

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 825304

Entity Name: THE PROSPECT COMPANY

Current Principal Place of Business:

1300 HALL BOULEVARD
BLOOMFIELD, CT 06002

FILED
Apr 09, 2013
Secretary of State
CC9084963228

Current Mailing Address:

1095 AVENUE OF THE AMERICAS
TAX DEPARTMENT - MSC-15017
NEW YORK, NY 10036 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 PD
Name MERCK, ROBERT R
Address 10 PARK AVENUE
City-State-Zip: MORRISTOWN NJ 07962

Title VP
Name BRASH, STEVEN J
Address 1095 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10036

Title AS
Name GARDELLA, WILLIAM P
Address 10 PARK AVENUE
City-State-Zip: MORRISTOWN NJ 07962

Title AT
Name KOEGER, JAMES W
Address 13045 TESSON FERRY ROAD
City-State-Zip: SAINT LOUIS MO 63128

Title VPAT
Name THORWARTH, KEVIN M
Address 10 PARK AVENUE
City-State-Zip: MORRISTOWN NJ 07962

Title DIRECTOR
Name O'NEILL, DANIEL A.
Address 10801 MASTIN BOULEVARD
City-State-Zip: OVERLAND PARK KS 66210

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: STEVEN J. BRASH

VICE PRESIDENT

04/09/2013

Electronic Signature of Signing Officer/Director Detail

Date