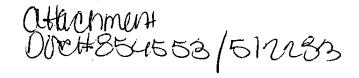
2002 Uniform Business Report (UBR)

changed, or on an attachment with an address, withhall other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 15, 2002 8:00 am § Secretary of State DOCUMENT # 854553 1. Entity Name 03-15-2002 90003 019 ***150.00 GUINNESS UDV NORTH AMERICA, INC. Principal Place of Business Mailing Address **6 LANDMARK SQUARE** 200 SOUTH SIXTH ST STAMFORD CT 06901 TAX DEPT 08X3 HS MINNEAPOLIS MN 55402-1403 US 2. Principal Place of Business 3. Mailing Address Landmar Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 06-1067908 STAMPZYCH Not Applicable Zip Country 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 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 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 12. CR2E034 (9/01) TITLE Addition ☐ Delete TITLE ☐ Change John O. Stewart NAME CLINTON, PAUL A NAME 29 SUNSET FARM ROAD STREET ADDRESS STREET ADDRESS 2544 Huntington Avenue W. HARTFORD CT 06107 CITY-ST-ZIP CITY-ST-7IP TITLE AS ☐ Delete TITLE □ Change Addition NAME MILLER, BRUCE NAME 189 GREAT POND ROAD 232 Breakers Lane STREET ADDRESS STREET ADDRESS GLASTONBURY CT 06073 STVOUTFORD, CTOLGIS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition WIMBUSH, I. KEITH NAME NAME STREET ADDRESS 54 FOX RUN ROAD STREET ADDRESS CITY-ST-ZIP NORWALK CT 06850 CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME KEENAN, JOHN NAME STREET ADDRESS 2411 PLAYERS COURT STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33414 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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

Bruce MILLER



GUINNESS UDV NORTH AMERICA, INC.

1/30/02

DIRECTORS

PAUL CLINTON L. KEITH WIMBUSH JOHN O. STEWART

OFFICERS

PAUL CLINTON CEO

CHARLES A. PHILLIPS EXECUTIVE VICE PRESIDENT

JAMES RICCI ASST. TREASURER

LINDA HOWARD SORRELL SENIOR VICE PRESIDENT MARK SYNNOT ASST. TREASURER

L. KEITH WIMBUSH SENIOR VICE PRESIDENT, SECRETARY

ASST. SECRETARY ROBIN ADELSTEIN

BRIAN W. BARCZAK ASST. SECRETARY JAMES A. BECKMAN ASST. SECRETARY ROBERT T. BROWN ASST. SECRETARY THOMAS DEGIOVANNI ASST. SECRETARY **BETTY P. DOUGHTIE** ASST. SECRETARY ASST. SECRETARY DANIEL P. FEMNIAK DANA GILLAND ASST. SECRETARY ASST. SECRETARY WENDY M. HEARN ERIC M. HOLTHOUSE ASST. SECRETARY

JONATHAN KAMISAR **ASST. SECRETARY** ASST. SECRETARY MARY J. KRAMER BRUCE D. MILLER ASST. SECRETARY DONALD POPPELE ASST. SECRETARY

ASST. SECRETARY ARMOND R. RIST, JR.

PHILLIP SCARANO ASST. SECRETARY