

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# L08438

**FILED**  
**Apr 15, 2013**  
**Secretary of State**  
**CC9123368054**

**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 VS  
Name BOBITZ, WARD E  
Address 6620 W. BROAD ST.  
City-State-Zip: RICHMOND VA 23230

Title T  
Name PRIZZIA, GARY T  
Address 6620 W. BROAD ST.  
City-State-Zip: RICHMOND VA 23230

Title D  
Name SLOAN, DAVID  
Address 6620 W. BROAD ST.  
City-State-Zip: RICHMOND VA 23230

Title DIRECTOR, PRESIDENT AND CEO  
Name HALEY, PAUL A  
Address 6620 W. BROAD ST.  
City-State-Zip: RICHMOND VA 23230

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

Title SVP  
Name KELLEHER, PATRICK B  
Address 6620 W. BROAD ST.  
City-State-Zip: RICHMOND VA 23230

Title SENIOR VICE PRESIDENT  
Name KLEIN, MARTIN P  
Address 6620 WEST BROAD STREET  
City-State-Zip: RICHMOND VA 23230

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

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*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** 04/15/2013

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

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

Title ASSISTANT SECRETARY  
Name MYERS, THERESA A  
Address 6620 WEST BROAD STREET  
City-State-Zip: RICHMOND VA 23230

Title ASSISTANT TREASURER  
Name LASKOWITZ, GAIL F  
Address 6620 WEST BROAD STREET  
City-State-Zip: RICHMOND VA 23230

Title ASSTANT TREASURER  
Name TEPPER, EDWARD A.  
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 ASST. TREASURER  
Name EARLEY, JOSEPH C  
Address 6620 WEST BROAD STREET  
City-State-Zip: RICHMOND VA 23230

Title ASSISTANT TREASURER  
Name TANGARD, RICHARD K  
Address 6620 WEST BROAD STREET  
City-State-Zip: RICHMOND VA 23230

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