

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

1-2

PROFIT CORPORATION ANNUAL REPORT 1996

FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS



DOCUMENT # 108438  
1. Corporation Name  
**UNITED PACIFIC STRUCTURED SETTLEMENT COMPANY**

Principal Place of Business: **601 UNION STREET, SUITE 5600 SEATTLE, WA 98101-2336**  
Mailing Address: **P.O. BOX 490 SEATTLE, WA 98101-2336**

2. Principal Place of Business  
21 **601 UNION STREET**  
22 **SUITE 5600**  
23 **SEATTLE, WA**  
24 **98101-2336**

2a. Mailing Address  
26 **P.O. BOX 490**  
27 **SEATTLE, WA**  
28 **SEATTLE, WA**  
29 **98111-0490**  
30 **USA**

3. Date Incorporated or Qualified: **08/11/1989**  
3a. Date of Last Report: **JUNE 1995**

4. FEI Number: **23-2571375**  
Applied For:  Not Applicable:

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 has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

9. Name and Address of Current Registered Agent  
**CT COPROATION SYSTEM  
1200 S. PINE ISLAND RD.  
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 type or print name of registered agent and file if applicable. (The filer/registered agent signature is required when filing by first-time filer.)

12. OFFICERS AND DIRECTORS

1. TITLE: **P/CEO/D**  DELETE  
NAME: **PATRICK E. WELCH**  
STREET ADDRESS: **601 UNION STREET, SUITE 5600 SEATTLE, WA 98101-2336**

2. TITLE: **SR.VP/CFO/D**  DELETE  
NAME: **GEOFFREY S. STIFF**  
STREET ADDRESS: **601 UNION STREET, SUITE 5600 SEATTLE, WA 98101-2336**

3. TITLE: **SR.VP/D**  DELETE  
NAME: **VICTOR G. MOSES**  
STREET ADDRESS: **601 UNION STREET, SUITE 5600 SEATTLE, WA 98101-2336**

4. TITLE: **T**  DELETE  
NAME: **JEFFREY I. HUGUNIN**  
STREET ADDRESS: **601 UNION STREET, SUITE 5600 SEATTLE, WA 98101-2336**

5. TITLE: **AS**  DELETE  
NAME: **KARRI J. HARRINGTON**  
STREET ADDRESS: **601 UNION STREET, SUITE 5600 SEATTLE, WA 98101-2336**

6. TITLE: **VP/CONT.**  DELETE  
NAME: **THOMAS W. CASEY**  
STREET ADDRESS: **601 UNION STREET, SUITE 5600 SEATTLE, WA 98101-2336**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE: \_\_\_\_\_  Change  Addition  
2. NAME: \_\_\_\_\_  
3. STREET ADDRESS: \_\_\_\_\_  
4. CITY - ST - ZIP: \_\_\_\_\_

2. TITLE: \_\_\_\_\_  Change  Addition  
2.2 NAME: \_\_\_\_\_  
2.3 STREET ADDRESS: \_\_\_\_\_  
2.4 CITY - ST - ZIP: \_\_\_\_\_

3.1 TITLE: \_\_\_\_\_  Change  Addition  
3.2 NAME: \_\_\_\_\_  
3.3 STREET ADDRESS: \_\_\_\_\_  
3.4 CITY - ST - ZIP: \_\_\_\_\_

4.1 TITLE: \_\_\_\_\_  Change  Addition  
4.2 NAME: \_\_\_\_\_  
4.3 STREET ADDRESS: \_\_\_\_\_  
4.4 CITY - ST - ZIP: \_\_\_\_\_

5.1 TITLE: \_\_\_\_\_  Change  Addition  
5.2 NAME: \_\_\_\_\_  
5.3 STREET ADDRESS: \_\_\_\_\_  
5.4 CITY - ST - ZIP: \_\_\_\_\_

6.1 TITLE: \_\_\_\_\_  Change  Addition  
6.2 NAME: \_\_\_\_\_  
6.3 STREET ADDRESS: \_\_\_\_\_  
6.4 CITY - ST - ZIP: \_\_\_\_\_

**800001815918**  Change  Addition  
**-05/10/96--01003--023**  
**\*\*\*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 119.07(3)(k) 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.

SIGNATURE: *Karri J. Harrington*  
SIGNATURE AND TYPED OR PRINTED NAME OF FILING OFFICER OR DIRECTOR  
**KARRI J. HARRINGTON-ASST. SECRETARY 04/25/96**  
Date: **200/6/25-1755**  
Daytime Phone #

CR2E034 (12/95)

5-1

**United Pacific Structured Settlement Company**

Officers and Directors as of March 31, 1996

business address unless noted: 601 Union Street, Suite 5600  
Seattle, Washington 98101

Patrick E. Welch	President and Chief Executive Officer
Geoffrey S. Stiff	Senior Vice President and Chief Financial Officer
Victor C. Moses	Senior Vice President
John W. Attey	Vice President, Counsel and Acting Secretary
Thomas W. Casey	Vice President and Controller
Jeffrey I. Hugunin	Treasurer
Julie M. Bodmer	Assistant Secretary
Karri J. Harrington	Assistant Secretary
Brian T. McAnaney <sup>1</sup>	Assistant Secretary
William H. Brennan <sup>2</sup>	Assistant Treasurer
Patricia Lecouras <sup>2</sup>	Assistant Treasurer
Gary J. Schulman <sup>2</sup>	Assistant Treasurer
Brenda Daghish	Assistant Treasurer
John Amato <sup>2</sup>	Assistant Treasurer
Kenneth E. Kempson <sup>2</sup>	Assistant Treasurer
Robert J. Buckley <sup>2</sup>	Assistant Treasurer
Judith M. Van Cleave <sup>3</sup>	Assistant Treasurer
Joseph Cook	Assistant Treasurer

**Directors**

Patrick E. Welch  
Victor C. Moses  
Geoffrey S. Stiff

<sup>1</sup> c/o GE Capital 260 Long Ridge Road, Stamford, Connecticut 06927

<sup>2</sup> c/o GE Capital 777 Long Ridge Road, Stamford, Connecticut 06927

<sup>3</sup> 4315 Metro Parkway, Fort Myers, Florida