

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 05, 1999 8:00 am
Secretary of State

03-05-1999 90121 035 ***150.00

DOCUMENT # 838643

1. Corporation Name
COPELAND EQUITIES, INC.

Principal Place of Business

2 TOWER CENTER
21ST FLOOR, TAX DEPT
EAST BRUNSWICK NJ 08816
US

Mailing Address

2 TOWER CENTER
21ST FLOOR TAX DEPT
EAST BRUNSWICK NJ 08816
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/22/1977

4. FEI Number

13-2868291

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH 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

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP ☐ DELETE
NAME SKINNER, MARK M.
STREET ADDRESS 26 HILLTOP TERRACE
CITY-ST-ZIP CHATMAN NJ

TITLE DC ☐ DELETE
NAME DUGHI, ROBERT C.
STREET ADDRESS 525 VALLEY RD
CITY-ST-ZIP WATCHUNG NJ

TITLE D ☐ DELETE
NAME DUGHI, ROBERT C
STREET ADDRESS 525 VALLEY RD
CITY-ST-ZIP WATCHUNG NJ

TITLE D ☐ DELETE
NAME SKINNER, MARK M
STREET ADDRESS 26 HILLTOP TERRACE
CITY-ST-ZIP CHATHAM NJ 07928

TITLE ~~SV~~ ☒ DELETE
NAME ~~CASEY, DENNIS M.~~
STREET ADDRESS ~~2 RUSH COURT~~
CITY-ST-ZIP ~~PLAINSBORO NJ~~

TITLE D ☐ DELETE
NAME FEINBERG, PAUL S
STREET ADDRESS 10 OVERBROOK RD
CITY-ST-ZIP WATCHUNG NJ - Randolph NJ

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
Please see Attached list

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MICHAEL R. ZARELLI
VICE PRESIDENT FINANCE

Date

Daytime Phone #

11/2/99 (738) 514-2000

CR2E034 (11/98)

176898-90121-25
838643

COPELAND EQUITIES, INC.
Two Tower Center
East Brunswick, New Jersey 08816

Directors

Robert C. Dughi
525 Valley Road
Watchung, NJ 07060

William A. Arnold
7 Evan Drive
Cranbury, NJ 08512

Paul J. Chong
6 Hughes Road
Bridgewater, NJ 08807

Paul S. Feinberg
20 Overbrook Road
Randolph, NJ 07869

Mark M. Skinner
26 Hilltop Terrace
Chatham, NJ 07928

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838643

COPELAND EQUITIES, INC.
Two Tower Center
East Brunswick, New Jersey 08816

Officers

Steven M. Bresler
1 McIntyre Court
Golden, CO 80401

Senior Vice President

Paul S. Chong
6 Hughes Road
Bridgewater, NJ 08807

Senior Vice President (President, Plan
Services)

Robert C. Dughi
525 Valley Road
Watchung, NJ 07060

Chairman of the Board and Chief
Executive Officer

Paul S. Feinberg
20 Overbrook Road
Randolph, NJ 07869

Senior Vice President, General
Counsel, and Secretary

Mark E. Freemyer
62 Cooper Avenue
Dumont, NJ 07628

Vice President

Gary E. Ganakas
924 Pebblebrook Lane
East Lansing, MI 48823

Senior Vice President

Harvey J. Gannon
27 Allen Street
Basking Ridge, NJ 07920

Vice President, Client
Communications and Services

William M. Gardner
166 Druid Drive
McMurray, PA 15317

Senior Vice President

Sage D. Grumbach
26 Apple Tree Road
Flemington, NJ 08822

Vice President, Field Training
and Development

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COPELAND EQUITIES, INC.
Two Tower Center
East Brunswick, New Jersey 08816

Peter J. Gulia
504 South 22nd Street
Philadelphia, PA 19146

Vice President and Counsel,
Assistant Secretary

Robert C. Kniceley
11 Linden Drive
Spring Lake Heights, NJ 07762

Senior Vice President, Government
Market

Brendan F. Morrison
14 Yardley Manor Drive
Matawan, NJ 07747

Vice President, Government Markets

Mary F. Nolan
3 Shetland Green
Belle Mead, NJ 08502

Vice President, Marketing

Lori M. Renzulli
22 Glen Eyre Drive
Bridgewater, NJ 08807

Assistant Secretary

George A. Ryan
One Tower Square
Hartford, CT 06183

Assistant Secretary

William P. Schwarzkopf
30 West Birchwood Avenue
Hinsdale, IL 60521

Senior Vice President

Mark M. Skinner
26 Hilltop Terrace
Chatham, NJ 07928

President

Michael L. St. Clair
536 Birch Avenue
Westfield, NJ 07090

Senior Vice President

COPELAND EQUITIES, INC.
Two Tower Center
East Brunswick, New Jersey 08816

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Donna S. Webber
19 Colburn Road
East Brunswick, NJ 08816

Vice President and Counsel,
Assistant Secretary

Michael R. Zarelli
1 Davis Court
Martinsville, NJ 08836

Senior Vice President, Chief
Financial Officer, Treasurer