2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 26, 2000 8:00 am
Secretary of State

05-26-2000 90069 003 ***150.00

DOCUMENT # P17884

1. Entity Name

THE STRUCTURED SETTLEMENTS COMPANY, INC.

Principal Place of Business	Mailing Address
~~800 W SIXTH ST~~ ~~17TH FLOOR~~ ~~LOS ANGELES CA 90017~~ US	~~800 W SIXTH ST~~ ~~17TH FLOOR~~ ~~LOS ANGELES FL 90017-2704~~ ~~US~~

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
7100 E. Belleview Ave	7100 E. Belleview Ave.
Suite, Apt. #, etc.: Suite 300	Suite, Apt. #, etc.: Suite 300
City & State: Greenwood Village, CO	City & State: Greenwood Village, CO
Zip: 80111 / Country: USA	Zip: 80111 / Country: USA

4. FEI Number: 95-4134668 — 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
BEVERLY LLOYD 9800 4TH STREET, N. SUITE 200 ST. PETERSBURG FL 33702	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	CEO ☒ Delete	TITLE	President ☒ Change ☐ Addition
NAME	GERALD J SULLIVAN	NAME	David V. Ringler
STREET ADDRESS	800 W SIXTH STREET, 18TH FLOOR	STREET ADDRESS	7100 E. Belleview Ave. Suite 300
CITY-ST-ZIP	LOS ANGELES CA	CITY-ST-ZIP	Greenwood Village, CO 80111
TITLE	P ☒ Delete	TITLE	Vice Presidents ☒ Change ☐ Addition
NAME	RUGGLES, MARK	NAME	Laurie Graves and Joseph Costello
STREET ADDRESS	800 W 6TH STREET, 17TH FLOOR	STREET ADDRESS	7100 E. Belleview Ave Suite 300
CITY-ST-ZIP	LOS ANGELES CA	CITY-ST-ZIP	Greenwood Village, CO 80111
TITLE	S ☒ Delete	TITLE	Secretary and Treasurer ☒ Change ☐ Addition
NAME	JIREL, NANET L	NAME	Mark Coleman
STREET ADDRESS	800 W 6TH ST 18TH FL	STREET ADDRESS	10 S. Riverside Plaza #2200
CITY-ST-ZIP	LOS ANGELES CA 90017	CITY-ST-ZIP	Chicago, IL 60606
TITLE	T ☒ Delete	TITLE	Director ☐ Change ☒ Addition
NAME	LLOYD, BEVERLY	NAME	David Hoffmann
STREET ADDRESS	3003 HARBORVIEW	STREET ADDRESS	10 S. Riverside Plaza #2200
CITY-ST-ZIP	TAMPA FL 33611	CITY-ST-ZIP	Chicago, IL 60606
TITLE	☐ Delete	TITLE	Director ☐ Change ☒ Addition
NAME		NAME	Mike Goldstein
STREET ADDRESS		STREET ADDRESS	10 S. Riverside Plaza #2200
CITY-ST-ZIP		CITY-ST-ZIP	Chicago, IL 60606
TITLE	☐ Delete	TITLE	Director ☐ Change ☒ Addition
NAME		NAME	Early Price Pritchett III
STREET ADDRESS		STREET ADDRESS	9605 Winding Ridge Dr.
CITY-ST-ZIP		CITY-ST-ZIP	Dallas, TX 75238

CR2E034 (9/99)

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: _____ 05-01-00 303-337-0400
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #