STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: $50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No.	2. Name of Corporation			
99710	Diamond Triumph Auto Glass, Inc.			
3. Street Address Principal Business Office: 220 Division Street	City: Kingston	State: Pa	Zip: 18704	
4. Business Phone No.: 800-999-2685	5. State of Incorporation: DELAWARE			6. SIC Code: 3533

7. Brief Description of the Character of Business Conducted in Rhode Island
AUTO GLASS REPLACEMENT AND REPAIR.

8. NAMES AND ADDRESSES OF THE OFFICERS: *("X" BOX FOR ATTACHMENT)* ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name	Street Address	City	State	Zip
Michael Sumsky	220 Division Street	Kingston	Pa	18704

Vice President Name	Street Address	City	State	Zip
Richard Woodich	220 Division Street	Kingston	Pa	18704

Secretary Name	Street Address	City	State	Zip
Michael Sumsky	220 Division Street	Kingston	Pa	18704

Treasurer Name	Street Address	City	State	Zip
Michael Sumsky	220 Division Street	Kingston	Pa	18704

9. NAMES AND ADDRESSES OF THE DIRECTORS: *("X" BOX FOR ATTACHMENT)* ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name	Street Address	City	State	Zip
Jonathan Seiffer	11111 Santa Monica Blvd	Los Angeles	CA	90025

Director Name	Street Address	City	State	Zip
Jonathan Sokoloff	11111 Santa Monica Blvd	Los Angeles	CA	90025

Director Name	Street Address	City	State	Zip

Director Name	Street Address	City	State	Zip

10. SHARES AUTHORIZED *("X" BOX FOR ATTACHMENT)* ☐

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
1,100,000	$.01 PAR VALUE	

11. SHARES ISSUED *("X" BOX FOR ATTACHMENT)* ☐

ISSUED SHARES

Number of Shares	Class/Series	Par Value
1,000,000	Common	.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

[redacted] *99710*

[redacted]

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[redacted] 1-26-05
Signature of Officer *Date*

Richard Woodich
Print or Type Name of Officer

[redacted] Vice President - Controller
Title of Officer

File Date 2.2.05
Check No. 342313
By: [redacted]
FOR SECRETARY OF STATE USE ONLY

Form 630 Rev. 12/03

DIAMOND TRIUMPH AUTO GLASS, INC.
OFFICER/DIRECTOR LISTING
01/23/05

Officers/Directors - Diamond Triumph Auto Glass, Inc.			
Name	**Title**	**Address**	**Phone**
Norman Harris	Chief Executive Officer	220 Division Street Kingston, PA 18704	570-287-9915
Michael Sumsky	President, Chief Financial Officer & General Counsel	220 Division Street Kingston, PA 18704	570-287-9915
Kenneth Levine	Chairman of the Board and Director	220 Division Street Kingston, PA 18704	570-287-9915
William Cogswell	Vice Presdient - Sales and Client Services	220 Division Street Kingston, PA 18704	570-287-9915
Douglas Boyle	Vice President - Finance	220 Division Street Kingston, PA 18704	570-287-9915
Richard Wooditch	Vice President - Corporate Controller	220 Division Street Kingston, PA 18704	570-287-9915
Karen Christopher	Vice President - Financial Operations	220 Division Street Kingston, PA 18704	570-287-9915
Steven MacDonald	Vice President - MIS	220 Division Street Kingston, PA 18704	570-287-9915
Liberato Petraglia	Vice President - Distributions	220 Division Street Kingston, PA 18704	570-287-9915

Directors - Leonard Green & Partners			
Name	**Title**	**Address**	**Phone**
Jonathan Seiffer	Director	11111 Santa Monica Blvd. Suite 2000 Los Angeles, CA 90025	310-954-0432
John Danhakl	Director	11111 Santa Monica Blvd. Suite 2000 Los Angeles, CA 90025	310-954-0420
Jonathan Sokoloff	Director	11111 Santa Monica Blvd. Suite 2000 Los Angeles, CA 90025	310-954-0435

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
***Matthew A. Brown**, Secretary of State*

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: $50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No.	2. Name of Corporation			
99710	Diamond Triumph Auto Glass, Inc.			
3. Street Address Principal Business Office		City	State	Zip
220 Division Street		Kingston	RI	18704
4. Business Phone No.	5. State of Incorporation			6. SIC Code
800-999-2688	DELAWARE			3533

7. Brief Description of the Character of Business Conducted in Rhode Island
AUTO GLASS REPLACEMENT AND REPAIR.

8. NAMES AND ADDRESSES OF THE OFFICERS: *("X" BOX FOR ATTACHMENT)* ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name	Street Address	City	State	Zip
Michael Sumsky	220 Division Street	Kingston	RI	18704

Vice President Name	Street Address	City	State	Zip
Michael Sumsky	220 Division Street	Kingston	RI	18704

Secretary Name	Street Address	City	State	Zip
Michael Sumsky	220 Division Street	Kingston	RI	18704

Treasurer Name	Street Address	City	State	Zip
Michael Sumsky	220 Division Street	Kingston	RI	18704

9. NAMES AND ADDRESSES OF THE DIRECTORS: *("X" BOX FOR ATTACHMENT)* ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name	Street Address	City	State	Zip
Gregory Annick	11111 Santa Monica Blvd Ste 2000	Los Angeles	CA	90025

Director Name	Street Address	City	State	Zip
John G Davlaki	11111 Santa Monica Blvd Ste 2000	Los Angeles	CA	90025

Director Name	Street Address	City	State	Zip
Jonathan D Sokoloff	11111 Santa Monica Blvd Ste 2000	Los Angeles	CA	90025

Director Name	Street Address	City	State	Zip

10. SHARES AUTHORIZED *("X" BOX FOR ATTACHMENT)* ☐ 11. SHARES ISSUED *("X" BOX FOR ATTACHMENT)* ☐

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	*Class/Series*	*Par Value*	*Number of Shares*	*Class/Series*	*Par Value*
1,100,000 $.01 PAR VALUE			1,000,000	Common	.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

[redacted] [redacted]

99710

File Date 1-8-04
Check No. 294996
By:
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Michael Sumsky - President — 1/4/2004
Signature of Officer *Date*

Michael Sumsky
Print or Type Name of Officer

President
Title of Officer

Form 630 Rev. 12/03

STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040

STOP
PLEASE READ INSTRUCTIONS

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1–March 1 • Filing Fee: $50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No.
99710

2. Name of Corporation
Diamond Triumph Auto Glass, Inc.

3. Street Address Principal Business Office
220 Division Street

City Kingston *State* RI *Zip* 18704

4. Business Phone No.
800-999-2688

5. State of Incorporation
DELAWARE

6. SIC Code
3533

7. Brief Description of the Character of Business Conducted in Rhode Island
Retail-wholesale-Installation of Auto Glass

8. NAMES AND ADDRESSES OF THE OFFICERS *("X" BOX FOR ATTACHMENT)* **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name
Michael Sumsky
Street Address
220 Division Street
City Kingston *State* RI *Zip* 18704

Vice President Name
Michael Sumsky
Street Address
220 Division Street
City Kingston *State* RI *Zip* 18704

Secretary Name
Michael Sumsky
Street Address
220 Division Street
City Kingston *State* RI *Zip* 18704

Treasurer Name
Michael Sumsky
Street Address
220 Division Street
City Kingston *State* RI *Zip* 18704

9. NAMES AND ADDRESSES OF THE DIRECTORS *("X" BOX FOR ATTACHMENT)* **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name
Gregory Annick
Street Address
11111 Santa Monica Blvd Ste 2000
City Los Angeles *State* CA *Zip* 90025

Director Name
John G. Danhaki
Street Address
11111 Santa Monica Blvd Ste 2000
City Los Angeles *State* CA *Zip* 90025

Director Name
Jonathan D Sokoloff
Street Address
11111 Santa Monica Blvd Ste 2000
City Los Angeles *State* CA *Zip* 90025

Director Name
Street Address
City *State* *Zip*

10. SHARES AUTHORIZED *("X" BOX FOR ATTACHMENT)*

AUTHORIZED SHARES

Number of Shares	*Class/Series*	*Par Value*
1,100,000		$.01 PAR VALUE

11. SHARES ISSUED *("X" BOX FOR ATTACHMENT)*

ISSUED SHARES

Number of Shares	*Class/Series*	*Par Value*

This report must be **signed in ink** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

* 9 9 7 1 0 *

File Date: 2/7/03

Check No.: 252564

By: SR

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer *Date* 1/27/03

Michael Sumsky
Print or Type Name of Officer

President
Title of Officer

S

STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1–March 1 • Filing Fee: $50.00

STOP PLEASE READ INSTRUCTIONS

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 99710

2. Name of Corporation Diamond Triumph Auto Glass, Inc.

3. Street Address Principal Business Office 220 Division Street — *City* Kingston — *State* RI — *Zip* 18704

4. Business Phone No. 800-999-2688

5. State of Incorporation DELAWARE

6. SIC Code 3533

7. Brief Description of the Character of Business Conducted in Rhode Island
Auto Glass - Wholesale-Retail- Installation

8. NAMES AND ADDRESSES OF THE OFFICERS *("X" BOX FOR ATTACHMENT)* **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name Michael Sumsky
Street Address 220 Division Street
City Kingston *State* RI *Zip* 18704

Vice President Name
Street Address
City *State* *Zip*

Secretary Name Michael Sumsky
Street Address 220 Division Street
City Kingston *State* RI *Zip* 18704

Treasurer Name Michael Sumsky
Street Address 220 Division Street
City Kingston *State* RI *Zip* 18704

9. NAMES AND ADDRESSES OF THE DIRECTORS *("X" BOX FOR ATTACHMENT)* **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name Richard Rutta
Street Address 220 Division Street
City Kingston *State* RI *Zip* 18704

Director Name Jonathan Sokoloff
Street Address 1111 Santa Monica Blvd Ste 2000
City Los Angeles *State* CA *Zip* 90025

Director Name Kenneth Levine
Street Address 220 Division Street
City Kingston *State* RI *Zip* 18704

Director Name Gregory Annick
Street Address 1111 Santa Monica Blvd Ste 2000
City Los Angeles *State* CA *Zip* 90025

10. SHARES AUTHORIZED *("X" BOX FOR ATTACHMENT)*

AUTHORIZED SHARES

Number of Shares	*Class/Series*	*Par Value*
1,100,000	$.01 PAR VALUE	

11. SHARES ISSUED *("X" BOX FOR ATTACHMENT)*

ISSUED SHARES

Number of Shares	*Class/Series*	*Par Value*
1,000,000	Common	.01
35,000	Preferred	.01

This report must be **signed in ink** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

* 9 9 7 1 0 *

File Date: 2-13-02

Check No.: 208473

By:

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Michael Sumsky — *Signature of Officer* — 1-23-02 *Date*

Michael Sumsky — *Print or Type Name of Officer*

President/Secretary/Treasurer/CFO — *Title of Officer*

DIAMOND TRIUMPH AUTO GLASS, INC.
220 DIVISION STREET
KINGSTON, PA. 18704

Officers	Title	SSN
Michael Sumsky 220 Division Street Kingston, PA 18704 (800) 999-2688	President, Treasurer, Secretary, CFO	149-60-8993
Norman Harris 1513 Alum Creek Drive Columbus, OH 43209 (614) 253-9600	CEO	384-46-1725
Richard Rutta 220 Division Street Kingston, PA 18704 (800) 999-2688	Co-Chairman	196-48-0365
Kenneth Levine 220 Division Street Kingston, PA 18704 (800) 999-2688	Co-Chairman	166-46-7289
Gregory J. Annick 11111 Santa Monica Blvd., Suite 2000 Los Angeles, CA 90025	Director	
John G. Danhakl 11111 Santa Monica Blvd., Suite 2000 Los Angeles, CA 90025	Director	
Jonathan D. Sokoloff 11111 Santa Monica Blvd., Suite 2000 Los Angeles, CA 90025	Director	

STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1–March 1 • Filing Fee: $50.00

STOP PLEASE READ INSTRUCTIONS

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.: 99710
2. Name of Corporation: Diamond Triumph Auto Glass, Inc.

3. Street Address Principal Business Office: 220 Division Street
City: Kingston State: Pa Zip: 18704

4. Business Phone No.: (570) 287-9915
5. State of Incorporation: DELAWARE
6. SIC Code: 3555

7. Brief Description of the Character of Business Conducted in Rhode Island: Wholesale - Retail - Installation & Repair of Automobile Glass

8. NAMES AND ADDRESSES OF THE OFFICERS *("X" BOX FOR ATTACHMENT)* **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name: Norman Harris
Street Address: 1513 Alum Creek Drive
City: Columbus State: OH Zip: 43209

Vice President Name: Michael A Sumsky
Street Address: 220 Division Street
City: Kingston State: Pa Zip: 18704

Secretary Name: Michael A. Sumsky
Street Address: 220 Division Street
City: Kingston State: Pa Zip: 18704

Treasurer Name: Michael A. Sumsky
Street Address: 220 Division Street
City: Kingston State: Pa Zip: 18704

9. NAMES AND ADDRESSES OF THE DIRECTORS *("X" BOX FOR ATTACHMENT)* **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name: Richard Rutty
Street Address: 220 Division Street
City: Kingston State: Pa Zip: 18704

Director Name: Kenneth Levine
Street Address: 220 Division Street
City: Kingston State: Pa Zip: 18704

Director Name: Geary J Awick & John G. Dalaki
Street Address: 1111 Santa Monica Blvd Ste 2000
City: Los Angeles State: CA Zip: 90025

Director Name: Jonathon Sokoloff
Street Address: 1111 Santa Monica Blvd Ste 2000
City: Los Angeles State: CA Zip: 90025

10. SHARES AUTHORIZED *("X" BOX FOR ATTACHMENT)*

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
1,100,000	$.01 PAR VALUE	

11. SHARES ISSUED *("X" BOX FOR ATTACHMENT)*

ISSUED SHARES

Number of Shares	Class/Series	Par Value
1,000,000	Common	.01
35,000	Preferred	.01

This report must be **signed in ink** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

[redacted] *99710* [redacted]

File Date: 1/22
Check No.: 93273
By: Dr

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Michael A Sumsky 01-15-01
Signature of Officer *Date*

Michael A Sumsky
Print or Type Name of Officer

[redacted] Exec VP/Sec/Treas/CFO
Title of Officer

STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040

STOP
PLEASE READ INSTRUCTIONS

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

Filing Period: January 1–March 1 • Filing Fee: $50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 99710

2. Name of Corporation Diamond Triumph Auto Glass, Inc

3. Street Address Principal Business Office 220 Division Street — *City* Kingston — *State* RI — *Zip* 18704

4. Business Phone No. (570) 287-9915 — *5. State of Incorporation* Delaware — *6. SIC Code*

7. Brief Description of the Character of Business Conducted in Rhode Island
Wholesale - Retail - Repair & Replacement of Automobile Glass

8. NAMES AND ADDRESSES OF THE OFFICERS *("X" BOX FOR ATTACHMENT)* **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name Norman Harris
Street Address 1513 Alum Creek Drive
City Columbus — *State* OH — *Zip* 43209

Vice President Name Michael A Sumsky
Street Address 220 Division Street
City Kingston — *State* RI — *Zip* 18704

Secretary Name Michael A. Sumsky
Street Address 220 Division Street
City Kingston — *State* RI — *Zip* 18704

Treasurer Name Michael A. Sumsky
Street Address 220 Division Street
City Kingston — *State* RI — *Zip* 18704

9. NAMES AND ADDRESSES OF THE DIRECTORS *("X" BOX FOR ATTACHMENT)* **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name Richard Rutty
Street Address 220 Division Street
City Kingston — *State* RI — *Zip* 18704

Director Name Kenneth Levine
Street Address 220 Division Street
City Kingston — *State* RI — *Zip* 18704

Director Name Gregory J. Annick & John G. Danhaki
Street Address 1111 Santa Monica Blvd Ste 2000
City Los Angeles — *State* CA — *Zip* 90025

Director Name Jonathan D. Sokoloff
Street Address 1111 Santa Monica Blvd Ste 2000
City Los Angeles — *State* CA — *Zip* 90025

10. SHARES AUTHORIZED *("X" BOX FOR ATTACHMENT)*

AUTHORIZED SHARES

Number of Shares	*Class/Series*	*Par Value*
1,100,000 Comm	"	1¢ Par value

11. SHARES ISSUED *("X" BOX FOR ATTACHMENT)*

ISSUED SHARES

Number of Shares	*Class/Series*	*Par Value*
1,000,000	Common	.01
35,000	Preferred	.01

This report must be **signed in ink** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

[redacted]

File Date: 9-5-00

Check No.: 89435

By: AMF

FOR SECRETARY OF STATE USE ONLY

[redacted]

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Michael A Sumsky Exec VP/CFO 8/16/00
Signature of Officer — *Date*

Michael A. Sumsky
Print or Type Name of Officer

[redacted] Exec VP/CFO/ Secretary / Treasurer
Title of Officer

Form 630 12/96

STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

Filing Period: January 1–March 1 • Filing Fee: $50.00

STOP PLEASE READ INSTRUCTIONS

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.	2. Name of Corporation			
99710	Diamond Triumph Auto Glass, Inc.			
3. Street Address Principal Business Office: 220 Division Street		City: Kingston	State: PA	Zip: 18704
4. Business Phone No.: 717-287-9915	5. State of Incorporation: DELAWARE			6. SIC Code: 3533

7. Brief Description of the Character of Business Conducted in Rhode Island: Wholesale, Retail, Repair and Replacement of Automobile Glass

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name	Street Address	City	State	Zip
Norman Harris	1513 Alum Creek Drive	Columbus	OH	43209

Vice President Name	Street Address	City	State	Zip
Michael A. Sumsky	220 Division Street	Kingston	PA	18704

Secretary Name	Street Address	City	State	Zip
Michael A. Sumsky	220 Division Street	Kingston	PA	18704

Treasurer Name	Street Address	City	State	Zip
Michael A. Sumsky	220 Division Street	Kingston	PA	18704

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name	Street Address	City	State	Zip
Richard Rutta	220 Division Street	Kingston	PA	18704

Director Name	Street Address	City	State	Zip
Kenneth Levine	220 Division Street	Kingston	PA	18704

Director Name	Street Address	City	State	Zip
Gregory J. Annick and John G. Danhakl	11111 Santa Monica Blvd., Suite 2000	Los Angeles	CA	90025

Director Name	Street Address	City	State	Zip
Jonathan D. Sokoloff	11111 Santa Monica Blvd., Suite 2000	Los Angeles	CA	90025

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) X

AUTHORIZED SHARES		
Number of Shares	Class/Series	Par Value
1,500 COMM $1.00 PAR VAL		

11. SHARES ~~ISSUED~~ ("X" BOX FOR ATTACHMENT) ☐

ISSUED SHARES		
Number of Shares	Class/Series	Par Value
1,000,000	Common	.01
35,000	Preferred	.01

This report must be **signed in ink** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

[redacted] *99710*

[redacted]

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Michael A. Sumsky — 5/26/99
Signature of Officer — *Date*

Michael A. Sumsky
Print or Type Name of Officer

Exec. VP / CFO / Secretary / Treasurer
Title of Officer

File Date: FILED

Check No.: MAY 28 1999

By: By CC 0076138

FOR SECRETARY OF STATE USE ONLY

99 MAY 28 AM 11:22
SECRETARY OF STATE
RECEIVED

[redacted]