

No. <b>C 208131</b>		<b>Due no later than Dec 31, 2016</b>		<b>2. Registered Agent and Address (NO PO BOX)</b>	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  RESOLUTE MANAGEMENT INC. 1314 DOUGLAS ST SUITE 1400 OMAHA NE 68102-1944		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713	
				3. <u>New</u> 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	THOMAS M. RYAN	100 FIRST STAMFORD PLACE	STAMFORD	CT	06902
5. Organized Under the Laws of:  <b>NE C 208131</b>		6. Annual Report must be signed.* Signature: BRENNANN S. NEVILLE Name (type or print): BRENNANN S. NEVILLE Date: 12/14/2016 Title: AUTHORIZED PERSON			
Processed 12/14/2016		* Electronically provided signatures are accepted as original signatures.			