

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 17, 1999 8:00 am
Secretary of State

03-17-1999 90081 022 ***150.00

DOCUMENT # 824258

1. Corporation Name

HAMPSHIRE FUNDING, INC.

Principal Place of Business

Mailing Address

**ONE GRANITE PLACE
CONCORD NEW HAMPSHIRE 03301**

**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 the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

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

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS **1802 Regents Park Ln.**
2.4 CITY-ST-ZIP **Greensboro, NC 27455**

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

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS **One Paradise Lane**
3.4 CITY-ST-ZIP **Chichester, NH 03234**

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

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

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

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

24000-10001-20
824258

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

December 31, 1998

DIRECTORS

Ronald R. Angarella
22 Pepin Drive
Bow, NH 03304

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

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

OFFICERS

Ronald R. Angarella - Chairman and President
22 Pepin Dr.
Bow, NH 03304

Charles C. Cornelio - Vice President
1802 Regents Park Ln.
Greensboro, NC 27455

Carol R. Hardiman - Vice President
One Paradise Lane Administration
Chichester, NH 03234

Shari J. Lease - Secretary
37 N. Curtisville Rd.
Concord, NH 03301

John A. Weston - Treasurer
15 Merrimack St.
Concord, NH 03301