

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L08438

FILED
Apr 29, 2009
Secretary of State

Entity Name: UNITED PACIFIC STRUCTURED SETTLEMENT COMPANY

Current Principal Place of Business:

6620 WEST BROAD STREET
RICHMOND, VA 23230 US

New Principal Place of Business:

Current Mailing Address:

6620 W. BROAD ST.
LAW DEPT.
RICHMOND, VA 23230 US

New Mailing Address:

6620 W. BROAD ST.
BLDG. 1, LAW DEPT.
RICHMOND, VA 23230 US

FEI Number: 23-2571375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VS () Delete
Name: BOBITZ, WARD E
Address: 6620 W. BROAD ST., BLDG. 1
City-St-Zip: RICHMOND, VA 23230 US

Title: T () Delete
Name: PRIZZIA, GARY T
Address: 6620 W. BROAD ST., BLDG. 1
City-St-Zip: RICHMOND, VA 23230 US

Title: CFO () Delete
Name: VIGNEAU, DENNIS R
Address: 6620 W. BROAD ST., BLDG. 1
City-St-Zip: RICHMOND, VA 23230 US

Title: D () Delete
Name: MOSES, VICTOR C
Address: 601 UNION ST.
City-St-Zip: SEATTLE, WA 98101 US

Title: AS () Delete
Name: MYERS, THERESA A
Address: 6620 W. BROAD ST., BLDG. 1
City-St-Zip: RICHMOND, VA 23230 US

Title: PD () Delete
Name: STIFF, GEOFFREY S
Address: 6620 W. BROAD ST., BLDG. 2
City-St-Zip: RICHMOND, VA 23230 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VS (X) Change () Addition
Name: BOBITZ, WARD E
Address: 6620 W. BROAD ST.
City-St-Zip: RICHMOND, VA 23230 US

Title: T (X) Change () Addition
Name: PRIZZIA, GARY T
Address: 6620 W. BROAD ST.
City-St-Zip: RICHMOND, VA 23230 US

Title: CFO (X) Change () Addition
Name: GROH, KELLY L
Address: 6620 W. BROAD ST.
City-St-Zip: RICHMOND, VA 23230 US

Title: PD (X) Change () Addition
Name: STIFF, GEOFFREY S
Address: 6620 W. BROAD ST.
City-St-Zip: RICHMOND, VA 23230 US

Title: AS (X) Change () Addition
Name: STRAUSS, DONNA L
Address: 6620 W. BROAD ST.
City-St-Zip: RICHMOND, VA 23230 US

Title: SVP (X) Change () Addition
Name: KELLEHER, PATRICK B
Address: 6620 W. BROAD ST.
City-St-Zip: RICHMOND, VA 23230 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DONNA L STRAUSS

AS

04/29/2009

Electronic Signature of Signing Officer or Director

Date