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95 MAY -1 AM 9:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE
		Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 838643 (5)

1. Corporation Name
COPELAND EQUITIES, INC.

Principal Place of Business ATTN: LICENSING TWO TOWER CENTER EAST BRUNSWICK NJ 08816	Mailing Address ATTN: LICENSING TWO TOWER CENTER EAST BRUNSWICK NJ 08816
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 06/22/1977	3a. Date of Last Report 01/25/1994
4. FEI Number 13-2868291	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status <input type="checkbox"/>	\$68.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under § 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business 21 Suite, Apt #, etc. 22 City & State 23 Zip	2a. Mailing Address 25 Suite, Apt #, etc. 27 City & State 28 Zip
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9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code **FL**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

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

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP SKINNER, MARK M. 26 HILLTOP TERRACE CHATMAN NJ
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DC DUGHI, ROBERT C. 9 ROUND HILL ROAD SCOTCH PLAINS NJ
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D VLASAVLJEVICH, GEORGE 9 FOX HEDGE ROAD COLTS NECK NJ
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP CARMON, JACQUELINE 3 ZIRKEL AVENUE PISCATAWAY NJ
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP CARRAS, GEORGE M. 107 PLAZA DRIVE WOODBIDGE NJ
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP CASEY, DENNIS M. 162 BAKER AVENUE WHARTON NJ

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

Please see attached list.

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

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****200.00 ****200.00**

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(4), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or on an attachment with an address.

SIGNATURE: Lori M. Renzulli **Lori M. Renzulli** 04/26/95 **(908) 214-2000**

SIGNATURE AND TYPED OR PRINTED NAME OF DOMESTIC OFFICER OR DIRECTOR

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COPELAND EQUITIES, INC.
Two Tower Center
East Brunswick, New Jersey 08816

Directors

Robert C. Dughi
9 Round Hill Road
Scotch Plains, NJ 07076

Mark M. Skinner
26 Hilltop Terrace
Chatham, NJ 07928

George Vlasisavljevich
9 Fox Hedge Road
Colts Neck, NJ 07722

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COPELAND EQUITIES, INC.
Two Tower Center
East Brunswick, New Jersey 08816

Officers

Steven M. Bresler 1 McIntyre Court Golden, CO 80401	Senior Vice President
Dennis M. Casey 162 Baker Avenue Wharton, NJ 07885	Vice President, Administrative Operations
Paul S. Chong 86 Alexandria Way Basking Ridge, NJ 07920	Vice President, Employer Plans Market
Christopher P. Covill 44 Hoffman Drive Califon, NJ 07830	Vice President
Robert C. Dughi 9 Round Hill Road Scotch Plains, NJ 07076	Chairman of the Board
Paul H. Eddy 24 Wellington Heights Road Avon, CT 06001	Assistant Secretary
Paul S. Feinberg 20 Overbrook Road Randolph, NJ 07869	Senior Vice President, General Counsel, and Secretary
Mark E. Freemyer 62 Cooper Avenue Dumont, NJ 07628	Vice President
Gary E. Ganakas 1373 Foxcroft East Lansing, MI 48823	Senior Vice President
Harvey J. Gannon 27 Allen Street Basking Ridge, NJ 07920	Vice President, Client Communications and Services

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COPELAND EQUITIES, INC.
Two Tower Center
East Brunswick, New Jersey 08816

Officers, continued

William M. Gardner 166 Druid Drive McMurray, PA 15317	Senior Vice President
Peter J. Gulia 504 South 22nd Street Philadelphia, PA 19146	Vice President, Research and Consulting, Assistant Secretary
Janine M. Julson 193 Primrose Avenue Freehold, NJ 07728	Vice President, ERISA Services
Charles Katz 306 Washington Avenue Spring Lake, NJ 07762	Vice President, Professional Education and Development
Robert C. Kniceley 63 Pearl Street East Middletown, NJ 07748	Vice President, Government Markets
Stephen E. Maschino 419 Harman Boulevard Dayton, OH 45419	Vice President, Retirement Planning Services
Mary F. Nolan 3 Shetland Green Belle Mead, NJ 08502	Vice President, Marketing
Lori M. Renzulli 1040 Schmidt Lane North Brunswick, NJ 08902	Assistant Secretary
George A. Ryan One Tower Square Hartford, CT 06183	Assistant Secretary
William P. Schwarzkopf 8815 Aintree Lane Burr Ridge, IL 60521	Senior Vice President

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COPELAND EQUITIES, INC.
Two Tower Center
East Brunswick, New Jersey 08816

Officers, continued

Mark M. Skinner
26 Hilltop Terrace
Chatham, NJ 07928

President

Michael L. St. Clair
536 Birch Avenue
Westfield, NJ 07090

Senior Vice President;
President, Education Services

George Vlasisavljevich
9 Fox Hedge Road
Colts Neck, NJ 07722

Executive Vice President

Donna S. Webber
19 Colburn Road
East Brunswick, NJ 08816

Assistant Secretary

Michael R. Zarelli
1 Davis Court
Martinsville, NJ 08836

Senior Vice President, Finance
Chief Financial Officer, Treasurer