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|---|---|---|---|---|---|---|
| No. **C 201139** | **Due no later than Feb 29, 2016** <br> **Annual Report Form** | 2. Registered Agent and Address **(NO PO BOX)** | | | | |

| Return to: | 1. Mailing Address: Correct in this box if needed. | CORPORATION SERVICE COMPANY <br> 12550 W EXPLORER DR STE 100 <br> BOISE ID 83713 |
|---|---|---|
| SECRETARY OF STATE <br> 700 WEST JEFFERSON <br> PO BOX 83720 <br> BOISE, ID 83720-0080 | EURPAC SERVICE INCORPORATED <br> EURPAC SERVICE INCORPORATED <br> 101 MERRITT 7 CORPORATE PK <br> NORWALK CT 06851 | |
| **NO FILING FEE IF** <br> **RECEIVED BY DUE DATE** | | 3. New Registered Agent Signature:* |

4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).

| Office Held | Name | Street or PO Address | City | State | Country | Postal Code |
|---|---|---|---|---|---|---|
| PRESIDENT | FRANK J BECKER | 101 MERRITT 7 CORPORATE PK | NORWALK | CT | USA | 06851 |
| SECRETARY | MICHAEL ALLEN | 170 MASON STREET | GREENWICH | CT | USA | 06830 |
| DIRECTOR | E. PENDLETON JAMES | 101 MERRITT 7 CORPORATE PK | NORWALK | CT | USA | 23875 |
| DIRECTOR | FREDERICK STOHR | 101 MERRITT 7 CORPORATE PK | NORWALK | CT | USA | 23875 |
| DIRECTOR | MICHAEL MCDONALD | 425 CROSSING BOULEVARD SUITE 4 | PRINCE GEORGE | VA | USA | 23875 |
| DIRECTOR | GEORGE DEMKO | 101 MERRITT 7 CORPORATE PK | NORWALK | CT | USA | 06851 |
| DIRECTOR | WALTER LAZARCHECK | 101 MERRITT 7 CORPORATE PK | NORWALK | CT | USA | 06851 |
| DIRECTOR | WADE ROHRER | 1421 DIAMOND SPRINGS ROAD | VIRGINIA BEACH | VA | USA | 23455 |
| DIRECTOR | SHARON CLAYTON | 8220 ELMBROOK DRIVE | DALLAS | TX | USA | 75247 |
| DIRECTOR | MICHAEL STEWART | 101 MERRITT 7 CORPORATE PK | NORWALK | CT | USA | 06851 |
| DIRECTOR | MARIANNE RADLEY | 8220 ELMBROOK DRIVE | DALLAS | TX | USA | 75247 |
| DIRECTOR | FRANK J MAKELY, JR. | 8220 ELMBROOK DRIVE | DALLAS | TX | USA | 75247 |
| DIRECTOR | CARL M SKINNER | 8220 ELMBROOK DRIVE | DALLAS | TX | USA | 75247 |
| DIRECTOR | FRANK J BECKER | 101 MERRITT 7 CORPORATE PK | NORWALK | CT | USA | 06851 |
| TREASURER | WALTER LAZARCHECK | 101 MERRITT 7 CORPORATE PK | NORWALK | CT | USA | 06851 |

| 5. Organized Under the Laws of: | 6. Annual Report must be signed.* | |
|---|---|---|
| **CT** <br> **C 201139** | Signature: Walter Lazarcheck | Date: 02/20/2016 |
| | Name (type or print): Walter Lazarcheck | Title: CFO |
| Processed 02/20/2016 | * Electronically provided signatures are accepted as original signatures. | |