FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jan 19, 2001 8:00 am Secretary of State DOCUMENT # **P94000044606** INVESTORS MARKETING GROUP, INC. 01-19-2001 90027 004 ***150.00 Principal Place of Business Mailing Address 3030 HARTLEY RD. P O BOX 56050 JACKSONVILLE FL 32241 #390 A0006897 JACKSONVILLE FL 32257 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0499004 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ~ 7. Name and Address of New Registered Agent Name POWELL, SUSAN F Street Address (P.O. Box Number is Not Acceptable) 3030 HARTLEY RD. #390 JACKSONVILLE FL 32257 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 16. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 13 VD 3R2E034 (10/00) TITLE ☐ Delete TITLE Change Addition POWELL, SUSAN F NAME NAME STREET ADDRESS STREET ADDRESS 3030 HARTLEY RD. JACKSONVILLE FL 32257 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE THIGPEN, GLENN A NAME NAME 3030 HARTLEY RD. STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32257 CITY-ST-ZIP CITY-ST-ZIP Delete Addition TITLE ☐ Change SMITH, KAREN O NAME NAME STREET ADDRESS 3030 HARTLEY RD. STREET ADDRESS CITY-ST-7IF CITY-ST-7IP JACKSONVILLE FL 32257 TITLE Delete Change Addition TITLE SANDERS, DEBBIE NAME NAME 3030 HARTLEY RD. STREET ADDRESS STREET ADDRESS CITY-ST-7IP JACKSONVILLE FL 32257 CITY-ST-ZIP TITLE Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filling 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

CITY-ST-ZIP

SIGNATURE:

SUSAN F. POWELL

Document # 794 0000 44606 INVESTORS MARKETING GROUP, INC. OFFICERS A0006897

Mr. Yves Corcos

EFFECTIVE DATE: 08/2000

Chief Executive Officer & Director 2727 Turtle Creek Blvd., Dallas, TX 75219

Mrs. Susan F. Powell

EFFECTIVE DATE: 06/1994

Executive Vice President, COO & Director 3030 Hartley Road #390, Jacksonville, FL 32257

Mr. Romain Durand

EFFECTIVE DATE: 08/2000

President & Director SCOR Immeuble SCOR -92074 Paris La Défense Cedex

France

Mr. John M. Brill

EFFECTIVE DATE: 08/2000

Senior Vice President, Treasurer, CFO & Director 2727 Turtle Creek Blvd., Dallas, TX 75219

Mr. James F. Allen

EFFECTIVE DATE: 08/2000

Vice President, Corporate Actuary & Director 2727 Turtle Creek Blvd., Dallas, TX 75219

Mr. John T. Andrews Jr.

EFFECTIVE DATE: 08/2000

General Counsel, Assistant Corporate Secretary SCOR US Corporation SCOR Reinsurance Company Two World Trade Center, New York, NY 10048-2495

Ms. Maxine H. Verne

EFFECTIVE DATE: 08/2000

Corporate Secretary, Associate General Counsel SCOR US Corporation

SCOR Reinsurance Company

Two World Trade Center, New York, NY 10048-2495