY-SI-ZIP           TLE         ME           IREET ADDRESS         TY-SI-ZIP           TLE         Sig           TY-SI-ZIP         TLE           WIE         TREET ADDRESS           TY-SI-ZIP         TLE   | Alter typed or purch frame of rege-<br>OFFICF<br>DC<br>LEVINE, KENNETH M<br><b>551 WAYNE DRIVE</b><br>RIVER VALE NJ 07675<br>DP<br>6COTT, RICHARD C<br>10 YANKEE HILL RD<br>WESTPORT CT 08880<br>DVP<br>MCCAHIL, THOMAS M.<br>7600 E. EASTMAN AVE<br>DENVER CO  | Peret ages and the d   | ORS<br>DELETE  | TE' Registered Agent signature<br>13.<br>1.1 Title<br>1.2 NAME<br>1.3 STREET ADDRESS<br>1.4 CITY - ST - ZIP<br>2.1 TITLF<br>2.2 NAME<br>2.3 STREET ADDRESS<br>2.4 CITY - ST - ZIP<br>3.1 TITLE<br>3.2 NAME<br>3.3 STREET ADDRESS<br>3.4 CITY - ST - ZIP  | ADDITIONS/CHANGES TO OFFIC<br>ADDITIONS/CHANGES TO OFFIC<br>1740 Broadway<br>New York NY 10019<br>Vice President & Secretar<br>Mark L. Newfield<br>1740 Broadway<br>New York, NY 10019<br>Director + President  | DATE<br>CERS AND DIRECTO<br>M Change   | RS IN 12                       |
| NEW YORK NY       44 CITY-ST-ZIP         TLE       VP       DELETE       S.1 TITLE       XI Change       Addition         AME       CREAN, JOHN AM       S.2 NAME       S.2 NAME       S.3 STREET ADDRESS       S'997 Glennidge Dr., Suite 4000         TY-ST-ZIP       ATLANTA GA       S.4 CITY-ST-ZIP       Suite 4000       S.4 CITY-ST-ZIP         TLE       VPT       DELETE       61 TITLE       S'997 Glennidge Dr., Suite 4000         New       WEIGEL, DAVID V       62 NAME       SastRet Address       1740 Broad way         TY-ST-ZIP       HILLSDALE-NJ-       64 CITY-ST-ZIP       New York       Yor 100 19   | IGNATURE  ILE  AME  IREET ADDRESS  IV-ST-ZIP  ILE  WME  IREET ADDRESS  IV-ST-ZIP  ILE  IREET ADDRESS  IY-ST-ZIP ILE  IREET ADDRESS IY-ST-ZIP ILE I   | Alter typed or purch frame of rege-<br>OFFICF<br>DC<br>LEVINE, KENNETH M<br><b>551 WAYNE DRIVE</b><br>RIVER VALE NJ 07675<br>DP<br>6COTT, RICHARD C<br>10-YANKEE HILL RD<br>WESTPORT CT 08880<br>DVP<br>MCCAHIL, THOMAS M.<br>7600 E. EASTMAN AVE<br>DENVER CO  | Peret ages and the d   | ORS<br>DELETE  | TE' Registered Agent signature<br>13.<br>1.1 THLE<br>1.2 NAME<br>1.3 STREET ADDRESS<br>1.4 CHY-ST-ZIP<br>2.1 TITLE<br>2.2 NAME<br>2.3 STREET ADDRESS<br>2.4 CHY-ST-ZIP<br>3.1 TITLE<br>3.2 NAME<br>3.3 STREET ADDRESS<br>3.4 CHY-ST-ZIP<br>4.1 TITLE   | ADDITIONS/CHANGES TO OFFIC<br>ADDITIONS/CHANGES TO OFFIC<br>1740 Broadway<br>New York NY 10019<br>Vice President & Secretar<br>Mark L. Newfield<br>1740 Broadway<br>New York, NY 10019<br>Director + President  | DATE<br>CERS AND DIRECTO<br>M Change   | RS IN 12<br>Additi<br>X Additi |
| CREAN, JOHN AM     52 NAME       G775 E: GLENRIDGE DR., STE. 100     53 STREET ADDRESS     5'9'7 Glenridge Dr., Suite 4'00       ATLANTA GA     54 CITY-ST-ZIP       Nue     VPT     DELETE     61 TITLF       WEIGEL, DAVID V     62 NAME       REET ADDRESS     40 EVERDELL-AVENUE       MREET ADDRESS     1740 Broad way       HILLSDALE-NJ-     64 CITY-ST-ZIP  | IGNATURE IGNATURE ILE IREET ADDRESS ITY-SI-ZIP ILE IREET ADDRESS ITY-SI-ZI | Alter typed or purch frame of rege-<br>OFFICE<br>DC<br>LEVINE, KENNETH M<br><b>551 WAYNE DRIVE</b><br>RIVER VALE NJ 07675<br>DP<br>SCOTT, RICHARD C<br>10-YANKEE HILL RD<br>WESTPORT CT 08880<br>DVP<br>MCCAHIL, THOMAS M.<br>7600 E. EASTMAN AVE<br>DENVER CO<br>D<br>GOODWIN, WILLIAM   | Peret ages and the d   | ORS<br>DELETE  | 12" Registered Agent signature<br>13.<br>1.1 THLE<br>1.2 NAME<br>1.3 STREET ADDRESS<br>1.4 CHY-ST-ZIP<br>2.1 THLI<br>2.2 NAME<br>2.3 STREET ADDRESS<br>2.4 CHY-ST-ZIP<br>3.1 THLE<br>3.2 NAME<br>3.3 STREET ADDRESS<br>3.4 CHY-ST-ZIP<br>4.1 THLE<br>4.2 NAME  | ADDITIONS/CHANGES TO OFFIC<br>ADDITIONS/CHANGES TO OFFIC<br>1740 Broadway<br>New York NY 10019<br>Vice President & Secretar<br>Mark L. Newfield<br>1740 Broadway<br>New York, NY 10019<br>Director + President  | DATE<br>CERS AND DIRECTO<br>M Change   | RS IN 12<br>Additi<br>Additi   |
| Bit Prest ADDREss     Bit Prest ADDRess     Sign 7     Glenridge Dr., Suite 400       Sign 7     ATLANTA GA     54 City-SI-ZIP       Sign 7     Glenridge Dr., Suite 400       Sign 7     Glenridge Dr., Suite 400 <td>IGNATURE         Signal           TLE         AME           IREET ADDRESS         TY-ST-ZIP           TLE         MME           IREET ADDRESS         TY-ST-ZIP           TLE         ME           REET ADDRESS         TY-ST-ZIP           TLE         TLE           VME         TLE           REET ADDRESS         TY-ST-ZIP</td> <td>Alter typed or purch from a drege-<br/>OFFICE<br/>DC<br/>LEVINE, KENNETH M<br/>S51 WAYNE DRIVE-<br/>RIVER VALE NJ 07675<br/>DP<br/>SCOTT, RICHARD C<br/>10 YANKEE HILL RD<br/>WESTPORT CT 06880<br/>DVP<br/>MCCAHIL, THOMAS M.<br/>7600 E. EASTMAN AVE<br/>DENVER CO<br/>D<br/>GOODWIN, WILLIAM<br/>1740 BROADWAY<br/>NEW YORK NY</td> <td>Peret ages and the d</td> <td>ORS<br/>DELETE</td> <td>12" Registered Agent signature<br/>13.<br/>1.1 Title<br/>1.2 NAME<br/>1.3 STREET ADDRESS<br/>1.4 CITY-ST-ZIP<br/>2.1 TITLE<br/>2.2 NAME<br/>2.3 STREET ADDRESS<br/>2.4 CITY-ST-ZIP<br/>3.1 TITLE<br/>3.2 NAME<br/>3.3 STREET ADDRESS<br/>3.4 CITY-ST-ZIP<br/>4.1 TITLE<br/>4.2 NAME<br/>4.3 STREET ADDRESS</td> <td>ADDITIONS/CHANGES TO OFFIC<br/>ADDITIONS/CHANGES TO OFFIC<br/>1740 Broadway<br/>New York NY 10019<br/>Vice President &amp; Secretar<br/>Mark L. Newfield<br/>1740 Broadway<br/>New York, NY 10019<br/>Director + President</td> <td>DATE<br/>CERS AND DIRECTO<br/>X Change<br/>X Change</td> <td>RS IN 12<br/>Additi</td> | IGNATURE         Signal           TLE         AME           IREET ADDRESS         TY-ST-ZIP           TLE         MME           IREET ADDRESS         TY-ST-ZIP           TLE         ME           REET ADDRESS         TY-ST-ZIP           TLE         TLE           VME         TLE           REET ADDRESS         TY-ST-ZIP   | Alter typed or purch from a drege-<br>OFFICE<br>DC<br>LEVINE, KENNETH M<br>S51 WAYNE DRIVE-<br>RIVER VALE NJ 07675<br>DP<br>SCOTT, RICHARD C<br>10 YANKEE HILL RD<br>WESTPORT CT 06880<br>DVP<br>MCCAHIL, THOMAS M.<br>7600 E. EASTMAN AVE<br>DENVER CO<br>D<br>GOODWIN, WILLIAM<br>1740 BROADWAY<br>NEW YORK NY  | Peret ages and the d   | ORS<br>DELETE  | 12" Registered Agent signature<br>13.<br>1.1 Title<br>1.2 NAME<br>1.3 STREET ADDRESS<br>1.4 CITY-ST-ZIP<br>2.1 TITLE<br>2.2 NAME<br>2.3 STREET ADDRESS<br>2.4 CITY-ST-ZIP<br>3.1 TITLE<br>3.2 NAME<br>3.3 STREET ADDRESS<br>3.4 CITY-ST-ZIP<br>4.1 TITLE<br>4.2 NAME<br>4.3 STREET ADDRESS   | ADDITIONS/CHANGES TO OFFIC<br>ADDITIONS/CHANGES TO OFFIC<br>1740 Broadway<br>New York NY 10019<br>Vice President & Secretar<br>Mark L. Newfield<br>1740 Broadway<br>New York, NY 10019<br>Director + President  | DATE<br>CERS AND DIRECTO<br>X Change<br>X Change   | RS IN 12<br>Additi             |
| ATLANTA GA     54 CITY-ST-ZIP       TLE     VPT     DELETE     61 TITLF       Weigel, DAVID V     62 NAME       Irreet Adoress     40 EVERDELL AVENUE       TY-ST-ZIP     HILLSDALE NJ-       HILLSDALE NJ-     64 CITY-ST-ZIP  | IGNATURE IGNATURE ISIO ILE IREET ADDRESS IY-SI-ZIP IREET ADDRESS IY-SI-ZIP IREET ADDRESS IY-SI-ZIP IREET ADDRESS I | Alter typed or purch and of rege-<br>OFFICE<br>DC<br>LEVINE, KENNETH M<br>S61 WAYNE DRIVE-<br>RIVER VALE NJ 07675<br>DP<br>SCOTT, RICHARD C<br>10 YANKSE HILL RD<br>WESTPORT CT 06880<br>DVP<br>MCCAHIL, THOMAS M.<br>7600 E. EASTMAN AVE<br>DENVER CO<br>D<br>GOODWIN, WILLIAM<br>1740 BROADWAY<br>NEW YORK NY<br>VP   | Peret ages and the d   | ORS<br>DELETE  | 12" Registered Agent signature<br>13.<br>1.1 Title<br>1.2 NAME<br>1.3 STREET ADDRESS<br>1.4 CITY-ST-ZIP<br>2.1 TITLF<br>2.2 NAME<br>2.3 STREET ADDRESS<br>2.4 CITY-ST-ZIP<br>3.1 TITLE<br>3.2 NAME<br>3.3 STREET ADDRESS<br>3.4 CITY-ST-ZIP<br>4.1 TITLE<br>4.2 NAME<br>4.3 STREET ADDRESS<br>4.4 CITY-ST-ZIP<br>5.1 TITLE   | ADDITIONS/CHANGES TO OFFIC<br>ADDITIONS/CHANGES TO OFFIC<br>1740 Broadway<br>New York NY 10019<br>Vice President & Secretar<br>Mark L. Newfield<br>1740 Broadway<br>New York, NY 10019<br>Director + President  | DATE<br>CERS AND DIRECTO<br>X Change<br>X Change   | RS IN 12<br>Additi             |
| WEIGEL, DAVID V62 NAMEREET ADDRESS40 EVERDELL'AVENUE63 STRFET ADDRESS1740 Broadway17451-ZIPHILLSDALE-NJ-64 CITY-ST-ZIPNew York NY 10019   | IGNATURE         Signal           TLE         AME           IREET ADDRESS         TY-SI-ZIP           TLE         MME           IREET ADDRESS         TY-SI-ZIP           ILE         MME           INME         INME           IREET ADDRESS         TY-SI-ZIP           ILE         MME           INME         INME           INME         INME  | ALUE LYDE CENTRE A CALLE<br>OFFICE<br>DC<br>LEVINE, KENNETH M<br>S51 WAYNE DRIVE<br>RIVER VALE NJ 07675<br>DP<br>SCOTT, RICHARD C<br>19-YANKSE HILL RD<br>WESTPORT CT 06880<br>OVP<br>MCCAHIL, THOMAS M.<br>7600 E. EASTMAN AVE<br>DENVER CO<br>O<br>GOODWIN, WILLIAM<br>1740 BROADWAY<br>NEW YORK NY<br>VP<br>CREAN, JOHN AM   | EN, SUITE 300          | ORS<br>DELETE  | 12" Registered Agent signature<br>13.<br>1.1 Title<br>1.2 NAME<br>1.3 STREET ADDRESS<br>1.4 CITY-ST-ZIP<br>2.1 TITLF<br>2.2 NAME<br>2.3 STREET ADDRESS<br>2.4 CITY-ST-ZIP<br>3.1 TITLE<br>3.2 NAME<br>3.3 STREET ADDRESS<br>3.4 CITY-ST-ZIP<br>4.1 TITLE<br>4.2 NAME<br>4.3 STREET ADDRESS<br>4.4 CITY-ST-ZIP<br>5.1 TITLE<br>5.2 NAME   | ADDITIONS/CHANGES TO OFFIC<br>ADDITIONS/CHANGES TO OFFIC<br>1740 Broadway<br>New York NY 10019<br>Vice President & Secretar<br>Mark L. NewField<br>1740 Broadway<br>New York, NY 10019<br>Director + President<br>Director + Senier Vice Presiden                               | DATE<br>CERS AND DIRECTO<br>IX Change<br>Change<br>IX Change   | RS IN 12<br>Additi             |
| TREET ADDRESS 40 EVERDELL-AVENUE<br>TY-ST-ZIP HILLSDALE-NU-<br>64 CITY-ST-ZIP New York NY 10019   | IGNATURE         Sig           TLE         AME           IREET ADDRESS         TY-ST-ZIP           TLE         MME           IREET ADDRESS         TY-ST-ZIP           ILE         MME           IREET ADDRESS         TY-ST-ZIP           ILE         MME           IREET ADDRESS         TY-ST-ZIP           ILE         MME           IREET ADDRESS         TY-ST-ZIP   | ALUE TYPE OF PROVIDENT OFFICE<br>DC<br>LEVINE, KENNETH M<br>S61 WAYNE DRIVE<br>RIVER VALE NJ 07675<br>DP<br>SCOTT, RICHARD C<br>10 YANKSE HILL RD<br>WESTPORT CT 06980<br>DVP<br>MCCAHIL, THOMAS M.<br>7600 E. EASTMAN AVE<br>DENVER CO<br>D<br>GOODWIN, WILLIAM<br>1740 BROADWAY<br>NEW YORK NY<br>VP<br>CREAN, JOHN AM<br>6775 E. GLENRIDGE DI<br>ATLANTA GA                        | EN, SUITE 300          | appleder (NC)<br>I ORS<br>DELETE<br>DELETE<br>DELETE<br>DELETE<br>DELETE<br>DELETE | 112" Registered Agent signature<br>13.<br>1.1 THLE<br>1.2 NAME<br>1.3 STREET ADDRESS<br>1.4 CHY-ST-ZIP<br>2.1 THLF<br>2.2 NAME<br>2.3 STREET ADDRESS<br>2.4 CHY-ST-ZIP<br>3.1 THLE<br>3.2 NAME<br>3.3 STREET ADDRESS<br>3.4 CHY-ST-ZIP<br>4.1 THLE<br>4.2 NAME<br>4.3 STREET ADDRESS<br>4.4 CHY-ST-ZIP<br>5.1 THLE<br>5.2 NAME<br>5.3 STREET ADDRESS   | ADDITIONS/CHANGES TO OFFIC<br>ADDITIONS/CHANGES TO OFFIC<br>1740 Broadway<br>New York NY 10019<br>Vice President & Secretar<br>Mark L. NewField<br>1740 Broadway<br>New York, NY 10019<br>Director + President<br>Director + Senier Vice Presiden                               | DATE<br>CERS AND DIRECTO<br>Change<br>Change<br>Change<br>Change<br>Change<br>Change<br>Change<br>Change<br>Change | RS IN 12<br>Additi<br>X Additi |
| TY-ST-ZIP New York NY 10019   | IGNATURE         Signal           TLE         AME           IREET ADDRESS         TY-SI-ZIP           TLE         MME           REET ADDRESS         TY-SI-ZIP           ILE         MME  | ALUE TYPE OF PROVINCE OFFICE<br>DC<br>LEVINE, KENNETH M<br>S61 WAYNE DRIVE-<br>BIVER VALE NJ 07675<br>DP<br>SCOTT, RICHARD C<br>10-YANKSE HILL RD<br>WESTPORT CT 06880<br>DVP<br>MCCAHIL, THOMAS M.<br>7600 E. EASTMAN AVE<br>DENVER CO<br>D<br>GOODWIN, WILLIAM<br>1740 BROADWAY<br>NEW YORK NY<br>VP<br>CREAN, JOHN AM<br>6775 E. GLENRIDGE DI<br>ATLANTA GA<br>VPT                 | EN, SUITE 300          | appleder (NC)<br>I ORS<br>DELETE<br>DELETE<br>DELETE<br>DELETE<br>DELETE<br>DELETE | 11 <sup>-</sup> Registered Agent signature<br>13.<br>1.1 Title<br>1.2 NAME<br>1.3 STREET ADDRESS<br>1.4 CITY-ST-ZIP<br>2.1 TITLE<br>2.2 NAME<br>2.3 STREET ADDRESS<br>2.4 CITY-ST-ZIP<br>3.1 TITLE<br>3.2 NAME<br>3.3 STREET ADDRESS<br>3.4 CITY-ST-ZIP<br>4.1 TITLE<br>4.2 NAME<br>4.3 STREET ADDRESS<br>4.4 CITY-ST-ZIP<br>5.1 TITLE<br>5.2 NAME<br>5.3 STREET ADDRESS<br>5.4 CITY-ST-ZIP<br>6.1 TITLE | ADDITIONS/CHANGES TO OFFIC<br>ADDITIONS/CHANGES TO OFFIC<br>1740 Broadway<br>New York NY 10019<br>Vice President & Secretar<br>Mark L. NewField<br>1740 Broadway<br>New York, NY 10019<br>Director + President<br>Director + Senier Vice Presiden                               | DATE<br>CERS AND DIRECTO<br>Change<br>Change<br>Change<br>Change<br>Change<br>Change<br>Change<br>Change<br>Change | RS IN 12<br>Additi             |
|   | IGNATURE         Signal           TLE         AME           IREET ADDRESS         TY-SI-ZIP           TLE         MME           IREET ADDRESS         TY-SI-ZIP           ILE         MME           IREET ADDRESS         TY-SI-ZIP           ILE         MME  | ALUE LYDE CENTRE ALUE<br>OFFICE<br>DC<br>LEVINE, KENNETH M<br>S61-WAYNE DRIVE<br>BIVER VALE NJ 07675<br>DP<br>SCOTT, RICHARD C<br>10-YANKSE HILL RD<br>WESTPORT CT 06980<br>DVP<br>MCCAHIL, THOMAS M.<br>7600 E. EASTMAN AVE<br>DENVER CO<br>DENVER CO<br>DENVER CO<br>DENVER CO<br>DENVER NY<br>VP<br>CREAN, JOHN AM<br>6775 E. GLENRIDGE DI<br>ATLANTA GA<br>VPT<br>WEIGEL, DAVID V | EN, SUITE 300          | appleder (NC)<br>I ORS<br>DELETE<br>DELETE<br>DELETE<br>DELETE<br>DELETE<br>DELETE | 12" Registered Agent signature<br>13.<br>1.1 Title<br>1.2 NAME<br>1.3 STREET ADDRESS<br>1.4 CITY-ST-ZIP<br>2.1 TITLE<br>2.2 NAME<br>2.3 STREET ADDRESS<br>2.4 CITY-ST-ZIP<br>3.1 TITLE<br>3.2 NAME<br>3.3 STREET ADDRESS<br>3.4 CITY-ST-ZIP<br>4.1 TITLE<br>4.2 NAME<br>4.3 STREET ADDRESS<br>4.4 CITY-ST-ZIP<br>5.1 TITLE<br>5.2 NAME<br>5.3 STREET ADDRESS<br>5.4 CITY-ST-ZIP<br>6.1 TITLE<br>6.2 NAME | ADDITIONS/CHANGES TO OFFIC<br>ADDITIONS/CHANGES TO OFFIC<br>1740 Broadway<br>New York NY 10019<br>Vice President & Secretar<br>Mark L. NewField<br>1740 Broadway<br>New York, NY 10019<br>Director + President<br>Director + Senier Vice Presiden<br>Siger Glenridge Dr., Suite | DATE<br>CERS AND DIRECTO<br>Change<br>Change<br>Change<br>Change<br>Change<br>Change<br>Change<br>Change<br>Change | RS IN 12<br>Additi<br>X Additi |

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## 1740 VENTURES, INC. 500 Frank W. Burr Blvd. Teaneck, New Jersey 07666

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Thomas M. McCahill

## Federal I.D. # 13-2848244

## LIST OF OFFICERS AND DIRECTORS

| <b>OFFICERS</b>           | <u>TITLE</u>                            | MAILING ADDRESS                                     |
|---------------------------|---|---|
| Kenneth M. Levine         | Chairman & CEO                          | 1740 Broadway<br>New York, NY 10019                 |
| Thomas M. McCahill        | President                               | 7600 E. Eastman Ave., Suite 300<br>Denver, CO 80231 |
| William Goodwin           | Senior Vice President                   | 1740 Broadway,<br>New York, NY 10019                |
| J. Mark Tobin             | Vice President                          | One Atlantic Street<br>Stamford, CT 06901           |
| James Mazzarelli          | Vice President                          | 5887 Glenridge Dr.; Suite 400<br>Atlanta, GA 30328  |
| Mark L. Newfield          | Vice President &<br>Secretary           | 1740 Broadway<br>New York, NY 10019                 |
| David V. Weigel           | Vice President &<br>Treasurer           | 500 Frank W. Burr Blvd.<br>Teaneck, NJ 07666        |
| John A. Crean             | Vice President &<br>Assistant Secretary | 5887 Glenridge Dr.; Suite 400<br>Atlanta, GA 30328  |
| Victoria F. Smith         | Vice President &<br>Assistant Secretary | 1740 Broadway<br>New York, NY 10019                 |
| Larry Cohen               | Controller                              | 1740 Broadway<br>New York, NY 10019                 |
| Linda S. Lopez            | Assistant Secretary                     | 1740 Broadway<br>New York, NY 10019                 |
| Robert Levy               | Assistant Secretary                     | 1740 Broadway<br>New York, NY 10019                 |
| Stephen A. Hagen          | Assistant Secretary                     | 1740 Broadway<br>New York, NY 10019                 |
| Kevin M. Walsh            | Assistant Secretary                     | 5887 Glenridge Dr.; Suite 400<br>Atlanta, GA 30328  |
| <b>BOARD OF DIRECTORS</b> |   |   |
| Kenneth M. Levine         | Director                                | 1740 Broadway<br>New York, NY 10019                 |
| William Goodwin           | Director                                | 1740 Broadway<br>New York, NY 10019                 |

Director

7600 E. Eastman Ave., Suite 300 Denver, CO 80231