

W: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 16 PM 2:55**

DOCUMENT # 826389 (9)
PROSPECT MANAGEMENT SERVICES COMPANY

Principal Place of Business:
**ONE TOWER SQUARE
C/O CORPORATE TAX - 5PB
HARTFORD CT 06183-8190**

Mailing Address:
**ONE TOWER SQUARE
C/O CORPORATE TAX - 5PB
HARTFORD CT 06183-8190**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business:		2a. Mailing Address:		3. Date Incorporated or Qualified: 06/29/1971	3a. Date of Last Report: 02/24/1994
21. State, Apt. #, etc.	26. State, Apt. #, etc.	4. FEI Number: 05-0959216		Applied For: ☐ Applied For ☐ Not Applicable	
22. City & State:	27. City & State:	5. Certificate of Status Desired: ☐ \$8.75 Additional Fee Required			
23. Zip:	28. Zip:	6. Election Campaign Financing Trust Fund Contribution: ☐ \$5.00 May Be Added to Fees			
24. Country:	29. Country:	8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes: ☐ Yes ☐ No			

9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81. Name:	
82. Street Address (P.O. Box Number is Not Acceptable):	
83. City:	
84. State:	FL
85. Zip Code:	

11. I, the undersigned, being a resident of this State, do hereby certify that the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE:

(Name, Address, and City, State, and Zip of Agent must be typed or legibly handwritten.)

(Name, Address, and City, State, and Zip of Agent must be typed or legibly handwritten.)

(Name)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
NAME	DP GRAVES, DAVID C. 24 WILLIAMS WAY TOLLAND CT AS	1.1 TITLE	☐ Change ☐ Addition
STREET ADDRESS	24 WILLIAMS WAY TOLLAND CT	1.2 NAME	
CITY, ST, ZIP	AS	1.3 STREET ADDRESS	
NAME	WYMAN, MICHAEL R. 18 PILGRIM DR. TOLLAND CT	1.4 CITY, ST, ZIP	
STREET ADDRESS	18 PILGRIM DR. TOLLAND CT	2.1 TITLE	☐ Change ☐ Addition
CITY, ST, ZIP	T	2.2 NAME	
NAME	HANCOCK, JAMES 2215 YORK ROAD OAK BROOK IL	2.3 STREET ADDRESS	
STREET ADDRESS	2215 YORK ROAD OAK BROOK IL	2.4 CITY, ST, ZIP	
CITY, ST, ZIP	V	3.1 TITLE	☒ Change ☐ Addition
NAME	GILLIS, LAWRENCE A. 63 KNOLLWOOD DR. GLASTONBURY CT	3.2 NAME	
STREET ADDRESS	63 KNOLLWOOD DR. GLASTONBURY CT	3.3 STREET ADDRESS	
CITY, ST, ZIP	S	3.4 CITY, ST, ZIP	
NAME	MEYER, HARRY E. 23 BELCREST RD. W. HARTFORD CT	4.1 TITLE	☒ Change ☐ Addition
STREET ADDRESS	23 BELCREST RD. W. HARTFORD CT	4.2 NAME	
CITY, ST, ZIP	D	4.3 STREET ADDRESS	
NAME	CRISPIN, ROBERT W 45 LONGVIEW ROAD AVON CT	4.4 CITY, ST, ZIP	
STREET ADDRESS	45 LONGVIEW ROAD AVON CT	4.5 TITLE	
CITY, ST, ZIP		4.6 NAME	
		4.7 STREET ADDRESS	
		4.8 CITY, ST, ZIP	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for this exemption stated in Section 199.032(1)(a), Florida Statutes. I further certify that the information included on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as a signature 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 on Block 12 or Block 13 if changed, is attached herewith as an exhibit.

SIGNATURE:

(Signature and typed or printed name of Secretary or Director)

JOSEPH W. SPROULS, SECRETARY

02/03/95

(203) 954-8138

(Typed Name)

PROSPECT MANAGEMENT SERVICES COMPANY (DEL.)

<u>NAME, TITLE & SOCIAL SECURITY NO.</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>
Robert W. Crispin Director 184-38-3630	One Tower Square Hartford, CT 06183	45 Long View Road Avon, CT 06001
David C. Graves President and Director 513-58-5402	(Same as above)	24 Williams Way Tolland, CT 06084
Joseph W. Sprouls Secretary 144-38-7464	(Same as above)	18 Henley Way Avon, CT 06001
Lawrence A. Gillis, Jr. Director & Treasurer 006-44-1161	(Same as above)	63 Knollwood Drive Glastonbury, CT 06033
R. Michael Wyman Assistant Secretary 264-66-0720	(Same as above)	18 Pilgrim Drive Tolland, CT 06084
George Psaras Assistant Secretary 354-36-6682	190 South LaSalle St., Ste. 2740 Chicago, IL 60603-3410	8453 West Brodman Chicago, IL 60656
Victoria A. Cory Assistant Secretary 564-15-1637	2121 N. California Boulevard Walnut Creek, CA 94596	328 Cindy Court San Ramon, CA 94583
James G. Glasgow, Jr. Assistant Secretary 236-96-4866	(Same as above)	2121 N. California Boulevard Walnut Creek, CA 94526
Michael D. Watson Vice President 347-54-8608	(Same as above)	2121 N. California Boulevard Walnut Creek, CA 94526

PROSPECT MANAGEMENT SERVICES COMPANY (DEL.)

**NAME, TITLE &
SOCIAL SECURITY NO.**

BUSINESS ADDRESS

HOME ADDRESS

Michael George
Assistant Secretary
512-49-8270

2121 N. California Boulevard
Walnut Creek, CA 94596

958 Duar Drive
Concord, CA 94518

Daniel W. Jackson
Assistant Secretary
296-50-7401

One Tower Square
Hartford, CT 06183

423 Fern Street
West Hartford, CT 06107

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