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May 12 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 # P31006

(0)

1. Corporation Name

LIFECO SERVICES CORPORATION



Principal Place of Business

200 VESEY ST.
WFC. 44TH FL
NEW YORK NE 10285-4415
US

Mailing Address

200 VESEY ST.
WFC. 44TH FL
NEW YORK NE 10281-1009
US

3. Date Incorporated or Qualified

09/13/1990

3a. Date of Last Report

06/25/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 New York, NY

24 Zip 10285 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 New York, NY

29 Zip 10285 Country

4. FEI Number

74-1942412

Applied For

Not Applicable

6. 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 HAYES ST.
STE 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 type for printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
PD FROELICH, BRIAN P
STREET ADDRESS
200 VESEY ST
CITY - ST - ZIP
NEW YORK NY

TITLE ☐ DELETE

NAME
STEVELMAN, JAY B
STREET ADDRESS
200 VESEY STREET
CITY - ST - ZIP
NEW YORK NE

TITLE ☐ DELETE

NAME
S GRAY, RONALD A
STREET ADDRESS
200 VESEY ST
CITY - ST - ZIP
NEW YORK NY

TITLE ☐ DELETE

NAME
VP GREENFIELD, B. ROBERT
STREET ADDRESS
200 VESEY ST
CITY - ST - ZIP
NEW YORK NY

TITLE ☐ DELETE

NAME
V TAYLOR, STEPHEN L.
STREET ADDRESS
2901 WILCREST, STE. 600
CITY - ST - ZIP
HOUSTON TX

TITLE ☐ DELETE

NAME
V BUCKMAN, MICHAEL A.
STREET ADDRESS
2901 WILCREST, STE. 600
CITY - ST - ZIP
HOUSTON TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

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]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Treasurer

4/21/97

212 640-3144

Date

Daytime Phone #

CR2E034 (9/96)