

No. C 78440

Due no later than Apr 30, 2003  
Annual Report Form

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

NO FILING FEE IF  
RECEIVED BY DUE DATE

1. Mailing Address - Correct in this box if applicable

WS GRIFFITH SECURITIES, INC.  
JOHN H BERRS  
ONE AMERICAN ROW  
PO BOX 5056  
HARTFORD, CT 06102 5056

2. Registered Agent and Office NO PO BOX

C. T. CORPORATION SYSTEM  
300 NORTH 6TH STREET

BOISE, ID 83701

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Joseph E. Kelleher	111 Founders Plaza, Suite 400	East Hartford	CT	06108
Secretary	John H. Beers	One American Row	Hartford	CT	06102-5056
Director	Joseph E. Kelleher	111 Founders Plaza, Suite 400	East Hartford	CT	06108
Director	Coleman D. Ross	One American Row	Hartford	CT	06102-5056
Director	Simon Y. Tan	One American Row	Hartford	CT	06102-5056
Director	Don D. Young	One American Row	Hartford	CT	06102-5056

5. Organized Under the Laws of:

NEW YORK  
C 78440

6.  
Signature

Name  
(Typed or  
Printed)

*John H. Beers*  
John H. Beers

Date 2/11/03

Title VP & Secretary