

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

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May 11, 1999 8:00 am
Secretary of State

05-11-1999 90031 047 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # L08438

1. Corporation Name
UNITED PACIFIC STRUCTURED SETTLEMENT COMPANY



Principal Place of Business: 6604 WEST BROAD STREET, ROCHMOND VA 23230, US
 Mailing Address: 6604 WEST BROAD STREET, RICHMOND VA 23230, US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26		08/11/1989	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		23-2571375	
City & State		City & State		Applied For	
23		28		Not Applicable	
Zip		Zip		5. Certificate of Status Desired	
24		29		<input type="checkbox"/> \$8.75 Additional Fee Required <input type="checkbox"/> \$5.00 May Be Added to Fees	
Country		Country		6. Election Campaign Financing	
25		30		<input type="checkbox"/> Trust Fund Contribution <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Country		Country		8. This corporation owes the current year Intangible Personal Property Tax.	

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VS <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ATTEY, JOHN W	1.2 NAME	
STREET ADDRESS	7125 W. JEFFERSON AVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	LAKESWOOD CO 80235	1.4 CITY-ST-ZIP	
TITLE	T <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HUGUNIN, JEFFREY I.	2.2 NAME	
STREET ADDRESS	6604 WEST BROAD STREET	2.3 STREET ADDRESS	
CITY-ST-ZIP	RICHMOND VA 23230	2.4 CITY-ST-ZIP	
TITLE	VCFO <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CASEY, THOMAS W.	3.2 NAME	
STREET ADDRESS	6604 WEST BROAD STREET	3.3 STREET ADDRESS	
CITY-ST-ZIP	RICHMOND VA 23230	3.4 CITY-ST-ZIP	
TITLE	SVD <input type="checkbox"/> DELETE	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MOSES, VICTOR C	4.2 NAME	D
STREET ADDRESS	601 UNION STREET, SUITE 5600	4.3 STREET ADDRESS	601 Union St.
CITY-ST-ZIP	SEATTLE, WA 98101-2336	4.4 CITY-ST-ZIP	Seattle, WA 98101
TITLE	AS <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SULLIVAN, SHELLEY. M	5.2 NAME	
STREET ADDRESS	6604 WEST BROAD STREET	5.3 STREET ADDRESS	
CITY-ST-ZIP	RICHMOND VA 23230	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		6.2 NAME	PD
STREET ADDRESS		6.3 STREET ADDRESS	Geoffrey S. Stiff
CITY-ST-ZIP		6.4 CITY-ST-ZIP	6610 W. Broad St. Richmond, VA 23230

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: Shelley M. Sullivan 4/8/99 804-662-2562
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
 Shelley M. Sullivan, Assistant Secretary

CR2E034 (11/98)

Officers and Directors

United Pacific Structured Settlement Company

6604 West Broad Street
Richmond, VA 23230

Current As Of: 3/26/99

<u>Officer Name</u>	<u>Officer Title</u>	<u>Business Address:</u>
Sliff, Geoffrey S.	President and Chief Executive Officer	6610 West Broad Street Richmond, VA 23230
Casey, Thomas W.	Senior Vice President and Chief Financial Officer	6604 West Broad Street Richmond, VA 23230
Larsen, Andrew J.	Senior Vice President	700 Main Street Lynchburg, VA 24504
Attey, John W.	Vice President, Counsel and Secretary	7125 W. Jefferson Avenue, Suite 200 Lakewood, CO 80235
Booker, Thomas L.	Vice President	700 Main Street Lynchburg, VA 24504
DeVos, Stephen N.	Vice President and Controller	6604 West Broad Street Richmond, VA 23230
Huginin, Jeffrey L.	Treasurer	6604 West Broad Street Richmond, VA 23230
Barnett-Rogers, Madeline	Assistant Vice President	700 Main Street Lynchburg, VA 24504
Furney, Michael J.	Assistant Vice President and Associate Counsel	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

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Officers and Directors

United Pacific Structured Settlement Company

6604 West Broad Street
Richmond, VA 23230

Current As Of: 3/26/99

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
Jones, Sandra A.	Assistant Treasurer	6604 West Broad Street Richmond, VA 23230
Kempson, Kenneth E.	Assistant Treasurer	777 Long Ridge Road Stamford, CT 06927
Lecouras, Patricia M.	Assistant Treasurer	777 Long Ridge Road Stamford, CT 06927
Schulman, Gary J.	Assistant Treasurer	777 Long Ridge Road Stamford, CT 06927
Bobitz, Ward E.	Assistant Secretary	6604 West Broad Street Richmond, VA 23230
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.
601 Union Street
Seattle, WA 98101

Business Address:

601 Union Street
Seattle, WA 98101

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Officers and Directors

United Pacific Structured Settlement Company

6604 West Broad Street
Richmond, VA 23230

Stiff, Geoffrey S.

6610 West Broad Street
Richmond, VA 23230

Current As Of: 3/26/99

~~2008/12/31~~

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