


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 20, 2004 8:00 am
Secretary of State

01-20-2004 90064 031 ***150.00

DOCUMENT # P05849 1. Entity Name WS GRIFFITH SECURITIES, INC.	
--	---

Principal Place of Business ONE AMERICAN ROW HARTFORD, CT 06102-5056	Mailing Address C/O JOHN H BEERS ONE AMERICAN ROW HARTFORD, CT 06102-5056
--	--

24002220

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country



01062004 Chg-P CR2E034 (10/03)

4. FEI Number 13-2667818	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
--	--

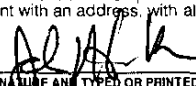
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
---	---

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD KELCHER, JOSEPH E 111 FOUNDERS PLAZA 4TH FLOOR EAST HARTFORD, CT 06108 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Joseph E. Kelcher One American Row Hartford, CT 06102 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V MOIRA, LOWE 111 FOUNDERS PLAZA STE 400 EAST HARTFORD, CT 06108 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPS BEERS, JOHN 1 AMERICAN ROW HARTFORD, CT 06102 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVPT MILLER, LAURA E 3131 CAMINO DEL RIO NORTH STE 400 SAN DIEGO, CA 92108 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS GODEROWSKI, JAMES J ONE AMERICAN ROW HARTFORD, CT 06102 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	James J. Godarowski Hartford, CT 06102 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	2VPT CODY, KATHERINE P 56 PROSPECT STREET HARTFORD, CT 06115 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	One American Row Hartford, CT 06102 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  John H. Beers 6/10/04 (860) 483-5050

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

24062220
P05849

WS Griffith Securities, Inc.
Director/Officer Listing

<i>Name</i>	<i>Title</i>	<i>Business Address</i>
J. Gary Beagin	Senior Vice President	One American Row, Mail Stop 1CP8 Hartford, CT 06102-5056
Stuart L. Bergman	Vice President	One American Row Hartford, CT 06102-5056
Constance Cook	Vice President, Trading	3131 Camino Del Rio North, Suite 400 San Diego, CA 92108
Richard S. Dahl	Vice President, Operations	3131 Camino Del Rio North, Suite 400 San Diego, CA 92108
Elaine K. Gruet	Assistant Vice President	One American Row, Mail Stop 1CP8 Hartford, CT 06102-5056
Susan L. Guazzelli	Assistant Treasurer	56 Prospect Street Hartford, CT 06115-0479
Michael E. Haylon	Director	One American Row Hartford, CT 06102-5056
Steven J. Kaminski	Assistant Vice President	One American Row, Mail Stop 1CP8 Hartford, CT 06102-5056
Robert G. Lautensack, Jr.	Director	One American Row Hartford, CT 06102-5056
Marlene E. Luebeck	Assistant Treasurer	One American Row Hartford, CT 06102-5056
Bonnie J. Masamery	Assistant Vice President	One American Row, Mail Stop 1CP8 Hartford, CT 06102-5056
Shai Silberman	Assistant Vice President, Information Technology	One American Row, Mail Stop 1CP8 Hartford, CT 06102-5056
John A. Vaccaro	Senior Vice President	One American Row, Mail Stop 1CP8 Hartford, CT 06102-5056
John F. Vaughn	Assistant Vice President	One American Row Hartford, CT 06102-5056
Matthew D. Verdi	Vice President	One American Row, Mail Stop 1CP8 Hartford, CT 06102-5056
Richard J. Wirth	Senior Vice President and Chief Compliance Officer	One American Row Hartford, CT 06102-5056