

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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PROFIT CORPORATION ANNUAL REPORT 1996



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

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**

3. Date Incorporated or Qualified: **03/20/1970**
3a. Date of Last Report: **04/04/1995**
4. FEI Number: **02-0277842**
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. 199.03? Florida Statutes: Yes No

2. Principal Place of Business: **ONE GRANITE PLACE CONCORD, NEW HAMPSHIRE 03301**
2a. Mailing Address: **ONE GRANITE PLACE CONCORD, NEW HAMPSHIRE 03301**

9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324**

10. Name and Address of New Registered Agent
B1 Name
B2 Street Address (P.O. Box Number is Not Acceptable)
B3
B4 City
FL B5 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, and hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	<input type="checkbox"/> DELETE
See Attached List				
TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	<input type="checkbox"/> DELETE
TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	<input type="checkbox"/> DELETE
TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	<input type="checkbox"/> DELETE
TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	<input type="checkbox"/> DELETE
TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '92

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exempt on stated in Section 19.07(3)(k), 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: *Shari J. Lease*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: **Shari J. Lease, Assistant Secretary**
DATE: **3/13/96**
TELEPHONE: **(603) 226-5000**

CR2E034 (12/95)

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

Board of Directors
January 31, 1996

Ronald R. Angarella
22 Pepin Drive
Bow, NH 03304

Frederick H. Condon
Emery Road
East Andover, NH 03231

Randell G. Craig
156 Hopkins Green
Hopkinton, NH 03229

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

Ernest J. Tsouros
4 Palmer Avenue
Concord, NH 03301

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

Officers

December 31, 1995

President	Ronald R. Angarella 22 Pepin Drive Bow, NH 03304
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
Marketing Officer	Evelynn R. Smith Box 70-64 Route 129 Loudon, NH 03301

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Marketing Officer

David K. Booth
281 Main Street
Hopkinton, NH 03229

Marketing Officer

K. Jay Salamy
479 Pembroke Street
Pembroke, NH 03275