


2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 27, 2003 8:00 am
Secretary of State

01-27-2003 90213 039 ***150.00

DOCUMENT # P05849

1. Entity Name
WS GRIFFITH SECURITIES, INC.



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

Mailing Address
**ONE AMERICAN ROW
P.O. BOX 5056 MAILSTOP: G
HARTFORD CT 06102-5056**



2. Principal Place of Business
One American Row

3. Mailing Address
**c/o John H. Beers
Suite, Apt. #, etc.
One American Row**

CHECK HERE IF MAKING CHANGES

City & State
Hartford CT

City & State
Hartford, CT

4. FEI Number **13-2667818**

Applied For
 Not Applicable

Zip **06102-5056** Country **USA**

Zip **06102-5056** Country **USA**

5. Certificate of Status Desired **\$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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

| 10. OFFICERS AND DIRECTORS | |
|----------------------------|---|
| TITLE P | <input type="checkbox"/> Delete JOSEPH, KELLECHER 111 FOUNDERS PLAZA 4TH FLOOR EAST HARTFORD CT 06108 |
| TITLE V | <input type="checkbox"/> Delete MOIRA, LOWE 111 FOUNDERS PLAZA STE 400 EAST HARTFORD CT 06108 |
| TITLE S | <input type="checkbox"/> Delete BEERS, JOHN 1 AMERICAN ROW HARTFORD CT 06102 |
| TITLE VT | <input type="checkbox"/> Delete MILLER, LAURA E 752 TUSCANY LANE SAN DIEGO CA |
| TITLE | <input type="checkbox"/> Delete |
| TITLE | <input type="checkbox"/> Delete |

| 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|---|---|
| TITLE PD | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Joseph E. Kelleher |
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE VP/Secretary | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE Senior VP/Chief Financial Officer | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 3131 Camino Del Rio North, Suite 400 San Diego, CA 92108 |
| TITLE Assistant Secretary | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition James J. Guderowski One American Row Hartford, CT 06102-5056 |
| TITLE Second VP/Assistant Treasurer | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Katherine P. Gady 56 Prospect Street Hartford, CT 06115 |

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** 01-16-03 (860) 403-5050
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)