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May 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P22576 (3)

1. Corporation Name

JOHN ALDEN ASSET MANAGEMENT COMPANY

Principal Place of Business

7300 CORPORATE CENTER DR
7B28
MIAMI FL 33128
US

Mailing Address

P.O. BOX 020270
(7828)
MIAMI FL 33102-0270
US

3. Date Incorporated or Qualified
01/13/1989

3a. Date of Last Report
04/26/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

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

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

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
PO	ASSOFSKY, MARVIN H.	7300 CORPORATE CENTER DR	MIAMI FL	<input type="checkbox"/>
VPS	ANDERSEN MICHAEL P	7300 CORPORATE CENTER DRIVE	MIAMI FL	<input type="checkbox"/>
TV	PIEL, WILLIAM G.	7300 CORPORATE CENTER DR	MIAMI FL	<input type="checkbox"/>
V	CLEMMONS, KERRY D.	7300 CORPORATE CENTER DR	MIAMI FL	<input type="checkbox"/>
DC	JOHNSON, GLENDON E.	7300 CORPORATE CENTER DR	MIAMI FL	<input type="checkbox"/>
V	REACH, GARY M.	7300 CORPORATE CENTER DR.	MIAMI FL	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>

14. I do 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

305/
7/5/97

0284738

CR2E034 (9/96)

01/02/97

John Alden Asset Management Company

Incorporated : Delaware
Inc. Date : 12/02/74
Federal ID # : 59-1561399

DIRECTORS: Currently Authorized: 5 Min: 5 Max: 5 Quorum: 3

Glendon Elwood Johnson	Chairman of the Board
Marvin Harry Assofsky	Director
Kerry Dale Clemmons	Director
Scott Lewis Stanton	Director
William Stanley Wilkins	Director

OFFICERS:

Marvin Harry Assofsky	President, Chief Executive Officer and Chief Operating Officer
Michael Page Andersen	Sr. Vice President, General Counsel & Secretary
Kerry Dale Clemmons	Sr. Vice President - Human Resources & Corporate Development
Scott Lewis Stanton	Sr. Vice President & Chief Financial Officer
Ray Howard Casey	Vice President & Regional Manager - Commercial Mortgages
Richard John Cotton	Vice President
David Divine	Vice President - Credit & Research
Denny W Fisher	Vice President
Michael Edward Halligan	Vice President - Portfolio Management
Matthew John Hoysa	Vice President - Mortgages & Real Estate (Investment)
Dale Nath Litcher	Vice President - Residential Mortgages
Martha Serna Lopez	Vice President - Portfolio Management
David Bradford McCain	Vice President, Assistant General Counsel & Assistant Secretary
William George Piel	Vice President & Treasurer
Gary Michael Reach	Vice President - Planning & Taxation
William Edward Shisler	Vice President & Regional Manager - Commercial Mortgages
Earl Weldon Starr	Vice President & Regional Manager - Commercial Mortgages
Steven Hayes Wood	Vice President - Mortgage Products
Frank Anthony Zomerfeld	Vice President, Sr. Associate Counsel & Assistant Secretary

THE MAILING ADDRESS FOR ALL OF THE ABOVE OFFICERS AND DIRECTORS IS:

7300 CORPORATE CENTER DRIVE (7B28)
P. O. BOX 020270 (7B28)
MIAMI, FLORIDA 33128-1208