

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L08438

FILED
Feb 21, 2018
Secretary of State
CC3980987242

Entity Name: UNITED PACIFIC STRUCTURED SETTLEMENT COMPANY

Current Principal Place of Business:

6620 WEST BROAD STREET
RICHMOND, VA 23230

Current Mailing Address:

6620 W. BROAD ST.
BLDG. 1, LAW DEPT.
RICHMOND, VA 23230 US

FEI Number: 23-2571375

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VICE PRESIDENT AND ASSISTANT SECRETARY
Name BOBITZ, WARD E
Address 6620 WEST BROAD STREET
City-State-Zip: RICHMOND VA 23230

Title TREASURER
Name BALDYGA, LISA J
Address 6620 W. BROAD ST. BLDG. 1, LAW DEPT.
City-State-Zip: RICHMOND VA 23230

Title DIRECTOR, CHAIRMAN OF BOARD, PRES & CEO
Name SLOANE, DAVID
Address 6620 W. BROAD ST.
City-State-Zip: RICHMOND VA 23230

Title ASST. SECRETARY
Name MYERS, THERESA A
Address 6620 W. BROAD ST.
City-State-Zip: RICHMOND VA 23230

Title ASSISTANT SECRETARY
Name VAUGHAN, HOPE M
Address 6620 WEST BROAD STREET
City-State-Zip: RICHMOND VA 23230

Title VP
Name GROH, KELLY L.
Address 6620 WEST BROAD STREET
City-State-Zip: RICHMOND VA 23230

Title VICE PRESIDENT AND SECRETARY
Name TORRES, JR., VIDAL J JR.
Address 6620 WEST BROAD STREET
City-State-Zip: RICHMOND VA 23230

Title VICE PRESIDENT AND ASSISTANT TREASURER
Name MARTIN, BLAKE W
Address 6620 WEST BROAD STREET
City-State-Zip: RICHMOND VA 23230

Continues on page 2

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: HOPE M. VAUGHAN

ASST. SECRETARY

02/21/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SVP, DIRECTOR
Name LAURENCE, JEFFREY L
Address 6620 W. BROAD ST.
BLDG. 1, LAW DEPT.
City-State-Zip: RICHMOND VA 23230

Title ASST. SECRETARY
Name KNIGHT, CYNTHIA L.
Address 6620 W. BROAD ST.
BLDG. 1, LAW DEPT.
City-State-Zip: RICHMOND VA 23230

Title DIRECTOR
Name REEKS, SCOTT R.
Address 6620 W. BROAD ST.
BLDG. 1, LAW DEPT.
City-State-Zip: RICHMOND VA 23230

Title VP, ASST. TREASURER
Name LUSK, DEBRA R.
Address 6620 W. BROAD ST.
BLDG. 1, LAW DEPT.
City-State-Zip: RICHMOND VA 23230

Title ASST. TREASURER
Name PICHETTE, CRAIG L.
Address 6620 W. BROAD ST.
BLDG. 1, LAW DEPT.
City-State-Zip: RICHMOND VA 23230

Title VP, CONTROLLER
Name SIMMONS, ANGELA R.
Address 6620 W. BROAD ST.
BLDG. 1, LAW DEPT.
City-State-Zip: RICHMOND VA 23230