

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

**FILED**  
**May 21 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # L08438 (8)**

1. Corporation Name  
**UNITED PACIFIC STRUCTURED SETTLEMENT COMPANY**



Principal Place of Business <b>601 UNION ST., STE 5800                  SEATTLE WA 98101-2336                  US</b>	Mailing Address <b>P.O. BOX 490                  SEATTLE WA 98111-0490                  US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 <b>6604 West Broad Street</b> Suite, Apt. #, etc	26 <b>6604 West Broad Street</b> Suite, Apt. #, etc.
22 City & State	27 City & State
23 <b>Richmond, VA</b>	28 <b>Richmond, VA</b>
24 Zip <b>23230</b>	29 Zip <b>23230</b>
25 Country <b>Henrico</b>	30 Country <b>Henrico</b>

3. Date Incorporated or Qualified <b>08/11/1989</b>	
4. FEI Number <b>23-2571375</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
<b>CT CORPORATION SYSTEM                  1200 S. PINE ISLAND ROAD                  PLANTATION FL 33324</b>		81 Name	
		82 Street Address (P.O. Box Number is Not Acceptable)	
		83	
		84 City	<b>FL</b> 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>VS</b>	11 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>ATTEY, JOHN W</b>	12 NAME	
STREET ADDRESS	<b>601 UNION ST, STE 5800</b>	13 STREET ADDRESS	<b>7125 W. Jefferson Avenue</b>
CITY-ST-ZIP	<b>SEATTLE WA</b>	14 CITY-ST-ZIP	<b>Lakewood, CO 80235</b>
TITLE	<b>DP</b>	21 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>STIFF, GEOFFREY S</b>	22 NAME	
STREET ADDRESS	<b>601 UNION STREET, SUITE 5800</b>	23 STREET ADDRESS	<b>700 Main Street</b>
CITY-ST-ZIP	<b>SEATTLE WA</b>	24 CITY-ST-ZIP	<b>Lynchburg, VA 24504</b>
TITLE	<b>T</b>	31 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>HUGUNIN, JEFFREY I.</b>	32 NAME	
STREET ADDRESS	<b>601 UNION STREET, SUITE 5800</b>	33 STREET ADDRESS	<b>6604 West Broad Street</b>
CITY-ST-ZIP	<b>SETTLE WA 2338</b>	34 CITY-ST-ZIP	<b>Richmond, VA 23230</b>
TITLE	<b>VCFO</b>	41 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>CASEY, THOMAS W.</b>	42 NAME	
STREET ADDRESS	<b>601 UNION STREET, SUITE 5800</b>	43 STREET ADDRESS	<b>6604 West Broad Street</b>
CITY-ST-ZIP	<b>SEATTLE WA</b>	44 CITY-ST-ZIP	<b>Richmond, VA 23230</b>
TITLE	<b>SVD</b>	51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MOSES, VICTOR C</b>	52 NAME	
STREET ADDRESS	<b>601 UNION STREET, SUITE 5800</b>	53 STREET ADDRESS	
CITY-ST-ZIP	<b>SEATTLE WA 98101-2336</b>	54 CITY-ST-ZIP	
TITLE	<b>AS</b>	61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BODMER, JULIE M</b>	62 NAME	<b>Sullivan, Shelley M.</b>
STREET ADDRESS	<b>601 UNION ST, STE 5800</b>	63 STREET ADDRESS	<b>6604 West Broad Street</b>
CITY-ST-ZIP	<b>SEATTLE WA</b>	64 CITY-ST-ZIP	<b>Richmond, VA 23230</b>

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

SIGNATURE \_\_\_\_\_

CP2E034 (10/97)

# Officers and Directors

Current As Of: 5/5/98

## **United Pacific Structured Settlement Company**

6604 West Broad Street  
Richmond, VA 23230

<u>Officer Name</u>	<u>Officer Title</u>	<u>Business Address:</u>
Stiff, Geoffrey S.	President and Chief Executive Officer	700 Main Street Lynchburg, VA 24504
Casey, Thomas W.	Senior Vice President and Chief Financial Officer	6604 West Broad Street Richmond, VA 23230
Moses, Victor C.	Senior Vice President	601 Union Street Seattle, WA 98101
Attey, John W.	Vice President, Counsel and Secretary	7125 W. Jefferson Avenue, Suite 200 Lakewood, CO 80235
Huginin, Jeffrey I.	Treasurer	6604 West Broad Street Richmond, VA 23230
DeVos, Stephen N.	Vice President and Controller	6604 West Broad Street Richmond, VA 23230
Amato, John	Assistant Treasurer	777 Long Ridge Road Stamford, CT 06927
Cassidy, Joseph T.	Assistant Treasurer	777 Long Ridge Road Stamford, CT 06927
Cook, Joseph E.	Assistant Treasurer	601 Union Street Seattle, WA 98101
Daglish, Brenda	Assistant Treasurer	6604 West Broad Street Richmond, VA 23230
Hyde, Jeffrey L.	Assistant Treasurer	777 Long Ridge Road Stamford, CT 06927
Kempson, Kenneth E.	Assistant Treasurer	777 Long Ridge Road Stamford, CT 06927

# Officers and Directors

## United Pacific Structured Settlement Company

6604 West Broad Street  
Richmond, VA 23230

Current As Of: 5/5/98

Lecouras, Patricia M.

Assistant Treasurer

777 Long Ridge Road  
Stamford, CT 06927

Schulman, Gary J.

Assistant Treasurer

777 Long Ridge Road  
Stamford, CT 06927

McAnaney, Brian T.

Assistant Secretary

260 Long Ridge Road  
Stamford, CT 06927

Sullivan, Shelley M.

Assistant Secretary

6604 West Broad Street  
Richmond, VA 23230

### Directors:

Moses, Victor C.

### Business Address:

601 Union Street  
Seattle, WA 98101

Stiff, Geoffrey S.

700 Main Street  
Lynchburg, VA 24504