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95 MAY -1 PM 8:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P02169 (1)

1. Corporation Name

COPELAND FINANCIAL SERVICES, INC.

Principal Place of Business

TWO TOWER CENTER
ATTN: LICENSING
EAST BRUNSWICK NJ 08816

Mailing Address

TWO TOWER CENTER
ATTN: LICENSING
EAST BRUNSWICK NJ 08816

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/24/1984

3a. Date of Last Report

01/25/1994

4. FEI Number

22-2125964

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. 193.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME CHIMERINE, LAWRENCE
STREET ADDRESS 880 BRIARWOOD ROAD
CITY-ST-ZIP NEWTON SQUARE PA

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

Please see attached list.

TITLE DC
NAME DUGH, ROBERT C.
STREET ADDRESS 9 ROUND HILL ROAD
CITY-ST-ZIP SCOTCH PLAINS NJ

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE D
NAME EVANS, ROBERT E.
STREET ADDRESS 192 LINCOLN DRIVE
CITY-ST-ZIP CLASTONBURY CT

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE V
NAME DEMAREST, DAVID E.
STREET ADDRESS 115 WILSHIRE DR
CITY-ST-ZIP BELLEMEAD NJ

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE D
NAME SKINNER, MARK M.
STREET ADDRESS 26 HILLTOP TERRACE
CITY-ST-ZIP CHATHAM NJ

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE DP
NAME VLAISAVJEVICH, GEORGE
STREET ADDRESS 9 FOX HEDGE ROAD
CITY-ST-ZIP COLTS NECK NJ

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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 110.07(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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/25/95

Date

(908) 214-2000

Expiring Month #

P02169

COPELAND FINANCIAL SERVICES, INC.

**Two Tower Center
East Brunswick, New Jersey 08816**

Directors

**Robert C. Dughi
9 Round Hill Road
Scotch Plains, NJ 07076**

**Robert E. Evans
192 Lincoln Drive
Glastonbury, CT 06033**

**Mark M. Skinner
26 Hilltop Terrace
Chatham, NJ 07928**

**George Vlasisavljevich
9 Fox Hedge Road
Colts Neck, NJ 07722**

**Marc P. Weill
65 East 55th Street
New York, NY 10022**

PD 2169

COPELAND FINANCIAL SERVICES, INC.

**Two Tower Center
East Brunswick, New Jersey 08816**

Officers

Vincent J. Caruso
46 Meadow Ridge
Avon, CT 06001

Executive Vice President, Chief
Financial Officer, Treasurer

Robert C. Dughi
9 Round Hill Road
Scotch Plains, NJ 07076

Chairman of the Board

Paul H. Eddy
24 Wellington Heights Road
Avon, CT 06001

Assistant Secretary

Paul S. Feinberg
20 Overbrook Road
Randolph, NJ 07869

Senior Vice President, General
Counsel, and Secretary

Mark E. Freemyer
62 Cooper Avenue
Dumont, NJ 07628

Vice President

Peter J. Gulia
504 South 22nd Street
Philadelphia, PA 19146

Vice President, Research and
Consulting, Assistant Secretary

Jeffrey R. Hug
12121 Taylor Court
West Windsor, NJ 08648

Vice President, Financial
Administration

Lori M. Renzulli
1040 Schmidt Lane
North Brunswick, NJ 08902

Assistant Secretary

George A. Ryan
One Tower Square
Hartford, CT 06183

Assistant Secretary

Mark M. Skinner
26 Hilltop Terrace
Chatham, NJ 07928

Executive Vice President