2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P92000011476 May 19, 2000 8:00 am Secretary of State TCE DIRECT MARKETING COMPANY, INC. 05-19-2000 90031 014 ***150.00 Mailing Address Principal Place of Business POST OFFICE BOX 1976 10330 N. MERIDIAN ST. MAIL STOP INH 260 INDIANAPOLIS IN 46290 INDPLS. IN 46206-1976 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 35-1873824 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent .Name_ C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S PINE ISLAND RD PLANTATION FL 33324 Zip Code FL 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. P/D Addition ☐ Change TITLE TITLE ☐ Delete NICK, JOHN JOSEPH NAME NAME 10330 N. MERIDIAN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP INDIANAPOLIS IN CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE THEOBALDS, VICTOR NAME NAME 10330 N. MERIDIAN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP INDIANAPOLIS IN CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE KESSLER, SUSAN NAME NAME STREET ADDRESS 10330 N. MERIDIAN STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP INDIANAPOLIS IN DOA Change ☐ Addition ☐ Delete TITLE TITLE SCHEER, FRANK N. NAME NAME 19330 N. MERIDIAN STREET ADDRESS STREET ADDRESS INDIANAPOLIS IN CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE HISER, WRAY C NAME 10330 N. MERIDIAN STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP INDIANAPOLIS IN CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE BORROWMAN, WAYNE NAME STREET ADDRESS 10330 N MERIDIAN STREET ADDRESS INDIANAPOLIS IN 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/00

(317) 587-3236

Daytime Phone #