

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

May 01 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 # P22576 (3)  
1. Corporation Name  
JOHN ALDEN ASSET MANAGEMENT COMPANY



Principal Place of Business  
7300 CORPORATE CENTER DR  
7B2B  
MIAMI FL 33126  
US

Mailing Address  
P.O. BOX 020270  
(7B2B)  
MIAMI FL 33102-0270  
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/13/1989	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-1561399	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> 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 \_\_\_\_\_ DATE \_\_\_\_\_  
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	PD
NAME	ASSOFSKY, MARVIN H.	1.2 NAME	Scott L. Stanton
STREET ADDRESS	7300 CORPORATE CENTER DR	1.3 STREET ADDRESS	7300 Corporate Center Drive
CITY-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP	Miami, FL 33126
TITLE	VPS	2.1 TITLE	D
NAME	ANDERSEN MICHAEL P	2.2 NAME	William S. Wilkins
STREET ADDRESS	7300 CORPORATE CENTER DRIVE	2.3 STREET ADDRESS	7300 Corporate Center Drive
CITY-ST-ZIP	MIAMI FL	2.4 CITY-ST-ZIP	Miami, FL 33126
TITLE	TV	3.1 TITLE	TV
NAME	PIEL, WILLIAM G.	3.2 NAME	Glen A. Spence
STREET ADDRESS	7300 CORPORATE CENTER DR	3.3 STREET ADDRESS	7300 Corporate Center Drive
CITY-ST-ZIP	MIAMI FL	3.4 CITY-ST-ZIP	Miami, FL 33126
TITLE	V	4.1 TITLE	VP
NAME	CLEMMONS, KERRY D.	4.2 NAME	David Divine
STREET ADDRESS	7300 CORPORATE CENTER DR	4.3 STREET ADDRESS	7300 Corporate Center Drive
CITY-ST-ZIP	MIAMI FL	4.4 CITY-ST-ZIP	Miami, FL 33126
TITLE	DC	5.1 TITLE	
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	V	6.1 TITLE	
NAME	REACH, GARY M.	6.2 NAME	
STREET ADDRESS	7300 CORPORATE CENTER DR.	6.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	6.4 CITY-ST-ZIP	

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.

SIGNATURE: \_\_\_\_\_

CR2E034 (1097)

Mailing Address:  
7300 Corporate Center Drive (7B28)  
Miami, FL 33126-1208

04/14/98

**John Alden Asset Management Company**

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

**DIRECTORS:**

Glendon Elwood Johnson  
Scott Lewis Stanton  
William Stanley Wilkins

Chairman of the Board  
Director  
Director

**OFFICERS:**

Scott Lewis Stanton  
Michael Page Andersen

Glen Arthur Spence

Scott Lewis Stanton

David Divine  
Martha Serna Lopez

David Bradford McCain

Gary Michael Reach  
Earl Weldon Starr

Steven Hayes Wood  
Frank Anthony Zomerfeld

Patricia Rossique

John Martin Wazowicz

President & Chief Financial Officer  
Sr. Vice President & Assistant  
Secretary  
Sr. Vice President - Finance &  
Accounting and Treasurer  
Sr. Vice President & Chief Financial  
Officer  
Vice President - Credit & Research  
Vice President - Portfolio  
Management  
Vice President, General Counsel &  
Secretary  
Vice President - Planning & Taxation  
Vice President & Regional Manager -  
Commercial Mortgages  
Vice President - Mortgage Products  
Vice President, Sr. Associate  
Counsel & Assistant Secretary  
Assistant Vice President - Planning  
& Taxation  
Assistant Treasurer

**COMMITTEES:**

Michael Page Andersen  
Martha Serna Lopez  
Steven Hayes Wood  
David Divine  
David Bradford McCain

Operating Committee Member  
Operating Committee Member  
Operating Committee Member  
Operating Committee Member  
Operating Committee Member

**CAPITAL STOCK:**

**Common**

Price/Par Value: 1.00

pledged

Authorized: 1,000  
Issued: 1,000  
Outstanding: 1,000  
# in Treasury: 0

Current Owner(s)  
JA Services, Inc.

# Shares From  
1,000 01/10/89

**DIRECT SUBSIDIARIES:**

None