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FILED  
Mar 25 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
03/20/1970

4. FEI 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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

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

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

TITLE P  
NAME ANGARELLA, RONALD R  
STREET ADDRESS 22 PEPIN DRIVE  
CITY-ST-ZIP BOW NH 03304 ☐ DELETE

TITLE VPS  
NAME CHARLES C. CORNELIO  
STREET ADDRESS 14 LESNYK ROAD  
CITY-ST-ZIP GOFFSTOWN NH 03045 ☐ DELETE

TITLE V  
NAME HARDIMAN, CAROL, R  
STREET ADDRESS LANE RD  
CITY-ST-ZIP CHICHESTER NH ☐ DELETE

TITLE T  
NAME WESTON, JOHN A.  
STREET ADDRESS 15 MERRIMACK STREET  
CITY-ST-ZIP CONCORD NH ☐ DELETE

TITLE AVP  
NAME TOUMPAS, MARY  
STREET ADDRESS 5 MIDLAND AVENUE  
CITY-ST-ZIP CONCORD NH 03301 ☒ DELETE

TITLE AS  
NAME LEASE, SHARI J  
STREET ADDRESS 37 NO. CURTISVILLE RD.  
CITY-ST-ZIP CONCORD OH 03301 ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P/D ☒ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE VP ☒ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE S ☒ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I hereby certify 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 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

Secretary

3/18/98

(603) 226-5000

CR2E034 (1097)

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

Board of Directors  
January 1, 1998

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Ronald R. Angarella  
22 Pepin Drive  
Bow, NH 03304

Dennis R. Glass  
3 Loch Ridge Ct.  
Greensboro, NC 27408

E.J. Yelton  
304 St. Lauren Dr.  
Greensboro, NC 27401

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

Officers

February 15, 1998

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President	Ronald R. Angarella 22 Pepin Drive Bow, NH 03304
Vice President, Administration	Carol R. Hardiman Lane Road Chichester, NH 03263
Vice President	Charles C. Cornelio 14 Lesnyk Road Goffstown, NH 03045
Vice President and Assistant Secretary	Robert A. Reed Six Seabrook CT. Greensboro, NC 27455
Vice President	Russell C. Simpson 6002 Early Trail Summerfield, NC 27358
Assistant Secretary	J. Gregory Poole 100 N. Greene Street Greensboro, NC 27401
Assistant Secretary	Thomas H. Elwood 28 Christmas Tree Circle Bedford, NH 03110
Assistant Vice President, Due Diligence	W. Thomas Boulter 3 Middlebury Street Concord, NH 03301
Secretary	Shari J. Lease 37 No. Curtisville Rd. Concord, NH 03301
Treasurer	John A. Weston 15 Merrimack Street Concord, NH 03301

Assistant Treasurer

Donna Wilbur  
112 School Street  
Concord, NH 03301

Training/Education Officer

Lisa S. Clifford  
4 Surrey Coach Lane  
Bow, NH 03304

Vice President, Marketing

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