

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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Mar 05, 1999 8:00 am
Secretary of State

03-05-1999 90121 035 ***150.00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

PROFIT CORPORATION
 ANNUAL REPORT
1999

DOCUMENT # 838643

1. Corporation Name
COPELAND EQUITIES, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business
2 TOWER CENTER
21ST FLOOR, TAX DEPT
EAST BRUNSWICK NJ 08816
US

Mailing Address
2 TOWER CENTER
21ST FLOOR TAX DEPT
EAST BRUNSWICK NJ 08816
US

3. Date Incorporated or Qualified
06/22/1977

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip Country
24 **25**

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip Country
29 **30**

4. FEI Number
13-2868291

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

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

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

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 **FL** **85** Zip Code

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 reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SKINNER, MARK M.	1.2 NAME	Please see Attached list
STREET ADDRESS	26 HILLTOP TERRACE	1.3 STREET ADDRESS	
CITY-ST-ZIP	CHATMAN NJ	1.4 CITY-ST-ZIP	
TITLE	DC <input type="checkbox"/> DELETE	2.1 TITLE	
NAME	DUGHI, ROBERT C.	2.2 NAME	
STREET ADDRESS	525 VALLEY RD	2.3 STREET ADDRESS	
CITY-ST-ZIP	WATCHUNG NJ	2.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	3.1 TITLE	
NAME	DUGHI, ROBERT C	3.2 NAME	
STREET ADDRESS	525 VALLEY RD	3.3 STREET ADDRESS	
CITY-ST-ZIP	WATCHUNG NJ	3.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	
NAME	SKINNER, MARK M	4.2 NAME	
STREET ADDRESS	26 HILLTOP TERRACE	4.3 STREET ADDRESS	
CITY-ST-ZIP	CHATHAM NJ 07928	4.4 CITY-ST-ZIP	
TITLE	SV <input checked="" type="checkbox"/> DELETE	5.1 TITLE	
NAME	CASEY, DENNIS M.	5.2 NAME	
STREET ADDRESS	2 RUSH COURT	5.3 STREET ADDRESS	
CITY-ST-ZIP	PLAINSBORO NJ	5.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	6.1 TITLE	
NAME	FEINBERG, PAUL S	6.2 NAME	
STREET ADDRESS	OVERBROOK RD	6.3 STREET ADDRESS	
CITY-ST-ZIP	WATCHUNG NJ - Randolph NJ	6.4 CITY-ST-ZIP	

14. 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Michael R. Zarelli* **MICHAEL R. ZARELLI**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER, DIRECTOR, OFFICER, PRESIDENT, VICE PRESIDENT, FINANCE **1/12/99 (732) 514-2000**
 Date Daytime Phone #

CR2E034 (1/1/98)

176898-90121-25
838643

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

Directors

Robert C. Dughi
525 Valley Road
Watchung, NJ 07060

William A. Arnold
7 Evan Drive
Cranbury, NJ 08512

Paul J. Chong
6 Hughes Road
Bridgewater, NJ 08807

Paul S. Feinberg
20 Overbrook Road
Randolph, NJ 07869

Mark M. Skinner
26 Hilltop Terrace
Chatham, NJ 07928

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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

Paul S. Chong
6 Hughes Road
Bridgewater, NJ 08807

Senior Vice President (President, Plan
Services)

Robert C. Dughi
525 Valley Road
Watchung, NJ 07060

Chairman of the Board and Chief
Executive Officer

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
924 Pebblebrook Lane
East Lansing, MI 48823

Senior Vice President

Harvey J. Gannon
27 Allen Street
Basking Ridge, NJ 07920

Vice President, Client
Communications and Services

William M. Gardner
166 Druid Drive
McMurray, PA 15317

Senior Vice President

Sage D. Grumbach
26 Apple Tree Road
Flemington, NJ 08822

Vice President, Field Training
and Development

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

Peter J. Gulia
504 South 22nd Street
Philadelphia, PA 19146

Vice President and Counsel,
Assistant Secretary

Robert C. Kniceley
11 Linden Drive
Spring Lake Heights, NJ 07762

Senior Vice President, Government
Market

Brendan F. Morrison
14 Yardley Manor Drive
Matawan, NJ 07747

Vice President, Government Markets

Mary F. Nolan
3 Shetland Green
Belle Mead, NJ 08502

Vice President, Marketing

Lori M. Renzulli
22 Glen Eyre Drive
Bridgewater, NJ 08807

Assistant Secretary

George A. Ryan
One Tower Square
Hartford, CT 06183

Assistant Secretary

William P. Schwarzkopf
30 West Birchwood Avenue
Hinsdale, IL 60521

Senior Vice President

Mark M. Skinner
26 Hilltop Terrace
Chatham, NJ 07928

President

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

Senior Vice President

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

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

Vice President and Counsel,
Assistant Secretary

Michael R. Zarelli
1 Davis Court
Martinsville, NJ 08836

Senior Vice President, Chief
Financial Officer, Treasurer