

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00.**

**FILED**  
**Mar 19 1997 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mortham**  
 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 03301-3258**

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified <b>03/20/1970</b>	3a. Date of Last Report <b>03/19/1996</b>
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	4. FEI Number <b>02-0277842</b>	Applied For Not Applicable
22. City & State	27. City & State	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
23. Zip	28. City & State	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
24. Country	29. Zip	30. Country	7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

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

81. Name	
82. Street Address (P.O. Box Number is Not Acceptable)	
83.	
84. City	85. Zip Code

11. Pursuant to the provisions of Sections 607.0102 and 607.1506, 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 concur with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: \_\_\_\_\_ (NAME - Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
DR1	P ANGARELLA, RONALD R 22 PEPIN DRIVE BOW NH 03304 VPS	<input type="checkbox"/> DELETE	1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
DR2	CHARLES C. CORNELIO 14 LESNYK ROAD GOFFSTOWN NH 03045 V	<input type="checkbox"/> DELETE	2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
DR3	HARDIMAN, CAROL, R LANE RD CHICHESTER NH	<input type="checkbox"/> DELETE	3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
DR4	T WESTON, JOHN A. 15 MERRIMACK STREET CONCORD NH AVP	<input type="checkbox"/> DELETE	4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
DR5	TOUMPAS, MARY 5 MIDLAND AVENUE CONCORD NH 03301 AS	<input type="checkbox"/> DELETE	5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
DR6	LEASE, SHARI J 37 NO. CURTISVILLE RD. CONCORD OH 03301	<input type="checkbox"/> DELETE	6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I declare by certifying that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information included 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 on Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Shari Lease* Assistant Secretary 3/11/97 603-236-5000  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Digitally Signed

CR2E034 (9/96)

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

Board of Directors  
January 1, 1997

---

Ronald R. Angarella  
22 Pepin Drive  
Bow, NH 03304

Frederick H. Condon  
Emery Road  
East Andover, NH 03231

Ernest J. Tsouros  
6 Pine Street  
Concord, NH 03301

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

Officers

January 1, 1997

---

President	Ronald R. Angarella 22 Pepin Drive Bow, NH 03304
Vice President, Administration	Carol R. Hardiman Lane Road Chichester, NH 03263
Vice President, General Counsel and Secretary	Charles C. Cornelio 14 Lesnyk Road Goffstown, NH 03045
Assistant Vice President	Ernest J. Tsouros 6 Pine Street 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
Training/Education Officer	Lisa S. Clifford 4 Surrey Coach Lane Bow, NH 03304
Marketing Officer	Evelynn R. Smith Box 70-64 Route 129 Loudon, NH 03301

Marketing Officer

David K. Booth  
281 Main Street  
Hopkinton, NH 03229

Marketing Officer

K. Jay Salamy  
479 Pembroke Street  
Pembroke, NH 03275

Marketing Officer

David Armstrong  
614 Alton Woods Dr.  
Concord, NH 03301

Regional Marketing Officer

Daniel R. Reed  
552 Armstrong Road  
Lansing, MI 48911

Investment Operations  
Officer

Michael F. Murray  
6 Morgan Drive  
Bow, NH 03304