

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L08438

1. Entity Name

UNITED PACIFIC STRUCTURED SETTLEMENT COMPANY

Principal Place of Business

Mailing Address

6604 WEST BROAD STREET
RICHMOND VA 23230
US

6604 WEST BROAD STREET
RICHMOND VA 23230-1702
US

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

23-2571375

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	VS	<input checked="" type="checkbox"/> Delete
NAME	ATTEY, JOHN W	
STREET ADDRESS	7125 W. JEFFERSON AVE	
CITY-ST-ZIP	LAKEWOOD CO 80235	
TITLE	T	<input checked="" type="checkbox"/> Delete
NAME	HUGUNIN, JEFFREY I.	
STREET ADDRESS	6604 WEST BROAD STREET	
CITY-ST-ZIP	RICHMOND VA 23230	
TITLE	VCFO	<input type="checkbox"/> Delete
NAME	CASEY, THOMAS W.	
STREET ADDRESS	6604 WEST BROAD STREET	
CITY-ST-ZIP	RICHMOND VA 23230	
TITLE	D	<input type="checkbox"/> Delete
NAME	MOSES, VICTOR C	
STREET ADDRESS	601 UNION ST.	
CITY-ST-ZIP	SEATTLE WA 98101	
TITLE	AS	<input type="checkbox"/> Delete
NAME	SULLIVAN, SHELLEY. M	
STREET ADDRESS	6604 WEST BROAD STREET	
CITY-ST-ZIP	RICHMOND VA 23230	
TITLE	PD	<input type="checkbox"/> Delete
NAME	STIFF, GEOFFREY S	
STREET ADDRESS	6610 W. BROAD ST.	
CITY-ST-ZIP	RICHMOND VA 23230	

TITLE	V/S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Ward E. Bobitz	
STREET ADDRESS	6604 W. Broad St.	
CITY-ST-ZIP	Richmond, VA 23230	
TITLE	T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Gary T. Prizzia	
STREET ADDRESS	6620 W. Broad St.	
CITY-ST-ZIP	Richmond, VA 23230	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Theresa A Myers	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Theresa A. Myers **SIGNATURE REQUIRED** Theresa A. Myers 4/21/00 (804) 662-2695
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

FILED
May 15, 2000 8:00 am
Secretary of State

05-15-2000 90269 039 ***150.00



DO NOT WRITE IN THIS SPACE

CR2E034 (9/99)

Officers and Directors

United Pacific Structured Settlement Company

6604 West Broad Street
Richmond, VA 23230

Current As Of: 03/24/2000

<u>Officer Name</u>	<u>Officer Title</u>	<u>Business Address:</u>
Stiff, Geoffrey S.	President and Chief Executive Officer	6610 West Broad Street Richmond, VA 23230
Prizzia, Gary T.	Treasurer	6620 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
Bobitz, Ward E.	Vice President and Secretary	6604 West Broad Street Richmond, VA 23230
Booker, Thomas L.	Vice President	700 Main Street Lynchburg, VA 24504
Daglish, Brenda	Vice President and Assistant Treasurer	6604 West Broad Street Richmond, VA 23230
DeVos, Stephen N.	Vice President	6604 West Broad Street Richmond, VA 23230
Fucci, Richard G.	Vice President and Controller	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
McAnaney, Brian T.	Assistant Secretary	260 Long Ridge Road Stamford, CT 06927

1000758
100086818

Officers and Directors

United Pacific Structured Settlement Company

6604 West Broad Street
Richmond, VA 23230

Myers, Theresa A.	Assistant Secretary	6604 West Broad Street Richmond, VA 23230
Sullivan, Shelley M.	Assistant Secretary	6604 West Broad Street Richmond, VA 23230
Williamson, W. Scott	Assistant Secretary	6610 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
Fiammetta, Donna M.	Assistant Treasurer	777 Long Ridge Road Stamford, CT 06927
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
Maw, Scott H.	Assistant Treasurer	6604 West Broad Street Richmond, VA 23230
Murphy, David R.	Assistant Treasurer	6620 West Broad Street Richmond, VA 23230

Directors:

Moses, Victor C.

Business Address:

601 Union Street
Seattle, WA 98101

Officers and Directors

Current As Of: 03/24/2000

United Pacific Structured Settlement Company

6604 West Broad Street
Richmond, VA 23230

Sliff, Geoffrey S.

6610 West Broad Street
Richmond, VA 23230

108498
10086818