FILED

Apr 14, 2003 8:00 am Secretary of State

04-14-2003 90369 030 ***150.00

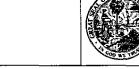
2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT #

825304

1. Entity Name

THE PROSPECT COMPANY



Principal Place of Business ONE TOWER SQUARE C/O CORP. TAX- 2S2 HARTFORD CT 06183-1190

Mailing Address ONE TOWER SQUARE C/O CORP. TAX- 2S2 HARTFORD CT 06183-1190

					1 160 (8) 18410 1880 01100 1811 08 (8 884 01	4 (B B I B B I I	##### ##### ##### ####	
2. Principal P	<u> </u>	3. Mailing Address	90027			, Tir Bibli Arbir	#1914 #1911 #1841 10#1	
Suite, Apt.	#, etc.	Suite, Apt. #, etc.			A CHECK HEDE IS MAKE	INIC CHAN	OF C	
	CORP TAX 19CP	CORP TAX	19cP		CHECK HERE IF MAKI	NG CHAN		
City & Stat	PTFORD CT	City & State HARTFORD	CT	4. 1	FEI Number 51-0099394	⊢	Applied For Not Applicable	
, Zip	Country		Country	- -	O. 175-1- (O.). D. 175-1	\$8.75	Additional	
06199-0027				Fee Required				
	6. Name and Address of Current Re	gistered Agent	Ness	7.	Name and Address of New Register	ed Agent		
CT CODD	ORATION SYSTEM		Name		•			
	PINE ISLAND ROAD		Street A	Street Address (P.O. Box Number is Not Acceptable)				
PLANTATION FL 33324								
			City			■■ Zin	Code	
		· · · · ·						
	named entity submits this statement for the ions of registered agent.	ne purpose of changing its reg	jistered office or	registered ag	ent, or both, in the State of Florida. Ta	ım familiar v	with, and accept	
* Joongai	ions of rogistorod agont.							
SIGNATURE .	Signature, typed or printed name of registered agent and	title if applicable. (NQTE: Re	gistered Agent signatu	re required when re	einstating) DAT		 ;	
5 6	ILE NOW!!! FEE IS \$150.00							
After May 1, 2003 Fee will be \$550.00			•		9. Election Campaign Financing		5.00 May Be	
Make Check	Payable to Florida Department of S	tate			Trust Fund Contribution.	∐ A	dded to Fees	
10.	OFFICERS AND DI	RECTORS	11.	AC	DDITIONS/CHANGES TO OFFICERS A	ND DIREC	TORS IN 11	
TITLE	TD METT IAMES II	☐ Delete	TITLE			5₫ Cha	ange	
NAME STREET ADDRESS	METZ, JAMES H ONE TOWER SQUARE		NAME STREET ADDRESS	0~1	E CITYPLACE		•	
CITY-ST-ZIP	HARTFORD CT 06183		CITY-ST-ZIP	НА	IRTFORD CT 06199-0	רבמ		
TITLE " -	V	☐ Delete	TITLE	<u> </u>		₽ Cha	ange 🔲 Addition	
NAME	TYSON, DAVID A		NAME	ONIE	CITHPLACE			
STREET ADDRESS CITY-ST-ZIP	ONE TOWER SQUARE HARTFORD CT 06183		STREET ADDRESS CITY-ST-ZIP	_	TFORD CT 06199-0			
TITLE	DP	□ Delete	TITLE	7117	-11 OF OF 144-C	DO L I ☐ Cha	ange 🔲 Addition	
NAME	LEWIS, SUSAN W	☐ Delete	NAME			Cital Land	nge Addition	
STREET ADDRESS	ONE TOWER SQUARE		STREET ADDRESS		CITYPLACE			
CITY-ST-ZIP	HARTFORD CT 06183		CITY-ST-ZIP	LIPP	TFORD CT 06199-0	10727		
TITLE	DOBENSKY DENE	☐ Defete	TITLE	V		∫ Cha	ange 🔲 Addition	
NAME STREET ADDRESS	Dobensky, Dene One Tower Square		NAME STREET ADDRESS	ONE	CITYPLACE			
CITY-ST-ZIP	HARTFORD CT 06183		CITY-ST-ZIP	- •	GRD CT 06199-002	-		
TITLE	D	☐ Delete	TITLE	131-3-11	<u> </u>	Cha	ange 🔲 Addition	
NAME	WATSON, MICHAEL D		NAME		CITY DIOCE	-	_	
STREET ADDRESS	ONE TOWER SQUARE	j	STREET ADDRESS		C 174 PLACE			
CITY-ST-ZIP	HARTFORD CT 06183		CITY-ST-ZIP	MART	FORD CT 06199-0			
TITLE NAME	V Stitzer, Jordan M	☐ Delete	titlë Name			∫ Chai	inge	
STREET ADDRESS	ONE TOWER SQUARE		STREET ADDRESS	ONE	C ITH PLACE			

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

HARTFORD CT 06183

HARTFORD CT 06199-002

Affa Chment

THE PROSPECT COMPANY June 28, 2002

#825304

SOLE SHAREHOLDER: TLA HOLDINGS LLC

DIRECTORS:

Susan W. Lewis James H. Metz Michael D. Watson

OFFICERS:

Susan W. Lewis President
Dene Dobensky Vice President

James H. Metz Vice President and Treasurer

Ann McCarthy Assistant Secretary and Vice President

B. Charles Milner Vice President

Duane Nelson Secretary and Vice President

Jordan M. Stitzer Vice President

Mark R. Tutun Assistant Secretary and Vice President

David A. Tyson Vice President

Lynn M. Latham Assistant Secretary and Assistant

Director

Gregory F. Lynch Assistant Secretary and Assistant

Director

Michael D. Watson Assistant Secretary and Director

Linnea M. Morrow Cashier ·

John Calcagni, Jr. Assistant Cashier

ALL DIRECTORS AND OFFICES AT LOCATED AT ONE CITYPLACE, HARTFORD CT 06199