

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 20, 2005 8:00 am
Secretary of State

04-20-2005 90353 005 ***150.00

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1. Entity Name

TEACHERS PERSONAL INVESTORS SERVICES, INC.



Principal Place of Business

ATTN: MARK L. SERLEN, ESQ.
730 THIRD AVENUE
NEW YORK NY 10017

Mailing Address

ATTN: MARK L. SERLEN, ESQ.
730 THIRD AVENUE
NEW YORK NY 10017

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

13-3752992

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 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 P ☐ Delete
NAME RAUSCHENBACH, KEITH H
STREET ADDRESS 730 THIRD AVENUE
CITY-ST-ZIP NEW YORK NY 10017

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☒ Delete
NAME VELLEKAMP, ROGER
STREET ADDRESS 730 THIRD AVENUE
CITY-ST-ZIP NEW YORK NY 10017

TITLE Serlen, Mark L. ☐ Change ☒ Addition
NAME Secretary
STREET ADDRESS 730 Third Avenue
CITY-ST-ZIP New York, NY 10017

TITLE EVP ☐ Delete
NAME MONRAD, ELIZABETH A
STREET ADDRESS 730 THIRD AVENUE
CITY-ST-ZIP NEW YORK NY 10017

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VPCO ☐ Delete
NAME CALHOUN, MONICA D
STREET ADDRESS 730 THIRD AVENUE
CITY-ST-ZIP NEW YORK NY 10017

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP ☐ Delete
NAME VELLEKAMP, ROGER A
STREET ADDRESS 730 THIRD AVENUE
CITY-ST-ZIP NEW YORK NY 10017

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE CCO ☒ Delete
NAME VAN DOORNE, KIM
STREET ADDRESS 730 THIRD AVENUE
CITY-ST-ZIP NEW YORK NY 10017

TITLE CCO ☒ Change ☐ Addition
NAME John T. Zensen
STREET ADDRESS
CITY-ST-ZIP

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: Mark L. Serlen **Mark L. Serlen, Secretary** **4/11/05** **212 916-4256**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #