

Filing fee: \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

22687

Annual Report for the year 1985

FIRST: The name of the corporation is H.C. Copeland and Assoc. Inc.

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is sale of fixed annuity contracts

FOURTH: If foreign corporation, address of its principal office 100 Wood Ave South, Iselin, NJ 08830

FIFTH: Business address in Rhode Island
N/A

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
<u>Robert C. Dughi</u>	Director	<u>9 Round Hill Road, Scotch Plains, NJ</u>
<u>Christopher L. Decker</u>	Director	<u>RD#1 Order Mill Rd, Flemington, NJ</u>
<u>James E. Farney</u>	Director	<u>44 Westmont, W. Hartford, CT</u>
<u>Robert C. Dughi</u>	President	<u>9 Round Hill Road, Scotch Plains, NJ</u>
<u>Michael E. Zanelli</u>	Vice President	<u>169 Hamilton Blvd, Piscataway, NJ</u>
<u>Paul A. Lindsey</u>	Secretary	<u>876 River Road, Fair Haven, NJ</u>
<u>Robert C. Dughi</u>	Treasurer	<u>9 Round Hill Road, Scotch Plains, NJ</u>

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>1,000</u>	<u>Common</u>	<u>N/A</u>	<u>1.00</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>1,000</u>	<u>Common</u>	<u>N/A</u>	<u>1.00</u>

Dated: 11/25 19 85

H.C. Copeland & Assoc. Inc.
(Name of Corporation)

By [Signature]
Title Vice President - Controller

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

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