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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # P27577

 Corporation 	n Name								
UNITED STATES PENSION SERVICES, INC.						1 (20)		. 6.81. 8161 2181 2181	
	• ,								
Principal Place of Búsiness Mailing Address						i 1001100	4 110 12011 1000 FB; D4111 10011 100	I BIBIL BIBIL BIBIL BIBI	i Bibil Dibil IBDI
3507 FRONTAGE ROAD 3507 FRONTAGE ROAD									
STE 200 STE 200						DO NOT WRITE IN THIS SPACE			
TAMPA FL 33607 TAMPA FL 33607						3. Date Incorporated or Qualifed			
						01/04/199	90		
2. Principal Pl	ace of Business	2a. Mailing Address			4	FEI Number		├	Applied For
21 26						22-30105	89		Not Applicable
Suite, Apt. #, etc. Suite, Apt. #, etc.						. Certifcate of	Status Desired 💄 🗌		Additional Required
22 27 City & State City & State									
City & State City & State 28						6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees			
Zip	Country Zip		Country		8	8. This corporation owes the current year Intangible Personal Property Tax ' Yes No			
24	25		30	,		Personal Pro		Yes Yes	E2No
	9. Name and Address of Current	Registered Agent	81	Name	1,0	0. Name and /	Address of New Regis	tered Agent	
COR	PORATION SERVICE COMPANY		"	Mame					
1201 HAYS STREET				Street A	Address	(P.O. Box Num	iber is Not Acceptable)		
TALLAHASSEE FL 32301			83			_			
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		•		<u></u>					
		·	84	City			•	FL 85 Zip	Code
11 Dursuant	to the provisions of Sections 607.0502	2 and 607.1508. Florida Statute	s. the abov	re-named o	corporati	on submits this	statement for the purp	ose of changing i	ts registered
office or re	to the provisions of Sections 607.0502 egistered agent, or both, in the State of m familiar with, and accept the obligati	of Florida. Such change was au	thorized by	the como	ration's	board of directo	ors. I hereby accept the	appointment as	registered
•	in tairinal with, and accept the obligati		uu Olululoi	•					
SIGNATURE	Signature, typed or printed name of registered agent	and title if applicable. (NOTE:	Registered Age	nt signature re	quired whe			ATE	
12.	OFFICERS ANI		13.			ADDITIONS/0	CHANGES TO OFFICE		
TITLE .	PD			1,1 TITLE				Change	e ☐ Addition
NAME	BICKNELL, NEIL		12 NAME					•	
STREET ADDRESS			1,3 STREET ADDRESS		54	· nll	chad List	L	
CTY-ST-ZIP	TAMPA FL 33607	THE PER PER	1.4 CITY-S	ST-ZIP	X	- FTIU	Chad Lol		Addition
TITLE	EVP	DELETE	2.1 TITLE 2.2 NAME	l					, Dyddiadi' [
NAME	CLARK, GREG								}
STREET ADDRESS				TADORESS					
CITY-ST-ZIP	- TAMPA FL 33607	N Enciete	2.4 CITY-1	ST-ZIP				Change	≥ ☐ Addition
TITLE	EVCD BLACKMON, GLEN	DELETE	3.2 NAME						
NAME	35 SOUTH TAYLOR POINT DRI	\/E		T ADDRESS					
STREET ADDRESS	THE WOODLANDS TX 77382	**	3,4. CITY-						·
C/TY-ST-ZIP	D THE WOODLANDS IN 17302	DELETE	4.1 TITLE					Chang	e Addition
NAME	WEIL, FRANK	,	4, 2 NAME	: }					
STREET ADDRESS	147 E. 48TH STREET			T ADDRESS					
CITY-ST-ZIP	NEW YORK NY 10017		4,4 CITY-5						
TITLE	D	DELETE	5.1 TITLE					Chang	e Addition
NAME	TOFFEL, AL	•	5.2 NAME					*	.
STREET ADDRESS	2323 BOWMONT DRIVE		5.3 STREE	T ADDRESS		•			
CITY-ST-ZIP	BEVERLY HILLS CA 90210	•	5.4 CITY-S	ST-ZIP					
TIB F	TD	DELETE	6.1 TITLE					☐ Chang	e 🔲 Addition

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 of 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, by on an attachment with an address, with all other like empowered.

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

GOMEZ, CHRISTIAN

SCARSDALE NY 10583

495 CENTRAL PARK AVE., STE 300

P27577 447847-90190-10

Directors, Officers Report

United States Pension Services, Inc.

Wednesday, August 05, 1998

DIRECTORS

Robert J. Levenson

Director

SSN:

363-40-0572

Primary Address:

401 Hackensack Avenue

Hackensack, NJ 07601

Home

39 Hawthorne Road

Address:

Essex Fells, NJ 07021

Michael T. Whealy

Director

SSN:

504-56-2187

Primary Address:

5660 New Northside Drive, Suite 1400

Atlanta, GA 30328

Home

3190 Powers Ford

Address:

Marietta, GA 30067

OFFICERS

Henry M. Abelman

Assistant Clerk

SSN: Primary Address:

438-81-1041

5660 New Northside Drive, Suite 1400

Atlanta, GA 30328

Home Address:

8360 Sentinae Chase Drive

Roswell, GA 30076

Patricia Baeckstrom

Senior Vice President

SSN:

Primary Address:

013-40-4425 4400 Computer Drive

Westborough, MA 01581

Home Address:

91 Garden Street

Cambridge, MA 02138

Jerry P. Dembowski

Assistant Treasurer

SSN:

505-78-9313

Primary Address:

5660 New Northside Drive, Suite 1400

Atlanta, GA 30328

Home Address:

902 Fieldstone Way

Woodstock, GA 30189

James L. Fox

Chief Operating Officer

SSN:

115-40-9107

Primary Address:

4400 Computer Drive

Westborough, MA 01581

Home Address:

45 Park Avenue

Stoneham, MA 02180

Executive Vice President

SSN:

115-40-9107

Primary Address:

4400 Computer Drive

Westborough, MA 01581

Home Address:

45 Park Avenue

Stoneham, MA 02180

Robert W. Guillocheau

SSN:

Primary Address:

Home Address:

Mark M. Hourihan

SSN:

Primary Address:

Home Address:

Gerald G. Kokos

SSN:

Primary Address:

Home Address:

Jack P. Kutner

SSN:

Primary Address:

Home Address:

Dallas R. Martin

SSN:

Primary Address:

Home Address:

Christine P. Ritch

SSN:

Primary Address:

Home Address:

Thomas A. Rossi

SSN: Primary Address:

Home Address:

Bernard Rothman

SSN: Primary Address:

Home Address:

David L. Schlapbach

SSN: Primary Address:

Home Address:

Senior Vice President

727577

47847-90190-10

9210 Corporate Blvd Rockville, MD 20850

17529 Charity Lane Darnestown, MD 20874

120-58-4538

Executive Vice President

015-48-9191 4400 Computer Drive

Westborough, MA 01581 40 Atkins Avenue

Lynne, MA 01904

Executive Vice President

190-38-0531 4400 Computer Drive

Westborough, MA 01581 195 Mattison Drive

Concord, MA 01742

103-50-4527

513-58-7231

President

4400 Computer Drive Westborough, MA 01581

6 Deerfield Road

Sherborne, MA 01770

Assistant Clerk

6200 South Quebec Street

Englewood, CO 80111

811 S. Josephine Street Denver, CO 80209

Assistant Clerk

011-42-5337

4400 Computer Drive Westborough, MA 01581

665 Pleasant Valley Parkway

Providence, RI 02908

Assistant Clerk

505-62-1691

2121 N. 117th Avenue

Omaha, NE 68164 5204 Jones Street

Omaha, NE 68106

107-30-1262

495-70-4796

None given

Vice President - Tax

5660 New Northside Drive, Suite 1400

Atlanta, GA 30328

Assistant Clerk

5660 New Northside Drive, Suite 1400

Atlanta, GA 30328

1403 Glenridge Stratford Drive