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 # P22576 (3)

1. Corporation Name

JOHN ALDEN ASSET MANAGEMENT COMPANY

Principal Place of Business	Mailing Address
7300 CORPORATE CENTER DR ~~7B18~~ MIAMI FL 33126 US	P.O. BOX 020270 (7B28) 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 — ☐ 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

2. Principal Place of Business
21
22 Suite, Apt. #, etc. 7B28
23 City & State
24 Zip
25 Country

2a. Mailing Address
26
27 Suite, Apt. #, etc.
28 City & State
29 Zip
30 Country

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 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 ______ DATE ______

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	ASSOFSKY, MARVIN H.		1.2 NAME	
STREET ADDRESS	7300 CORPORATE CENTER DR		1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL		1.4 CITY-ST-ZIP	
TITLE	VPS	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	ANDERSEN MICHAEL P		2.2 NAME	
STREET ADDRESS	7300 CORPORATE CENTER DRIVE		2.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL		2.4 CITY-ST-ZIP	
TITLE	TV	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	PIEL, WILLIAM G.		3.2 NAME	
STREET ADDRESS	7300 CORPORATE CENTER DR		3.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL		3.4 CITY-ST-ZIP	
TITLE	V	☒ DELETE	4.1 TITLE V	☐ Change ☒ Addition
NAME	ANDERSEN, MICHAEL P.		4.2 NAME Kerry D. Clemmons	
STREET ADDRESS	7300 CORPORATE CENTER DR		4.3 STREET ADDRESS 7300 Corporate Center Dr	
CITY-ST-ZIP	MIAMI FL		4.4 CITY-ST-ZIP Miami, FL 33126	
TITLE	DC	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	JOHNSON, GLENDON E.		5.2 NAME	
STREET ADDRESS	7300 CORPORATE CENTER DR		5.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL		5.4 CITY-ST-ZIP	
TITLE	~~AVP~~	☒ DELETE	6.1 TITLE V	☐ Change ☒ Addition
NAME	~~BELL-SIGMAN, NANCY~~		6.2 NAME Gary M. Reach	
STREET ADDRESS	7300 CORPORATE CENTER DR.		6.3 STREET ADDRESS 7300 Corporate Center Dr	
CITY-ST-ZIP	MIAMI FL		6.4 CITY-ST-ZIP Miami, FL 33126	

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 — Date — Daytime Phone #

CR2E034 (12/95)

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01/11/1996

John Alden Asset Management Company

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