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FILED  
May 01 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P01638 (6)  
1. Corporation Name  
FORTH FINANCIAL SECURITIES CORPORATION

Principal Place of Business  
6610 WEST BROAD STREET  
RICHMOND VA 23230

Mailing Address  
6610 WEST BROAD STREET  
RICHMOND VA 23230

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/17/1984

4. FEI Number

54-1245906

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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  
NAME PALMER, JOHN J.  
STREET ADDRESS 2730 STRATFORD ROAD  
CITY-ST-ZIP RICHMOND VA ☒ DELETE

TITLE D  
NAME PERANSKI, ROBERT Z  
STREET ADDRESS 10403 FALCONBRIDGE DR  
CITY-ST-ZIP RICHMOND VA ☐ DELETE

TITLE TV  
NAME REEKS, SCOTT R.  
STREET ADDRESS 10319 ATTEMPS WAY  
CITY-ST-ZIP GLEN ALLEN VA ☐ DELETE

TITLE S  
NAME LANAM, LINDA  
STREET ADDRESS 5201 GREYSTONE WEST CIR  
CITY-ST-ZIP RICHMOND VA ☐ DELETE

TITLE D  
NAME DANER, WILLIAM E JR  
STREET ADDRESS 12713 GLENKIRK RD  
CITY-ST-ZIP RICHMOND VA ☐ DELETE

TITLE D  
NAME BALDWIN, WILLIAM  
STREET ADDRESS 8797 RIVER ROAD  
CITY-ST-ZIP RICHMOND VA ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP ☐ Change ☐ Addition

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

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

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

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

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

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.

CR2E034 (10/97)

**FORTH FINANCIAL SECURITIES CORPORATION**  
(Name changed from Life of Virginia Security Sales, Ltd. effective 4/16/87)

**\* Directors**

Thomas A. Barefield  
Robert D. Chinn  
William E. Daner, Jr.  
John L. Knowles

**\* Officers**

Scott R. Reeks	- President, Treasurer and Compliance Officer
Victor C. Moses	- Vice President
Geoffrey C. Stiff	- Vice President
William E. Daner, Jr.	- General Counsel
Linda L. Lanam	- Secretary
John W. Attey	- Assistant Secretary
Shelley Sullivan	- Assistant Secretary
J. Neil McMurdie	- Assistant Secretary
John Amato	- Assistant Treasurer
Joseph T. Cassidy	- Assistant Treasurer
Joseph Cook	- Assistant Treasurer
Brenda Daglish	- Assistant Treasurer
Jeffrey I. Huginin	- Assistant Treasurer
Jeffrey L. Hyde	- Assistant Treasurer
Charles A. Kaminski	- Assistant Treasurer
Kenneth E. Kempson	- Assistant Treasurer
William D. Koski	- Assistant Treasurer
Patricia M. Lecouras	- Assistant Treasurer
Jerry G. Overman	- Assistant Treasurer
Gary J. Schulman	- Assistant Treasurer
Judith M. Van Cleave	- Assistant Treasurer

**BUSINESS ADDRESS:**  
\* 6610 WEST BROAD STREET  
RICHMOND, VIRGINIA 23230

\*The Business address is the same for all of  
the officers & directors

**FEDERAL ID Number:** 54-1245906