

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

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PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P22576** (3)

1. Corporation Name  
**JOHN ALDEN ASSET MANAGEMENT COMPANY**



Principal Place of Business: **7300 CORPORATE CENTER DR MIAMI FL 33126 US**

Mailing Address: **P.O. BOX 020270 (7828) MIAMI FL 33102-0270 US**

3. Date incorporated or Qualified: **01/13/1989**

3a. Date of Last Report: **05/01/1995**

4. FEI Number: **59-1561399**

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

2. Principal Place of Business: **7300**

2a. Mailing Address: **7B28**

22. City & State: **MIAMI FL**

23. Zip: **33126**

24. Country: **US**

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81. Name: \_\_\_\_\_

82. Street Address (P.O. Box Numbers Not Acceptable): \_\_\_\_\_

83. \_\_\_\_\_

84. City: \_\_\_\_\_

85. Zip Code: **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 607.0506, Florida Statutes.

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ASSOFSKY, MARVIN H.	17. NAME	
STREET ADDRESS	7300 CORPORATE CENTER DR	18. STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	19. CITY-ST-ZIP	
TITLE	VPS	2. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ANDERSEN MICHAEL P	21. NAME	
STREET ADDRESS	7300 CORPORATE CENTER DRIVE	22. STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	23. CITY-ST-ZIP	
TITLE	TV	3. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PIEL, WILLIAM G.	31. NAME	
STREET ADDRESS	7300 CORPORATE CENTER DR	32. STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	33. CITY-ST-ZIP	
TITLE	V	4. TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ANDERSEN, MICHAEL P.	41. NAME	<b>V Kerry D. Clemmons</b>
STREET ADDRESS	7300 CORPORATE CENTER DR	42. STREET ADDRESS	<b>7300 Corporate Center Dr</b>
CITY-ST-ZIP	MIAMI FL	43. CITY-ST-ZIP	<b>Miami, FL 33126</b>
TITLE	DC	5. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JOHNSON, GLENDON E.	51. NAME	
STREET ADDRESS	7300 CORPORATE CENTER DR	52. STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	53. CITY-ST-ZIP	
TITLE	<del>AVP</del>	6. TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<del>BELL SIGMAN, NANCY</del>	61. NAME	<b>V Gary M. Reach</b>
STREET ADDRESS	7300 CORPORATE CENTER DR.	62. STREET ADDRESS	<b>7300 Corporate Center Dr</b>
CITY-ST-ZIP	MIAMI FL	63. CITY-ST-ZIP	<b>Miami, FL 33126</b>

14. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
15. NAME	
16. STREET ADDRESS	
17. CITY-ST-ZIP	
18. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
19. NAME	
20. STREET ADDRESS	
21. 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: *Gary M. Reach* Gary M. Reach, Vice President 4/16/96 305-715-3263

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

John Alden Asset Management Company

01/11/1996

Incorporated : Delaware  
Inc. Date : 12/02/74  
Federal ID # : 59-1561399

**DIRECTORS:**

Glendon Elwood Johnson	Chairman of the Board
Marvin Harry Assofsky	Director
Kerry Dale Clemmons	Director
Scott Lewis Stanton	Director
William Stanley Wilkins	Director

**OFFICERS:**

Marvin Harry Assofsky	President, Chief Executive Officer and Chief Operating Officer
Michael Page Andersen	Sr. Vice President, General Counsel & Secretary
Kerry Dale Clemmons	Sr. Vice President - Human Resources & Corporate Development
Scott Lewis Stanton	Sr. Vice President & Chief Financial Officer
Donald W Ayers	Vice President - Real Estate Loan Administration
Ray Howard Casey	Vice President & Regional Manager - Commercial Mortgages
Richard John Cotton	Vice President
David Divine	Vice President - Credit & Research
Denny W Fisher	Vice President
Michael Edward Halligan	Vice President - Portfolio Management
Matthew John Hoysa	Vice President - Mortgages & Real Estate (Investment)
Dale Nath Litcher	Vice President - Residential Mortgages
Martha Serna Lopez	Vice President - Portfolio Management
David Bradford McCain	Vice President, Assistant General Counsel & Assistant Secretary
William George Piel	Vice President & Treasurer
Gary Michael Reach	Vice President - Planning & Taxation
William Edward Shisler	Vice President & Regional Manager - Commercial Mortgages
Earl Weldon Starr	Vice President & Regional Manager - Commercial Mortgages
Steven Hayes Wood	Vice President - Mortgage Products
Frank A Zomerfeld	Vice President, Sr. Associate Counsel & Assistant Secretary

**THE MAILING ADDRESS FOR ALL OF THE ABOVE OFFICERS AND  
DIRECTORS IS:**

7300 Corporate Center Drive  
P. O. Box 020270 (7B28)  
Miami, FL 33102-0270