

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 07, 2006 8:00 am
Secretary of State

04-07-2006 90038 011 ***150.00

DOCUMENT # 825304

1. Entity Name
THE PROSPECT COMPANY



Principal Place of Business
**ONE CITY PLACE
C/O CORP TAX 19CP
HARTFORD, CT 06199-0027**

Mailing Address
**PO BOX 990027
C/O CORP TAX 19CP
HARTFORD, CT 06199-0027**

50010040



2. Principal Place of Business

3. Mailing Address

One MetLife Plaza

Suite, Apt. #, etc.

Suite, Apt. #, etc.

27-01 Queens Plaza N.

03032006

Chg-P

CR2E034 (11/05)

City & State

City & State
Long Island City, NY

4. FEI Number
51-0099394

Applied For
Not Applicable

Zip

Country

Zip

Country

11101

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TD
METZ, JAMES H
ONE CITY PLACE
HARTFORD, CT 061990027 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P,D
Robert R. Merck
10 Park Avenue
Morristown, NJ 07962 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
BUSH, RICHARD N
ONE CITY PLACE
HARTFORD, CT 061990027 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
Steven J. Brash
One MetLife Plaza, 27-01 Queens Plaza N.
Long Island City, NY 11101 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DP
AZRACK, JASSON F
ONE CITY PLACE
HARTFORD, CT 061990277 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Assistant Secretary
William P. Gardella
10 Park Avenue
Morristown, NJ 07962 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
MCCARTNY, ANN
ONE CITY PLACE
HARTFORD, CT 061990027 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
Anthony J. Williamson
One MetLife Plaza, 27-01 Queens Plaza N.
Long Island City, NY 11101 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DV
MILNER, CHARLES B
ONE CITY PLACE
HARTFORD, CT 061990027 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP, D
Daniel A. O'Neill
10 Park Avenue
Morristown, NJ 07962 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
STITZER, JORDAN M
ONE CITY PLACE
HARTFORD, CT 061990027 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP, D
Darrell J. Smith
8717 W. 110 Street
Overland Park, KS 66210 ☒ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Steven J. Brash*

Steven J. Brash, Vice President, 3 / 28 / 2006,

212-578-4852

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #