

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 14, 2003 8:00 am
Secretary of State

04-14-2003 90369 030 ***150.00

0614933
AT

DOCUMENT # 825304



1. Entity Name
THE PROSPECT COMPANY

Principal Place of Business
**ONE TOWER SQUARE
C/O CORP. TAX- 2S2
HARTFORD CT 06183-1190**

Mailing Address
**ONE TOWER SQUARE
C/O CORP. TAX- 2S2
HARTFORD CT 06183-1190**



2. Principal Place of Business
ONE CITY PLACE
Suite, Apt. #, etc.
C/O CORP TAX 19CP

3. Mailing Address
PO Box 990027
Suite, Apt. #, etc.
CORP TAX 19CP

CHECK HERE IF MAKING CHANGES

City & State
HARTFORD CT

City & State
HARTFORD CT

4. FEI Number **51-0099394**

Applied For
 Not Applicable

Zip Country
06199-0027

Zip Country
06199-0027

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

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD METZ, JAMES H ONE TOWER SQUARE HARTFORD CT 06183	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V TYSON, DAVID A ONE TOWER SQUARE HARTFORD CT 06183	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP LEWIS, SUSAN W ONE TOWER SQUARE HARTFORD CT 06183	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DOBENSKY, DENE ONE TOWER SQUARE HARTFORD CT 06183	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WATSON, MICHAEL D ONE TOWER SQUARE HARTFORD CT 06183	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V STITZER, JORDAN M ONE TOWER SQUARE HARTFORD CT 06183	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition ONE CITY PLACE HARTFORD CT 06199-0027
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition ONE CITY PLACE HARTFORD CT 06199-0027

12. I hereby certify that the information supplied with this filing 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: ~~SIGNATURE REQUIRED~~
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/7/03 Date **860-388-7175** Daytime Phone #

CR2E034 (10/02)

Attachment

#825304

THE PROSPECT COMPANY

June 28, 2002

SOLE SHAREHOLDER: TLA HOLDINGS LLC

DIRECTORS:

Susan W. Lewis
James H. Metz
Michael D. Watson

OFFICERS:

Susan W. Lewis	President
Dene Dobensky	Vice President
James H. Metz	Vice President and Treasurer
Ann McCarthy	Assistant Secretary and Vice President
B. Charles Milner	Vice President
Duane Nelson	Secretary and Vice President
Jordan M. Stitzer	Vice President
Mark R. Tutun	Assistant Secretary and Vice President
David A. Tyson	Vice President
Lynn M. Latham	Assistant Secretary and Assistant Director
Gregory F. Lynch	Assistant Secretary and Assistant Director
Michael D. Watson	Assistant Secretary and Director
Linnea M. Morrow	Cashier
John Calcagni, Jr.	Assistant Cashier

ALL DIRECTORS AND OFFICES AT LOCATED
AT ONE CITY PLACE, HARTFORD CT 06199