

**2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# L08438

**FILED**  
**May 02, 2023**  
**Secretary of State**  
**1419903068CC**

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

Title           SVP  
Name           UPTON, JEROME  
Address        6620 W. BROAD ST.  
                  BLDG. 1, LAW DEPT.  
City-State-Zip: RICHMOND VA 23230

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

Title           VP, DIRECTOR  
Name           SIMMONS, ANGELA R.  
Address        6620 W. BROAD ST.  
                  BLDG. 1, LAW DEPT.  
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

**ASSISTANT SECRETARY   05/02/2023**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title VP, DIRECTOR  
Name CARTER, KELLIE T.  
Address 6620 W. BROAD ST.  
City-State-Zip: RICHMOND VA 23230

Title VICE PRESIDENT AND ASSISTANT SECRETARY  
Name BEAM, JAMES D  
Address 6620 WEST BROAD STREET  
City-State-Zip: RICHMOND VA 23230

Title ASST. TREASURER  
Name MIGLIAZZO, ANDREA L  
Address 6620 WEST BROAD STREET  
City-State-Zip: RICHMOND VA 23230

Title VP, CONTROLLER  
Name WILLINGHAM, KEITH A.  
Address 6620 WEST BROAD STREET  
City-State-Zip: RICHMOND VA 23230