2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 08, 2001 8:00 am Secretary of State DOCUMENT # 799000001866 CHANNELPOINT, INC. 02-08-2001 90018 033 ***150.00 Principal Place of Business Mailing Address 10155 WESTMOOR DR. 5755 MARK DABLING BLVD., STE 100 STE. 210 COLORADO SPRINGS CO 80919 713403 WESTMINSTER CO 80021 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 84-1367639 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition TITLE □ Delete TITI F HOLLEN, KENNETH E NAME NAME STREET ADDRESS 5755 MARK DABLING BLVD., STE 100 STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP COLORADO SPRINGS CO 80919 Change Addition ☐ Delete TITLE HOLLEN, JAMES B NAME 5755 MARK DABLING BLVD., STE 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COLORADO SPRINGS CO 80919 ___Change ☐ Addition SRVP TITLE ☐ Delete ---HOOGHEEM, TIMOTHY D CFO NAME NAME 10155 WESTMOOR DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WESTMINSTER CO 80021 ☐ Change ☐ Addition TITLE ☐ Delete TITLE CORWIN, ERIC NAME NAME 5755 MARK DABLING BLVD., STE 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COLORADO SPRINGS CO ☐ Change ☐ Addition TITLE ☐ Delete KURTIN, EVE NAME 16830 VENTURA BLVD STE. 244 STREET ADDRESS STREET ADDRESS CITY-ST-71P ENCINO CA 91436 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE GLUCKSTERN, STEVEN NAME NAME STREET ADDRESS 1 CHASE MANHATTAN PLAZA 44TH FL 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:

NEW YORK NY 10005

CITY-ST-7IP