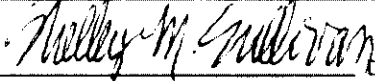


No. C 93858	<b>Annual Report Form</b> 1999 <i>Due No Later Than November 30,</i>	2. Registered Agent and Office <b>NOT A P.O. BOX</b>																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720 0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	1. Mailing Address - Please Correct, If Not Correct	CT CORPORATION SYSTEM 700 NORTH 6TH STREET  POISE ID 83702																																				
	SECURITIES, ANNUITIES AND IN  6604 BROAD ST, Law Dept.  RICHMOND VA 23230		3. Organized Under the Laws of:  CA C 93858																																			
4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)																																						
	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Office held</th> <th style="text-align: left;">Name</th> <th style="text-align: left;">Street or P.O. Address</th> <th style="text-align: left;">City</th> <th style="text-align: left;">State</th> <th style="text-align: left;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Geoffrey S. Stiff</td> <td>6630 W. Broad St.</td> <td>Richmond</td> <td>VA</td> <td>23230</td> </tr> <tr> <td>Secretary</td> <td>Ward E. Bobitz</td> <td>6604 W. Broad St.</td> <td>Richmond</td> <td>VA</td> <td>23230</td> </tr> <tr> <td>Director</td> <td>Victor C. Moses</td> <td>601 Union St.</td> <td>Seattle</td> <td>WA</td> <td>98101</td> </tr> <tr> <td>Director</td> <td>Laurence M. Richmond</td> <td>2-15-1 Shibuya, Shubuya-ku,</td> <td>Japan</td> <td>Japan</td> <td>150-8674</td> </tr> <tr> <td>Director</td> <td>Geoffrey S. Stiff</td> <td>6630 W. Broad St.</td> <td>Richmond</td> <td>VA</td> <td>23230</td> </tr> </tbody> </table>		Office held	Name	Street or P.O. Address	City	State	Zip	President	Geoffrey S. Stiff	6630 W. Broad St.	Richmond	VA	23230	Secretary	Ward E. Bobitz	6604 W. Broad St.	Richmond	VA	23230	Director	Victor C. Moses	601 Union St.	Seattle	WA	98101	Director	Laurence M. Richmond	2-15-1 Shibuya, Shubuya-ku,	Japan	Japan	150-8674	Director	Geoffrey S. Stiff	6630 W. Broad St.	Richmond	VA	23230
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Director	Geoffrey S. Stiff	6630 W. Broad St.	Richmond	VA	23230																																	
5. Signature of New Registered Agent	6.  Signature _____ Date <u>August 27, 1999</u> Name <u>Shelley M. Sullivan</u> Title <u>Ass't Secretary</u>																																					

ISSUED: 07-03-1999

1011

# **Officers and Directors**

**Current As Of: 6/3/99**

## **Securities, Annuities and Insurance Services, Inc.**

**6604 West Broad Street  
Richmond, VA 23230**

<b><u>Officer Name</u></b>	<b><u>Officer Title</u></b>	<b><u>Business Address:</u></b>
Siff, Geoffrey S.	President and Chief Executive Officer	6630 West Broad Street Richmond, VA 23230
Casey, Thomas W.	Senior Vice President and Chief Financial Officer	6604 West Broad Street Richmond, VA 23230
Moses, Victor C.	Senior Vice President	601 Union Street Seattle, WA 98101
Bobitz, Ward E.	Vice President and Secretary	6604 West Broad Street Richmond, VA 23230
Devos, Stephen N.	Vice President and Controller	6604 West Broad Street Richmond, VA 23230
McAnaney, Brian T.	Assistant Secretary	260 Long Ridge Road Stamford, CT 06927
Sullivan, Shelley M.	Assistant Secretary	6604 West Broad Street Richmond, VA 23230
Amato, John	Assistant Treasurer	777 Long Ridge Road Stamford, CT 06927
Caseidy, Joseph T.	Assistant Treasurer	777 Long Ridge Road Stamford, CT 06927
Cook, Joseph E.	Assistant Treasurer	601 Union Street Seattle, WA 98101
Daglish, Brenda	Assistant Treasurer	6604 West Broad Street Richmond, VA 23230
Hugunin, Jeffrey I.	Assistant Treasurer	6604 West Broad Street Richmond, VA 23230

# ***Officers and Directors***

***Current As Of: 6/3/99***

## **Securities, Annuities and Insurance Services, Inc.**

**6604 West Broad Street  
Richmond, VA 23230**

**Hyde, Jeffrey L.**

**Asstent Treasurer**

**777 Long Ridge Road  
Stamford, CT 06927**

**Jones, Sandra A.**

**Assistant Treasurer**

**6604 West Broad Street  
Richmond, VA 23230**

**Kempson, Kenneth E.**

**Assistant Treasurer**

**777 Long Ridge Road  
Stamford, CT 06927**

**Lecoursa, Patricia M.**

**Assistant Treasurer**

**777 Long Ridge Road  
Stamford, CT 06927**

### **Directors:**

**Moses, Victor C.**

**601 Union Street  
Seattle, WA 98101**

### **Business Address:**

**Richmond, Laurence M.**

**2-15-1 Shibuya, Shubuya-ku  
Tokyo, Japan 150-8674**

**Stiff, Geoffrey S.**

**6630 West Broad Street  
Richmond, VA 23230**