

No. 074625

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1987

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

SEC. 6

87 JUL 24 AM 10:48

1. Mailing Address — Please Correct 074625

STRUCTURED BENEFITS, INC.
C J CORPORATION SYSTEM
151 FARMINGTON AVENUE
HARTFORD, CONNECTICUT
06156

2. Registered Agent and Office

C J CORPORATION SYSTEM
300 NORTH SIXTH STREET
BOISE, IDAHO
83701

3. Incorporated Under The Laws of

STATE OF CONNECTICUT

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

See attached list.

Secretary:

Directors:

ENTERED
JUL 29 1987

5. Nature of Business

Structured Settlement
Annuities

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Robert D. Reid,

Date

Title

July 13th 1987
Vice President & Director

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RIDER "A"

DIRECTORS AND OFFICERS OF STRUCTURED BENEFITS, INC.

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
Thomas L. West Jr.	President & Director	151 Farmington Ave. Hartford, CT 06156	53 Mountain Brook Road West Hartford, CT 06117
Raymond F. Gehring	Vice President	151 Farmington Ave. Hartford, CT 06156	103 South Mill Drive South Glastonbury, CT 06073 ENTERED
Martin P. Martinelli	Director	151 Farmington Ave. Hartford, CT 06156	27 Candlewood Drive Tolland, CT 06187 JUL 29 1987
Lewis F. Beers	Assistant Secretary	151 Farmington Ave. Hartford, CT 06156	27 Knollwood Road West Hartford, CT 06110
George Gingold	Secretary	151 Farmington Ave. Hartford, CT 06156	197 King Philip Drive West Hartford, CT
James L. McAuley	Treasurer	151 Farmington Ave. Hartford, CT 06156	49 Lorraine Road Manchester, CT 06040
Edmund Mahoney	Assistant Treasurer	151 Farmington Ave. Hartford, CT 06156	20 Northgate Simsbury, CT 06070
R. Paul Perodeau	Assistant Treasurer	151 Farmington Ave. Hartford, CT 06156	11 Cindy Terrace Vernon, CT 06066
Robert D. Reid	Vice President & Director	151 Farmington Ave. Hartford, CT 06156	P.O. Box 658 Benedict Road Slatersville, RI 02876
Donald Marsh	Director	151 Farmington Ave. Hartford, CT 06156	15 Bob White Way Simsbury, CT 06070
Philip C. Prespare	Manager	151 Farmington Ave. Hartford, CT 06156	22 Butternut Lane Simsbury, CT 06070