Feb 07, 2002 8:00 am Secretary of State

FILED

02-07-2002 90307 047 ***150

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P03070 1. Entity Name

THE EQUITABLE OF COLORADO, INC.

Principal Place of Business 370 17TH STREET #4950 DENVER CO 80202

City & State

Zip

1290 AVE OF TH AMERICAS

Mailing Address

City & State

Zip

12A J G WILLIAMS NEW YORK NY 10104

LIS

2. Principal Place of Business 3. Mailing Address

Country

Suite, Apt. #, etc. Suite, Apt. #, etc

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

13-3198083

WOLGAST, DONALD 9130 SOUTH DADELAND BLVD

SUITE 1400 MIAMI FL 33156 7. Name and Address of New Registered Agent

5. Certificate of Status Desired

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

4. FEI Number

City

(NOTE: Registered Agent signature required when reinstating)

Country

Zip Code FL

DATE

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

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Applied For

\$8.75 Additional

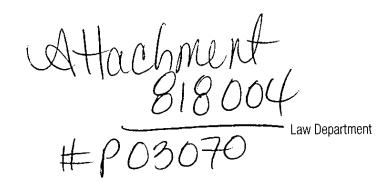
Fee Required

Not Applicable

(See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition Change SVPC TITLE TITLE Delete LEFFERTS, John M. FENICHEL, ALVIN H NAME 1290 GH Ave - 16th FUR 1290 -6TH AVE -11TH FLR STREET ADDRESS STREET ADDRESS New York, NY 10104 **NEW YORK NY 10104** CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Defete TITLE Condron, Christopher M 1290-612 AUR - 167 FUR. NAME SHERMAN, PAULINE NAME STREET ADDRESS STREET ADDRESS 1290 -6TH AVE -11TH FLR CITY-ST-ZIP New York, NY 10104 CITY-ST-ZIP **NEW YORK NY 10104** Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME BYRNE, KEVIN R STREET ADDRESS STREET ADDRESS 1290 6TH AVE 12TH FL CITY-ST-ZIP CITY-ST-7tP **NEW YORK NY** _____ Delete ☐ Addition TITLE Change PD TITLE NAME NAME HEGARTY, MICHAEL STREET ADDRESS STREET ADDRESS 1290 -6TH AVE -11TH FLR CITY-ST-ZIP **NEW YORK NY 10104** CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME TULIN, STANLEY B 16 STREET ADDRESS 1290 -6TH AVE -11TH FLR STREET ADDRESS **NEW YORK NY 10104** CITY-ST-ZIP CITY-ST-ZIP Delete □ Change ■ Addition TITLE TITLE NAME MILLER, EDWARD D NAME STREET ADDRESS 1290 -6TH AVE -11TH FLR STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **NEW YORK NY 10104**

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.





January 31, 2002

[VIA AIRBORNE]

Ms. Katherine Harris Florida Department of State Divisions of Corporations Uniform Business Report Filings 409 East Gaines Street Tallahassee, FL 32399

Re: 2002 Uniform Business Report

The Equitable Life Assurance Society of the United States

& Equitable of Colorado

Dear Ms. Harris:

As instructed, enclosed are the completed and executed Annual Reports for The Equitable Life Assurance Society of the United States & The Equitable of Colorado, Inc. Also enclosed are two \$150.00 checks made payable to your office to cover the filing fees.

On January 24th, our accounting department mailed you two checks in the amount of \$150.00. These were inadvertently sent to your office without the proper forms, kindly return these checks since they are now voided. They were check numbers 01640780 and 01640781.

Should you have any questions or comments, please call me at (212) 314-3875.

Sincerely,

Althea E. Bailey

Enclosures.

Uniform Business Report &

Check # 01642083 and 01642082