

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 825304

FILED
Apr 23, 2018
Secretary of State
CC7805526587

Entity Name: THE PROSPECT COMPANY

Current Principal Place of Business:

ONE TOWER SQUARE
HARTFORD, CT 06183

Current Mailing Address:

11225 NORTH COMMUNITY HOUSE RD
CHARLOTTE, NC 28277 US

FEI Number: 51-0099394

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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 PRESIDENT, DIRECTOR
Name WIVIOTT, JAMES
Address 334 MADISON AVENUE
City-State-Zip: MORRISTOWN NJ 07960

Title ASST. SECRETARY
Name JENKELOWITZ, JACOB
Address 200 PARK AVENUE
City-State-Zip: NEW YORK NY 10166

Title TREASURER
Name PETERSON, PAUL SCOTT
Address 11225 NORTH COMMUNITY HOUSE
RD
City-State-Zip: CHARLOTTE NC 28277

Title PRESIDENT, DIRECTOR
Name ROSENTHAL, JOHN
Address 334 MADISON AVENUE
City-State-Zip: MORRISTOWN NJ 07960

Title VP, DIRECTOR
Name TARHANIDIS, MARIA
Address 334 MADISON AVENUE
City-State-Zip: MORRISTOWN NJ 07960

Title SECRETARY
Name ARRINGTON, D. BURT
Address 11225 NORTH COMMUNITY HOUSE
RD
GRAGG BUILDING
City-State-Zip: CHARLOTTE NC 28277

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: D. BURT ARRINGTON

SECRETARY

04/23/2018

Electronic Signature of Signing Officer/Director Detail

Date