FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 23, 2002 8:00 am Secretary of State DOCUMENT # V41766 1. Entity Name COUNTERSIGNATURE AGENCY, INC. 04-23-2002 90424 007 ***150.00 Principal Place of Business Mailing Address 7840 WOODLAND CENTER BLVD. P.O. BOX 30094 TAMPA FL 33614 TAMPA FL 33630-3094 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 06-1345091 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition EDDY, PAUL NAME NAME ONE TOWER SQUARE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HARTFORD CT CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME GUERTIN, WENDY NAME STREET ADDRESS 7840 WOODLAND CENTER BLVD STREET ADDRESS CITY-ST-ZIP TAMPA FL 33614 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME BAILY, NANCY L NAME STREET ADDRESS 7840 WOODLAND CENTER BLVD STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33614** CITY-ST-ZIP TITLE PD ☐ Delete TITLE Change ☐ Addition NAME GRINER, DAVID H. NAME STREET ADDRESS 7840 WOODLAND CENTER BLVD. STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33614** CITY-ST-ZIP TITLE TD ☐ Delete TITLE ☐ Change ☐ Addition HILL, JOHN S NAME NAME 7840 WOODLAND CENTER BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA FL 33614 CITY-ST-7IP TITLE ☐ Addition LEBENS, JOHN NAME STREET ADDRESS 7840 WOODLAND CENTER BLVD. STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33614** 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:

SIGNING OFFICER OR DIRECTOR

ZQU[[Paul]H. Eddy, Secretary

Attachment

2002 UNIFORM BUSINESS REPORT (UBR) COUNTERSIGNATURE AGENCY, INC.

DOCUMENT (#V41766)

11. (continued)

OFFICERS AND DIRECTORS

TITLE

V

NAME

RYAN, GEORGE A.

STREET ADDRESS

One Tower Square

CITY-ST-ZIP

Hartford, CT 06183

TITLE

AT

- NAME - - -

CHAMBERLAIN; CHARLES B.

STREET ADDRESS

One Tower Square

CITY-ST-ZIP

Hartford, CT 06183

TITLE

AT

NAME

QUAGGIN, JR., GEORGE M.

STREET ADDRESS

One Tower Square

CITY-ST-ZIP

Hartford, CT 06183

STITLE

AS

NAME

CONE, PERRY I.

STREET ADDRESS

7840 Woodland Center Blvd

CITY-ST-ZIP

Tampa, FL 33614