


-FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Feb 03 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 # P04229 (1) 1. Corporation Name SECURITY FUNDING CORPORATION					
Principal Place of Business 610 CRESCENT EXECUTIVE COURT SUITE 510 LAKE MARY FL 32795 US			Mailing Address 610 CRESCENT EXECUTIVE COURT SUITE 510 LAKE MARY FL 32795 US		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/04/1984	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 36-2425375	Applied For <input type="checkbox"/> Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. 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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
12. OFFICERS AND DIRECTORS					
TITLE	P	<input type="checkbox"/> DELETE			
NAME	KELGREN, THOMAS E				
STREET ADDRESS	6277 SEA HARBOR DR.				
CITY-ST-ZIP	ORLANDO FL				
TITLE	CEO	<input type="checkbox"/> DELETE			
NAME	JOYCE, STEPHEN P.				
STREET ADDRESS	777 LONG RIDGE RD				
CITY-ST-ZIP	STAMFORD CT				
TITLE	VP	<input type="checkbox"/> DELETE			
NAME	EDMONDS, PATRICK L.				
STREET ADDRESS	3277 SEA HARBOR DR.				
CITY-ST-ZIP	ORLANDO FL				
TITLE	VS	<input type="checkbox"/> DELETE			
NAME	WORTHMAN, BETH				
STREET ADDRESS	6277 SEA HARBOR DR.				
CITY-ST-ZIP	ORLANDO FL				
TITLE	SVP	<input type="checkbox"/> DELETE			
NAME	STIFF, GEOFFREY S				
STREET ADDRESS	601 UNION STREET				
CITY-ST-ZIP	SEATTLE WA				
TITLE	VT	<input type="checkbox"/> DELETE			
NAME	HUGUNIN, JEFFREY I.				
STREET ADDRESS	601 UNION ST				
CITY-ST-ZIP	SEATTLE WA 98101				
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition					
1.2 NAME VP Fetterhoff, Wren L.					
1.3 STREET ADDRESS 610 Crescent Executive Ct - Suite 510					
1.4 CITY-ST-ZIP LAKE Mary, FL 32705					
2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
2.2 NAME					
2.3 STREET ADDRESS					
2.4 CITY-ST-ZIP					
3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
3.2 NAME					
3.3 STREET ADDRESS					
3.4 CITY-ST-ZIP					
4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
4.2 NAME					
4.3 STREET ADDRESS					
4.4 CITY-ST-ZIP					
5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY-ST-ZIP					
6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
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.

SIGNATURE: *[Signature]* **1/27/98 407-804-7116**

CR2E034 (10/97)

Security Funding Corporation
EIN 36-2425375

NAME	TITLE	RESIDENT ADDRESS	BUSINESS ADDRESS	SOCIAL SECURITY #
Stephen P. Joyce	Director, Chairman & CEO	249 Central Avenue Rye, NY 10580	777 Long Ridge Rd Building B Stamford, CT 06927	133-44-1914
Geoffrey S. Stiff	Director	25716 SE 32 nd Place Ussaquah, WA 98027	Two Union Square, 601 Union Street Seattle, WA 98111	017-44-5254
Victor C. Moses	Director	5210 NE 43 rd Seattle, WA 98105	Two Union Square, 601 Union Street Seattle, WA 98111	541-54-6698
Thomas E. Kellgren	President	343 Lake Road Lake Mary, FL	610 Crescent Exec. Ct. Suite 510 Lake Mary, FL 32746	473-66-3218
Beth Wortman	Senior VP General Counsel & Secy	9650 Wild Oak Drive Windermere, FL 34786	610 Crescent Exec. Ct. Suite 510 Lake Mary, FL 32746	480-56-4749
Patrick L. Edmonds	Vice President & Asst Controller	5137 Sun Palm Drive Windermere, FL 34786	610 Crescent Exec. Ct. Suite 510 Lake Mary, FL 32746	274-40-0357
Jeffrey L. Hugunin	Vice President & Treasurer	4424 Harbour Lights Ct Orlando, FL 32817	610 Crescent Exec. Ct. Suite 510 Lake Mary, FL 32746	475-80-4908
Wren L. Fetterhoff	Vice President	5610 Lavon Way Orlando, FL 32808	610 Crescent Exec. Ct. Suite 510 Lake Mary, FL 32746	264-67-9616