	PROFIT DRPORATION NUAL REPOR 1996				ra B. Morth etary of Sta	am ate		1-2
DOCU 1. Corporat	JMENT #	L084:	38		·			
	UNITED	PACIFIC ST	RUCTURI	ED SETTL	EMENT	COMPANY		
Principa! Pia	ace of Business	7 14 14 17 14 14 17 17 17 17 17 17 17 17 17 17 17 17 17	Maifino	g Address	-		_	
01 UNI EATTLE	ON STREET . WA 9810	, SUITE 5600 1-2336	D 1	P.O. BOX		101-2336		
2. Principal	Place of Business						 Date Incorporated or Qualified 08/11/1989 	d 3a. Date of Last Report JUNE 1995
601 U	NION STREE	ET	2a. Mail	ling Address	V 400		4. FE: Number	Applied F
Suite, Apt SUITE	uite, Apt #, etc UITE 5600		26 P.O. BOX 490 Suite, Apt. #, etc.			<u></u>	23-2571375	Not Applicable
C ty & Sta	te		27 City	& State			5. Certificate of Status Desired	\$8.75 Additional Fee Required
SEATTI Zip		Country	28 SEATTLE, T		WA Cou	ote.	Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
98101-		USA	29 081	11-0490	30	USA	This corporation has liability for Florida Statutes	er intangible tax under s 199 03
	9. Name and	Address of Current I	Registered	Agent		81 Name	10. Name and Address of New R	
						Ivaine		
					ŀ			
	CT COPR	OATION SYST	EM			82 Street Addr	ess (P.O. Box Number is Not Accepta	able)
	1200 S.	PINE ISLAN	D RD.		ŀ	82 Street Addr	oss (P.O. Box Number is Not Accepta	ablo)
	1200 S. PLANTAT	PINE ISLANI ION, FL 3332	D RD. 24]	83 84 City		05 70 Ccc
I. Pursuant office or r	1200 S. PLANTAT	PINE ISLANI ION, FL 3332	D RD. 24	08, Flor da Statu	les, the ab	83 City		FI 85 Zip Code
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KARRI J. HARRINGOTN-ASST. SECRETARY 04 25/96 2001 625-1755

United Pacific Structured Settlement Company

Officers and Directors as of March 31, 1996

business address unless noted:

601 Union Street, Suite 5600 Seattle, Washington 98101

Patrick E. Welch Geoffrey S. Stiff Victor C. Moses John W. Attey Thomas W. Casey Jeffrey I. Hugunin Julie M. Bodmer Karri J. Harrington

Karri J. Harrington Brian T. McAnaney¹ William H. Brennan² Patricia Lecouras² Gary J. Schulman² Brenda Daglish John Amato²

Kenneth E. Kempson² Robert J. Buckley² Judith M. Van Cleave³

Joseph Cook

President and Chief Executive Officer

Senior Vice President and Chief Financial Officer

Senior Vice President

Vice President, Counsel and Acting Secretary

Vice President and Controller

Treasurer

Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Treasurer

Directors

Patrick E. Welch Victor C. Moses Geoffrey S. Stiff

¹ c/o GE Capital 260 Long Ridge Road, Stamford, Connecticut 06927

² c/o GE Capital 777 Long Ridge Road, Stamford, Connecticut 06927

³ 4315 Metro Parkway, Fort Myers, Florida