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◆ PROFIT CORPORATION ANNUAL REPORT



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

1996

OCUME Corporation Nan		9	(1)							
•	ND FINANCIAL SERVICE	S, INC					•			
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TWO TOWER CENTER ATTN: LICENSING EAST BRUNSWICK NJ 08816		TWO TOWER CENTER ATTN: LICENSING EAST BRUNSWICK NJ 08816			-	Date incorporated or Qualified	3a Da	ite of Last R	enort	
							05/24/1984		05/01/19	
Principal Place o	of Business	2a. N	Mailing Address				4. FEI Number 22-2125964		├├	Applied For
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		27					5. Certificate of Status Desired			Required
City & State		28	⊵ty & State				6. Election Campaign Financing Trust Fund Contribution		•	D May Be d to Fees
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C T CORPO	ORATION SYSTEM				82 Street	Address	/P.O. Box Number is Not Accepte	ıble)		
1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324					83	et Address (P.O. Box Number is Not Acceptable)				
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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 outh; 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,

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

Lori M. Renzulli

01/23/96

Date

(908) 214-2015

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

Directors

Robert C. Dughi 525 Valley Road Watchung, NJ 07060

Mark M. Skinner 26 Hilltop Terrace Chatham, NJ 07928

George Vlaisavljevich 9 Fox Hedge Road Colts Neck, NJ 07722

COPELAND FINANCIAL SERVICES, INC. Two Tower Center

East Brunswick, New Jersey 08816

Officers

Robert C. Dughi 525 Valley Road Watchung, NJ 07060

Chairman of the Board and Chief Executive Officer

Paul H. Eddy 24 Wellington Heights Road Avon, CT 06001 **Assistant Secretary**

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

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

Vice President and Counsel, Assistant Secretary

Jeffrey R. Hug 12121 Taylor Court West Windsor, NJ 08648 Vice President, Financial Administration

Lori M. Renzulli 1040 Schmidt Lane North Brunswick, NJ 08902 Assistant Secretary

George A. Ryan One Tower Square Hartford, CT 06183 **Assistant Secretary**

Mark M. Skinner 26 Hilltop Terrace Chatham, NJ 07928

Executive Vice President

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

Officers, continued

George Vlaisavljevich 9 Fox Hedge Road Colts Neck, NJ 07722 President

Michael R. Zarelli 1 Davis Court Martinsville, NJ 08836 Senior Vice President, Finance, Chief Financial Officer, and Treasurer