

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 033 ***150.00

DOCUMENT # **P02169**

1. Corporation Name

COPELAND FINANCIAL SERVICES, INC.



Principal Place of Business

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

Mailing Address

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/24/1984

4. FEI Number

22-2125964

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

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

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	DC	<input type="checkbox"/> DELETE
NAME	DUGHI, ROBERT C.	
STREET ADDRESS	525 VALLEY RD.	
CITY-ST-ZIP	WATCHUNG NJ	
TITLE	D	<input type="checkbox"/> DELETE
NAME	SKINNER, MARK M.	
STREET ADDRESS	26 HILLTOP TERRACE	
CITY-ST-ZIP	CHATHAM NJ	
TITLE	D	<input type="checkbox"/> DELETE
NAME	FEINBERG, PAUL S	
STREET ADDRESS	20 OVERBROOK RD	
CITY-ST-ZIP	RANDOLPH NJ	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	ZARELLI, MICHAEL R	
STREET ADDRESS	1 DAVIS COURT	
CITY-ST-ZIP	MARTINSVILLE NJ	
TITLE	S	<input type="checkbox"/> DELETE
NAME	EDDY, PAUL H	
STREET ADDRESS	24 WELLINGTON HEIGHTS ROAD	
CITY-ST-ZIP	AVON CT	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	GUILIA, PETER J	
STREET ADDRESS	504 S 22ND ST	
CITY-ST-ZIP	PHILADELPHIA PA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Please See Attached List
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	
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
SR. VICE PRESIDENT-FINANCE

Date

Daytime Phone #

1/12/99

732-514-2000

CR2E034 (11/98)

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

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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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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 President
William A. Arnold 7 Evan Drive Cranbury, NJ 08512	Senior Vice President, Chief Financial Officer and Treasurer
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
Lori M. Renzulli 22 Glen Eyre Drive Bridgewater, NJ 08807	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
Donna S. Webber 19 Colburn Road East Brunswick, NJ 08816	Assistant Secretary
Michael R. Zarelli 1 Davis Court Martinsville, NJ 08836	Senior Vice President, Finance