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Apr 07 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 # P05849 (5)
1. Corporation Name
W.S. GRIFFITH & CO., INC.



Principal Place of Business Mailing Address
ONE AMERICAN ROW
P.O. BOX 5056 MAILSTOP: G
HARTFORD CT 06102-5056
ONE AMERICAN ROW
P.O. BOX 5056 MAILSTOP: G
HARTFORD CT 06102-5056

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	04/30/1985	
22	City & State	27	City & State	4. FEI Number	
23	Zip	28	Zip	13-2667818	
24	Country	29	Country	Applied For	
		30		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 or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ 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
85	Zip Code

FL

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 fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	☒ DELETE
NAME	GARLSON, KELLY	
STREET ADDRESS	1 AMERICAN ROW	
CITY - ST - ZIP	HARTFORD CT	
TITLE	V	☐ DELETE
NAME	ROCCHI, GERALD A	
STREET ADDRESS	100 BRIGHT MEADOW BLVD.	
CITY - ST - ZIP	ENFIELD CT	
TITLE	S	☐ DELETE
NAME	WIRTH, RICHARD	
STREET ADDRESS	1 AMERICAN ROW	
CITY - ST - ZIP	HARTFORD CT	
TITLE	V	☐ DELETE
NAME	DEERING, PETER S	
STREET ADDRESS	3314 HILL ST	
CITY - ST - ZIP	SAN DIEGO CA	
TITLE	VT	☐ DELETE
NAME	MILLER, LAURA E	
STREET ADDRESS	752 TUSCANY LANE	
CITY - ST - ZIP	SNA DIEGO CA	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☒ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

Simon Tan
1 American Row
Hartford, CT 06115

1, American Row
Hartford, CT 06115

Edwin Kerr

300002480738
-04/07/98--01015--010
***150.00

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)

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WS Griffith and Co., Inc.

Directors & Officers

DIRECTORS	ADDRESS	HOME ADDRESS	SOCIAL SECURITY #
Simon Y. Tan	One American Row Hartford, CT 06115	169 Weir Street Glastonbury, CT 06033	133-48-5686
Philip R. McLoughlin	One American Row Hartford, CT 06115	39 Joshua Drive West Simsbury, CT 06092	042-38-7958
Robert Primmer	One American Row Hartford, CT 06115	47 Wyngate Simsbury, CT 06070	012-48-8529
Charles J. Paydos	One American Row Hartford, CT 06115	140 Balbrae Drive Bloomfield, CT 06002	033-28-3950
David W. Searfoss	One American Row Hartford, CT 06115	3 Stratford Road Farmington, CT 06032	045-40-6390
Simon Y. Tan	One American Row Hartford, CT 06115	169 Weir Street Glastonbury, CT 06033	133-48-5686
Dona D. Young	One American Row Hartford, CT 06115	89 Woodford Hills Drive Avon, CT 06001	068-44-3481
OFFICERS	ADDRESS	HOME ADDRESS	SOCIAL SECURITY #
Simon Y. Tan, President	One American Row Hartford, CT 06115	169 Weir Street Glastonbury, CT 06033	133-48-5686
Gerard A. Rocchi, Sr. Vice President Chief Operating Officer	One American Row Hartford, CT 06115	5 Colonial Drive Wilbraham, MA 01095	085-64-0172
Peter S. Deering, Vice President Chief Marketing Officer	2355 Northside Drive, Ste. 250, San Diego, CA 92108	4927 Ocean Blvd. San Diego, CA 92109	559-90-9458
Laura E. Miller, Vice President Treasurer, Chief Financial Officer	2355 Northside Drive, Ste. 250, San Diego, CA 92108	752 Tuscany Lane San Diego, CA 92126	572-37-6995
Michael A. Gilliland, Assistant Vice President Assistant Secretary, Compliance Officer	One American Row Hartford, CT 06115	25 Butternut Knoll Middletown, CT 06457	409-23-6487
Matthew D. Verdi, Assistant Vice President Independent Distribution	One American Row Hartford, CT 06115	91 Yorktown Drive Springfield, MA 01108	030-42-0925
Ellen R. Moody Assistant Treasurer	One American Row Hartford, CT 06115	39 Briar Hill Road Avon, CT 06001	102-34-0744
Edwin Kerr Secretary	One American Row Hartford, CT 06115	233 Hill Street Suffield, CT 06078	098-40-9629