FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 MAY -1 PM 3:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P22576 (3)

1. Corporation Name
JOHN ALDEN ASSET MANAGEMENT COMPANY

Principal Place of Business	Mailing Address
7300 CORPORATE CENTER DR 7C16 MIAMI FL 33126 US	7300 CORPORATE CENTER DR 7C16 MIAMI FL 33126 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 01/13/1989
3a. Date of Last Report: 05/01/1994
4. FEI Number: 59-1561399 ☐ Applied For ☐ 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 has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21	26 P.O. Box 020270
22 Suite, Apt #, etc.	27 Suite, Apt #, etc. (7B28)
23 City & State	28 City & State Miami, FL
24 Zip 25 Country	29 Zip 33102-0270 30 Country USA

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1 1 TITLE	☐ Change ☐ Addition
NAME	ASSOFSKY, MARVIN H.	1 2 NAME	
STREET ADDRESS	7300 CORPORATE CENTER DR	1 3 STREET ADDRESS	
CITY ST ZIP	MIAMI FL	1 4 CITY ST ZIP	
TITLE	VPS	2 1 TITLE	☐ Change ☐ Addition
NAME	ANDERSEN MICHAEL P	2 2 NAME	
STREET ADDRESS	7300 CORPORATE CENTER DRIVE	2 3 STREET ADDRESS	
CITY ST ZIP	MIAMI FL	2 4 CITY ST ZIP	
TITLE	TV	3 1 TITLE	☐ Change ☐ Addition
NAME	PIEL, WILLIAM G.	3 2 NAME	
STREET ADDRESS	7300 CORPORATE CENTER DR	3 3 STREET ADDRESS	
CITY ST ZIP	MIAMI FL	3 4 CITY ST ZIP	
TITLE	V	4 1 TITLE	V ☐ Change ☒ Addition
NAME	ANDERSEN, MICHAEL P.	4 2 NAME	Gary M. Reach
STREET ADDRESS	7300 CORPORATE CENTER DR	4 3 STREET ADDRESS	7300 Corporate Center Dr
CITY ST ZIP	MIAMI FL	4 4 CITY ST ZIP	Miami, FL
TITLE	DC	5 1 TITLE	☐ Change ☐ Addition
NAME	JOHNSON, GLENDON E.	5 2 NAME	
STREET ADDRESS	7300 CORPORATE CENTER DR	5 3 STREET ADDRESS	
CITY ST ZIP	MIAMI FL	5 4 CITY ST ZIP	
TITLE	AVP	6 1 TITLE	AVP ☒ Change ☐ Addition
NAME	MARTINI RUTH A.	6 2 NAME	Nancy Bell-Sigman
STREET ADDRESS	7300 CORPORATE CENTER DRIVE	6 3 STREET ADDRESS	7300 Corporate Center Dr.
CITY ST ZIP	MIAMI FL	6 4 CITY ST ZIP	Miami, FL

AS 6/12

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: Gary M. Reach — Gary M. Reach, Vice President 4/25/95 305-715-3263
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Title — Daytime Phone #

0124000 CP

P22576

04/24/98

JOHN ALDEN ASSET MANAGEMENT COMPANY
CORPORATE OFFICERS

GLENDON E. JOHNSON	DIRECTOR/CHAIR. OF THE BOARD	7300 CORPORATE CENTER DRIVE	MIAMI	FL	33126-1208
MARVIN H. ASSOFSKY	DIRECTOR/PRESIDENT	7300 CORPORATE CENTER DRIVE	MIAMI	FL	33126-1208
BRUCE L. CALDWELL	DIRECTOR	7300 CORPORATE CENTER DRIVE	MIAMI	FL	33126-1208
ROGER L. ROSENBERGER	DIRECTOR	7300 CORPORATE CENTER DRIVE	MIAMI	FL	33126-1208
SCOTT L. STANTON	DIRECTOR/VICE PRESIDENT	7300 CORPORATE CENTER DRIVE	MIAMI	FL	33126-1208
WILLIAM S. WILKINS	DIRECTOR	7300 CORPORATE CENTER DRIVE	MIAMI	FL	33126-1208
MICHAEL P. ANDERSEN	VICE PRESIDENT/SECRETARY	7300 CORPORATE CENTER DRIVE	MIAMI	FL	33126-1208
KERRY D. CLEMMONS	VICE PRESIDENT	7300 CORPORATE CENTER DRIVE	MIAMI	FL	33126-1208
GLEN A. SPENCE	VICE PRESIDENT	7300 CORPORATE CENTER DRIVE	MIAMI	FL	33126-1208
ANNE V. WARDLOW	VICE PRESIDENT	7300 CORPORATE CENTER DRIVE	MIAMI	FL	33126-1208
SYED A. ALI	VICE PRESIDENT	7300 CORPORATE CENTER DRIVE	MIAMI	FL	33126-1208
DONALD W. AYERS	VICE PRESIDENT	7300 CORPORATE CENTER DRIVE	MIAMI	FL	33126-1208
RAY. H. CASEY	VICE PRESIDENT	7300 CORPORATE CENTER DRIVE	MIAMI	FL	33126-1208
RICHARD J. COTTON	VICE PRESIDENT	7300 CORPORATE CENTER DRIVE	MIAMI	FL	33126-1208
DAVID DIVINE	VICE PRESIDENT	7300 CORPORATE CENTER DRIVE	MIAMI	FL	33126-1208
DENNY W. FISHER	VICE PRESIDENT	7300 CORPORATE CENTER DRIVE	MIAMI	FL	33126-1208
MICHAEL E. HALLIGAN	VICE PRESIDENT	7300 CORPORATE CENTER DRIVE	MIAMI	FL	33126-1208
MATTHEW J. HOYSA	VICE PRESIDENT	7300 CORPORATE CENTER DRIVE	MIAMI	FL	33126-1208
DALE N. LITCHER	VICE PRESIDENT	7300 CORPORATE CENTER DRIVE	MIAMI	FL	33126-1208
MARTHA S. LOPEZ	VICE PRESIDENT	7300 CORPORATE CENTER DRIVE	MIAMI	FL	33126-1208
DAVID B. MCCAIN	VICE PRESIDENT	7300 CORPORATE CENTER DRIVE	MIAMI	FL	33126-1208
MILFORD L. MIDDELSTAEDT	VICE PRESIDENT	7300 CORPORATE CENTER DRIVE	MIAMI	FL	33126-1208
WILLIAM G. PIEL	VICE PRESIDENT/TREASURER	7300 CORPORATE CENTER DRIVE	MIAMI	FL	33126-1208
GARY M. REACH	VICE PRESIDENT	7300 CORPORATE CENTER DRIVE	MIAMI	FL	33126-1208
WILLIAM E. SHISLER	VICE PRESIDENT	7300 CORPORATE CENTER DRIVE	MIAMI	FL	33126-1208
EARL W. STARR	VICE PRESIDENT	7300 CORPORATE CENTER DRIVE	MIAMI	FL	33126-1208
STEVEN H.WOOD	VICE PRESIDENT	7300 CORPORATE CENTER DRIVE	MIAMI	FL	33126-1208
NANCY BELL-SIGMAN	ASSISTANT VICE PRESIDENT	7300 CORPORATE CENTER DRIVE	MIAMI	FL	33126-1208