



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2008

1. Corporate ID No. 000045559

2. Name of Corporation EPS Settlements Group, Inc.

3. Street Address Principal Business Office:

No. and Street: 7100 E. BELLEVIEW AVENUE, #300

City or Town: GREENWOOD VILLAGE

State: CO Zip: 80111-1636 Country: USA

4. Business Phone No.

303-337-0400

5. State of Incorporation

State: CA

6. Brief Description of the Character of Business Conducted in Rhode Island

STRUCTURED SETTLEMENT INSURANCE AGENCY

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	SEAN J. COLEMAN	5 CONCOURSE PARKWAY, STE. 2100 ATLANTA, GA 30328 USA
SECRETARY	SEAN J. COLEMAN	5 CONCOURSE PARKWAY, STE. 2100 ATLANTA, GA 30328 USA
CEO	JEFFREY S. BOWERS	12825 FLUSHING MEADOW DRIVE, 2ND FLOOR ST. LOUIS, MO 63131 USA
ASSISTANT SECRETARY	NANCY L. ERBECK	7265 KENWOOD ROAD, STE. 315 CINCINNATI, OH 45236 USA
PRESIDENT	JOSEPH M COSTELLO	7100 E. BELLEVIEW AVENUE, #300 GREENWOOD VILLAGE, CO 80111-1636 USA
VICE PRESIDENT	SEAN J. COLEMAN	5 CONCOURSE PARKWAY, STE. 2100 ATLANTA, GA 30328 USA
DIRECTOR	JEFFREY S. BOWERS	12825 FLUSHING MEADOW DRIVE, 2ND FLOOR ST. LOUIS, MO 63131 USA
DIRECTOR	SEAN J. COLEMAN	5 CONCOURSE PARKWAY, STE. 2100 ATLANTA, GA 30328 USA
DIRECTOR	CHRISTOPHER E. DIAMANTIS	3500 FINANCIAL PLAZA, 4TH FLOOR TALLAHASSEE, FL 32312 USA
DIRECTOR	GERALD J. SULLIVAN	800 W. 6TH STREET, STE. 1800 LOS ANGELES, CA 90017 USA
DIRECTOR	KYLE M. BOLLMAN	3500 FINANCIAL PLAZA, 4TH FLOOR TALLAHASSEE, FL 32312 USA
DIRECTOR	JOSEPH M. COSTELLO	7100 E. BELLEVIEW AVENUE, #300 GREENWOOD VILLAGE, CO 80111 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.00	10,000.00	300

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 29 Day of February, 2008 at 11:05:19 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By NANCY L. ERBECK
Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY

Title

Form No. 630
Revised 09/07

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