

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

1-2

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 841715 (6)

1. Corporation Name

TILDEN FINANCIAL CORP.



Principal Place of Business

190 MOTOR PARKWAY
HAUPPAUGE NY 11788

Mailing Address

190 MOTOR PARKWAY
HAUPPAUGE NY 11788

3. Date Incorporated or Qualified
10/25/1978

3a. Date of Last Report
08/14/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

Dept. 8109
260 Long Ridge Rd.
Stamford, Ct 06927-9621

4. FEI Number
11-6031467

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301

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 for it all persons

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

PD
BERENZ, GEORGE
C/O WALTER RABIN, 108 FREDERICK STREET
OCEANSIDE NY

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

V
FANTAUZZI, ANTHONY
C/O WALTER RABIN, 108 FREDERICK STREET
OCEANSIDE NY

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

VT
KANTOR, ROBERT
C/O WALTER RABIN, 108 FREDERICK STREET
OCEANSIDE NY

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

V
RABIN, WALTER
108 FREDERICK STREET
OCEANSIDE NY

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

SVP
ILICH, RICHARD
C/O WALTER RABIN, 108 FREDERICK STREET
OCEANSIDE NY

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

VPO
PERETTINE, ANTHONY
C/O WALTER RABIN, 108 FREDERICK STREET
OCEANSIDE NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

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***200.00

SEE
ATTACHED

52
4.14

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert J. Buckley 4/8/96 2033574544
Daytime Phone #

CR2E034 (12/95)

2-2

3/5/96

H103

Tilden Financial Corp.
11-6031467

Name	Title	Business Address
Christopher H. Richmond	Director	44 Old Ridgebury Road Danbury CT 06810
Thomas F. Fanelli	Director	44 Old Ridgebury Road Danbury CT
James G. Smith	Director	44 Old Ridgebury Road Danbury CT
Christopher H. Richmond	President	44 Old Ridgebury Road Danbury CT 06810
George Berenz	Executive Vice President	109 Motor Parkway Hauppauge NY 11788
Walter D. Rabin	Senior Vice President	110 Motor Parkway Hauppauge NY 11788
Anthony Fantauzzi	Senior Vice President	109 Motor Parkway Hauppauge NY 11788
Thomas F. Fanelli	Vice President	44 Old Ridgebury Road Danbury CT
Robert J. Buckley	Vice President - Taxes	777 Long Ridge Rd. Stamford CT 06927
William Brennan	Vice President - Taxes	777 Long Ridge Rd. Stamford CT 06927
Kelly S. Thomas	Secretary	44 Old Ridgebury Road Danbury CT
David R. Huet	Attesting Secretary	10251 Vista Sorrento Pkwy. San Diego CA
Rodney D. Brown	Attesting Secretary	44 Old Ridgebury Road Danbury CT 06810
Amanda S. Logue	Attesting Secretary	44 Old Ridgebury Road Danbury CT 06810
Michael A. Meehan	Attesting Secretary	44 Old Ridgebury Rd. Danbury CT 06810-510
Beverly A. Belcamino	Attesting Secretary	1600 Summer Street Stamford CT 06905
James G. Smith	Treasurer	44 Old Ridgebury Road Danbury CT
Kenneth E. Kempson	Assistant Treasurer - Taxes	777 Long Ridge Rd. Stamford CT 06927
Judith Van Cleave	Assistant Treasurer - State Taxes	4315 Metro Parkway Fort Meyers FL 33916
Patricia M. Lecouras	Assistant Treasurer - State Taxes	777 Long Ridge Road Stamford CT 06927
Gary J. Schulman	Assistant Treasurer - State Taxes	777 Long Ridge Rd. Stamford CT 06927
John Amato	Assistant Treasurer - State Taxes	777 Long Ridge Road Stamford CT 06927