2001 UNIFORM BUSINESS REPORT (UBR)

Mar 15, 2001 8:00 am Secretary of State DOGUMENT # **V41766** COUNTERSIGNATURE AGENCY, INC. 03-15-2001 90212 031 ***150.00 Mailing Address Principal Place of Business P.O. BOX 30094 7840 WOODLAND CENTER BLVD. TAMPA FL 33614 TAMPA FL 33630-3094 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 06-1345091 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S PINE ISLAND RD PLANTATION FL 33324 Zip Code City 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. .0 Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12 Change ☐ Addition TITLE TITLE S ☐ Delete NAME NAME EDDY, PAUL STREET ADDRESS STREET ADDRESS ONE TOWER SQUARE CITY-ST-ZIP CITY-ST-ZIP HARTFORD CT ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME **GUERTIN, WENDY** STREET ADDRESS STREET ADDRESS 7840 WOODLAND CENTER BLVD CITY-ST-7IP CITY-ST-ZIP TAMPA FL 33614 ☐ Addition Change ☐ Delete CD NAME NAME-BAILY, NANCY L- ----STREET ADDRESS STREET ADDRESS 7840 WOODLAND CENTER BLVD CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33614 Change ☐ Addition TITLE ☐ Delete TITLE PD NAME NAME GRINER, DAVID H. STREET ADDRESS STREET ADDRESS 7840 WOODLAND CENTER BLVD. CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33614 TITLE ☐ Delete TITLE מידי Change X Addition NAME NAME HILL, JOHN S. 7840 WoodlandCCenter Blvd STREET ADDRESS STREET ADDRESS Tampa FL CITY-ST-ZIP CITY-ST-ZIP Change X Addition Delete TITLE TITLE LEBENS, JOHN NAME NAME STREET ADDRESS 7840 Woodland Center Blvd STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Tampa FL 33614 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.

FILED

SIGNATURE: Hand W Eddy Paul H. Eddy 3/12/01 860 277-3536

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

634020 attorphment D# V41766

2001 UNIFORM BUSINESS REPORT (UBR) COUNTERSIGNATURE AGENCY, INC.

11. (continued)

OFFICERS AND DIRECTORS

TITLE

V

NAME STREET ADDRESS RYAN, GEORGE A. One Tower Square

CITY-ST-ZIP

Hartford, CT 06183

TITLE

ΑT

NAME

CHAMBERLAIN, CHARLES B.

STREET ADDRESS

One Tower Square

CITY-ST-ZIP

Hartford, CT 06183

TITLE

ΑT

NAME

QUAGGIN, JR., GEORGE M.

STREET ADDRESS

One Tower Square

CITY-ST-ZIP

Hartford, CT 06183

TITLE

AS

NAME

CONE, PERRY I.

STREET ADDRESS

7840 Woodland Center Blvd

CITY-ST-ZIP

Tampa, FL 33614