

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 24, 2002 8:00 am
Secretary of State

04-24-2002 90377 045 ***150.00

DOCUMENT # P33979 ✓
1. Entity Name
EBI Companies, Inc.

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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
9300 Arrowpoint Blvd.
Suite, Apt. #, etc.

3. Mailing Address
P. O. Box 1000
Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
Charlotte, NC

City & State
Charlotte, NC

4. FEI Number
06-1287148

Applied For
 Not Applicable

Zip
28273

Country
US

Zip
28273

Country
US

5. Certificate of Status Desired \$8.75 Additional Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street

City
Tallahassee

FL

Zip Code
32301

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 _____
(Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when changing)

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so (check criteria on back)

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	see attached list	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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CR2E034B (12/01)

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 on an attachment with an address, with all other like empowered

SIGNATURE: Judy S. Spitzer Judy S. Spitzer 04/08/2002 704/522-2841
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone

ATTACH # P33979/637206

Directors, Officers Report

EBI Companies, Inc.

Tuesday, April 09, 2002

DIRECTORS

Terry Broderick Chairman
Primary Address: 9300 Arrowpoint Blvd.
Charlotte, NC 28273-8135

Joseph F. Fisher Director
Primary Address: 9300 Arrowpoint Blvd.
Charlotte, NC 28273

Stephen M. Mulready Director
Primary Address: 9 Farm Springs Drive
Farmington, CT 06032

Joyce W. Wheeler Director
Primary Address: 9300 Arrowpoint Blvd.
Charlotte, NC 28273-8135

OFFICERS

Terry Broderick Chief Executive Officer
Primary Address: 9300 Arrowpoint Blvd.
Charlotte, NC 28273-8135

Stephen M. Mulready President
Primary Address: 9 Farm Springs Drive
Farmington, CT 06032

Joseph F. Fisher Senior Vice President and Chief Financial Officer
Primary Address: 9300 Arrowpoint Blvd.
Charlotte, NC 28273

Ernest C. Frohboese Senior Vice President and Chief Investment Officer
Primary Address: 9300 Arrowpoint Blvd.
Charlotte, NC 28273

Joyce W. Wheeler Senior Vice President
Primary Address: 9300 Arrowpoint Blvd.
Charlotte, NC 28273-8135

Douglas M. Campbell Vice President
Primary Address: 999 Third Avenue
Suite 2700
Seattle, WA 98104-4000

Peter M. Vinci Vice President and Controller
Primary Address: 9300 Arrowpoint Boulevard
Charlotte, NC 28273

Stephen H. Ward Vice President
Primary Address: 500 Winding Brook Drive
Glastonbury, CT 06033-4306

ATTACH # P33979/637206

EBI Companies, Inc.

Gwyn Fuller

Treasurer

Primary Address:

9300 Arrowpoint Blvd.
Charlotte, NC 28273

Judy S. Spitzer

Corporate Secretary

Primary Address:

9300 Arrowpoint Boulevard
Charlotte, NC 28273 Mecklenburg

Linda Y. Pettigrew

Assistant Corporate Secretary

Primary Address:

9300 Arrowpoint Blvd.
Charlotte, NC 28273-8135