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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Akarham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR 11 PM 3:44

DOCUMENT # 824258

(8)

1. Corporation Name

HAMPSHIRE FUNDING, INC.

Principal Place of Business

ONE GRANITE PLACE
CONCORD NEW HAMPSHIRE 03301

Mailing Address

ONE GRANITE PLACE
CONCORD NEW HAMPSHIRE 03301

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
03/20/1970

3a. Date of Last Report
02/03/1994

4. FBI Number
02-0277842

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

P

NAME

STEFANY, BRUCE R
117 HOPKINS GREEN
HOPKINTON NH

STREET ADDRESS

CITY - ST - ZIP

TITLE

VPS

NAME

CHARLES C. CORNELIO
14 LESNYK ROAD
GOFFSTOWN NH 03045

STREET ADDRESS

CITY - ST - ZIP

TITLE

V

NAME

HARDIMAN, CAROL R
LANE RD
CHICHESTER NH

STREET ADDRESS

CITY - ST - ZIP

TITLE

T

NAME

WESTON, JOHN A.
84 WASHINGTON STREET
PENACOOK, NH.

STREET ADDRESS

CITY - ST - ZIP

TITLE

VCS

NAME

CORNELIO, CHARLES, C
14 LESNYK RD
GOFFSTOWN NH

STREET ADDRESS

CITY - ST - ZIP

TITLE

C

NAME

SWOPE, JOHN F.
LONG POND ROAD
CONCORD NH

STREET ADDRESS

CITY - ST - ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

XX ☒ Change ☐ Addition

☐ Change ☐ Addition

XX ☒ Change ☐ Addition

15 Merrimack Street
Concord, NH 03301

Resigned

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Shang J. Hesse Assistant Secretary

4/4/95

603-226-5105

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number

84258

Hampshire Funding, Inc.
One Granite Place
Concord, New Hampshire 03301

Board of Directors
January 1, 1995

Frederick H. Condon
Emery Road
East Andover, NH 03231

Randell G. Craig
156 Hopkins Green
Hopkinton, NH 03229

James R. Wagner, Jr.
6 Windsor Road
Bow, NH 03304

Joseph A. Morein
44 Kinnan Way
Basking Ridge, NJ 07920

Bruce R. Stefany
117 Hopkins Green
Hopkinton, NH 03229

Ernest J. Tsouros
4 Palmer Avenue
Concord, NH 03301

824258

Hampshire Funding, Inc.
One Granite Place
Concord, New Hampshire 03301

Officers

January 1, 1995

Vice Chairman	Ronald R. Angarella 22 Pepin Drive Bow, NH 03304
President	Bruce R. Stefany 117 Hopkins Green Hopkinton, NH 03229
Vice President, Administration	Carol R. Hardiman Lane Road Chichester, NH 03263
Vice President, Consumer Relations	Christopher J. Moakley 439 Lowell Street Manchester, NH 03104
Vice President, General Counsel and Secretary	Charles C. Cornelio 14 Lesnyk Road Goffstown, NH 03045
Assistant Vice President	Ernest J. Tsouros 4 Palmer Avenue Concord, NH 03301
Assistant Vice President	Mary Toumpas 5 Midland Avenue Concord, NH 03301
Assistant Vice President, Due Diligence	W. Thomas Boulter 3 Middlebury Street Concord, NH 03301
Assistant Secretary	Shari J. Lease 37 No. Curtisville Rd. Concord, NH 03301
Treasurer	John A. Weston 15 Merrimack Street Concord, NH 03301

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Marketing Officer

Evelynn R. Smith
Box 70-64
Route 129
Loudon, NH 03301

Marketing Officer

David K. Booth
281 Main Street
Hopkinton, NH 03229

Operations Officer

Timothy Clark
31 Broadway
Concord, NH 03301