

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 825304

FILED
Apr 13, 2011
Secretary of State

Entity Name: THE PROSPECT COMPANY

Current Principal Place of Business:

1300 HALL BOULEVARD
BLOOMFIELD, CT 06002

New Principal Place of Business:

Current Mailing Address:

1095 AVENUE OF THE AMERICAS
TAX DEPARTMENT - 15TH FLOOR
NEW YORK, NY 10036

New Mailing Address:

1095 AVENUE OF THE AMERICAS
TAX DEPARTMENT - MSC-15017
NEW YORK, NY 10036

FEI Number: 51-0099394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: MERCK, ROBERT R
Address: 10 PARK AVENUE
City-St-Zip: MORRISTOWN, NJ 07962

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

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

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

Title: VPD
Name: O'NEILL, DANIEL A
Address: 10 PARK AVENUE
City-St-Zip: MORRISTOWN, NJ 07962

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

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

VP

04/13/2011

Electronic Signature of Signing Officer or Director

Date