

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

PROFIT CORPORATION
ANNUAL REPORT
1996



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

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DOCUMENT # **P17884 (8)**
1. Corporation Name
THE STRUCTURED SETTLEMENTS COMPANY, INC.



Principal Place of Business: **3420 OCEAN PARK BLVD. SUITE 3000 SANTA MONICA CA 90405**
Mailing Address: **3420 OCEAN PARK BLVD. SUITE 3000 SANTA MONICA CA 90405**

2. Principal Place of Business
21 **800 W. Sixth St.**
Suite, Apt. #, etc. **17th Floor**
City & State **Los Angeles, CA**
Zip **90017** Country **USA**
22 **800 W. Sixth St.**
Suite, Apt. #, etc. **17th Floor**
City & State **Los Angeles, CA**
Zip **90017** Country **USA**

3. Date Incorporated or Qualified **02/03/1988**
3a. Date of Last Report **06/22/1995**
4. FEI Number **95-4134668**
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
**LLOYD, BEVERLY
3001 HARBOR VIEW
TAMPA FL 33611**

10. Name and Address of New Registered Agent
81 Name **Beverly Lloyd**
82 Street Address (P.O. Box Number is Not Acceptable) **9806 45th St. N # 200**
83
84 City **St. Petersburg, FL** 85 Zip Code **33702**

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 of the person named in block 9 (current registered agent) _____
Signature of the person named in block 10 (new registered agent) _____

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	WHITE, ALLAN T.	
STREET ADDRESS	810 LINCOLN	
CITY-ST-ZIP	STEAMBOAT SPRINGS GA	
TITLE	T	<input type="checkbox"/> DELETE
NAME	RUGGLES, MARK	
STREET ADDRESS	135 N. LOS ROBLES #275	
CITY-ST-ZIP	PASADENA CA	
TITLE	S	<input type="checkbox"/> DELETE
NAME	LLOYD, BEVERLY	
STREET ADDRESS	3003 HARBOR VIEW	
CITY-ST-ZIP	TAMPA FL	
TITLE	Exec	<input type="checkbox"/> DELETE
NAME	William R. Curtis	
STREET ADDRESS	Executive V.P. 800 W. 6th St. 18th Floor	
CITY-ST-ZIP	Los Angeles CA 90017	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	President / Director	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	Gerald J. Sullivan	
13 STREET ADDRESS	800 W. Sixth St. 18th Fl.	
14 CITY-ST-ZIP	Los Angeles, CA 90017	
21 TITLE	Chief Operating Officer	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	Ruggles, Mark	
23 STREET ADDRESS	800 West 6th St. 17th Floor (brent)	
24 CITY-ST-ZIP	Los Angeles, CA 90017	
31 TITLE	Secretary/Treasurer	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	Beverly Lloyd	
33 STREET ADDRESS	9806 45th St. N #200	
34 CITY-ST-ZIP	St. Petersburg, FL 33702	
41 TITLE	Director - Exec VP.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
42 NAME	William R. Curtis	
43 STREET ADDRESS	800 West 6th St. 18th Floor	
44 CITY-ST-ZIP	Los Angeles, CA 90017	
51 TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-ZIP		

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: *Beverly Lloyd* **Beverly Lloyd**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
4-5-96
813 574-2866
Date & Phone

CR2E034 (12/95)

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THE STRUCTURED SETTLEMENTS COMPANY, INC.

OFFICERS- 1996

- 1) Gerald J. Sullivan, President
800 W. Sixth St., 18th Floor
Los Angeles, CA 90017
- 2) William R. Curtis, Executive Vice President
800 W. Sixth St., 18th Floor
Los Angeles, CA 90017
- 3) Mark J. Ruggles, Chief Operating Officer
800 W. Sixth St., 17th Floor
Los Angeles, CA 90017
- 4) Beverly J. Lloyd, Secretary, Treasurer
9800 4th St. North, #200
St. Petersburg, FL 33702

DIRECTORS -1996

- 1) Gerald J. Sullivan, President
800 W. Sixth St., 18th Floor
Los Angeles, CA 90017
- 2) William R. Curtis, Executive Vice President
800 W. Sixth St., 18th Floor
Los Angeles, CA 90017
- 3) Mark J. Ruggles, Chief Operating Officer
800 W. Sixth St., 17th Floor
Los Angeles, CA 90017

