1-2	
1te of Last Report 08/14/1995 Applied For Not Applicable \$8.75 Additional Fee Required	
\$5.00 May Be Added to Fees tax under s 199.032,	
. 85 Zip Code	
changing its registered office as registered agent. I am	ء ا
ND DIRECTORS IN 12 Change Addition	25F034 (12/9F
O116 hange Addition	2
Change Addition	

ANNUA	OFIT DRATION L REPORT 996		San Sec	EPARTMENT OF STATE dra B. Mortham cretary of State OF CORPORATIONS		
orporation N		841715	(6)			
TILDEN	FINANCIAL	CORP.				
cipal Place of O MOTOR PA	ARKWAY		Mailing Address			
auppauge N	Y 11788		HAUPPAUGE NY 1		Date Incorporated or Qualified 10/25/1978	08/14/1995
Principal Place	e of Business		2a. Mailing Address 26		4. FEI Number 11-6031467	Applied For Not Applicab
Suite, Apl. #,	etc.		Dam Ast A		5. Certificate of Status Desired	\$8.75 Additional Fee Required
City & State			1280 1 ABA	NJ	6. Election Campaign Financing	\$5.00 May Be Added to Fees
 Zip	T 0	Country	Zip	rioge Rd. Ct-06927 , -9621		or intangible tax under s 199.032,
	25	Address of Current I	29	30	Florida Statutes You 10. Name and Address of New	es IV No Registered Agent
	9, Name and	Address of Outrom	integration of the second	81 Nanië		·
PRENTIC	E-HALL CORP	ORATION SYSTEM	i, INC.	82 Street Add	dress (P.O. Box Number is Not Accept	table)
110 NOR	TH MAGNOLIA	A STREET		83		
	DOLL IL DED	V I				85 Zip Code
				84 City		FL T
	the provisions o	I Sections 607.0502 a	and 607.1508, Florida S		poration submits this statement for the	FL
Pursuant to			and 607,1508, Florida S Such change was au' n 607,0505, Florida Sta	Statutes, the above named corp	voration submits this statement for the poard of directors. Thereby accept the a	FL
Pursuant to or registerer familiar with	d agent, or both, n, and accept the	obligations of, Section	n 607.0505, Florida Sta	Statutes, the above named corp	urse when reinstatings	purpose of changing its registered of ppointment as registered agent. I ar
Pursuant to or registere familiar with SNATURE	d agent, or botti, i, and accept the		n 607.0505, Florida Sta on tantal protein DIRECTORS	Statutes, the above named corporation is both the corporation is both the corporation in the corporation in the corporation is both the corporation in the corporatio	urse when reinstatings	purpose of changing its registered oppointment as registered agent. I ar
Pursuant to or registere familiar with SNATURE	d agent, or both, i, and accept the	obligations of Section of name of regresses agent as	n 607.0505, Florida Sta	Statutes, the above named corporation is both the corporation is both the corporation in the corporation in the corporation is both the corporation in the corporatio	urse when reinstatings	purpose of changing its registered of ppointment as registered agent. I are particular to the particular parti
Pursuant to or registerer familiar with sNATURE	PD BERENZ, G C/O WALTE	OFFICERS AND EORGE R RABIN, 108 FRE	n 607.0505, Florida Sta otre dal prace DIRECTORS ☐ DELETE	Statutes, the above-named corporation by the corporation's bould be stated by the corporation's bould be stated by the corporation by the corporation by the stated by the corporation by the stated by the corporation by the	unce when reinstatings ADDITIONS/CHANGES TO C	purpose of changing its registered of ppointment as registered agent. I are particular to particular particula
Pursuant to or registere familiar with SNATURES	d agent, or both, , and accept the sunstine typed or prof PD BERENZ, G	OFFICERS AND EORGE R RABIN, 108 FRE	DIRECTORS DELETE DEFICK STREET	Statutes, the above-named corporation's both thorized by the corporation's both the series of the se	unce when reinstatings ADDITIONS/CHANGES TO C	purpose of changing its registered of ppointment as registered agent. I are particular to the particular parti
Pursuant to or registere familiar with SNATURE S	PD BERENZ, G C/O WALTE OCEANSID	OFFICERS AND EORGE R RABIN, 108 FRE	n 607.0505, Florida Sta otre dal prace DIRECTORS ☐ DELETE	Statutes, the above-named corporation's both the corporation's both the state of the corporation's both the state of the corporation's both the corporation's both the corporation's both the corporation's both the corporation of the corporati	urse when reinstatings	purpose of changing its registered of ppointment as registered agent. I are particular to particular particula
Pursuant to or registere familiar with SNATURE STATE S	PD BERENZ, G C/O WALTE OCEANSIDE V FANTAUZZ C/O WALTE	OFFICERS AND EORGE R RABIN, 108 FRE E NY I, ANTHONY ER RABIN, 108 FRE	ORECTORS DELETE DEFICK STREET	Statutes, the above named corporation's boatutes INSEE Projection Agent signal corporation's boatutes 13. 1 1 TILLE 1 2 NAME 1.3 STREET ADDRESS 1.4 CITY - S' - 2IP E 2 1 TILLE 2 2 NAME 2.3 STREET ADDRESS 2.3 STREET ADDRESS	ADDITIONS/CHANGES TO C 30001 -04/15/960	purpose of changing its registered of ppointment as registered agent. I at DATE DATE Change Additional Additional Change Additional Additiona
Pursuant to or registere familiar with SNATURE S E EEI ADDRESS r-SI-ZIP EEEI ADDRESS KEEI ADDRESS Y-SI-ZIP	PD BERENZ, G C/O WALTE OCEANSID C/O WALTE OCEANSID C/O WALTE OCEANSID	OFFICERS AND EORGE R RABIN, 108 FRE E NY I, ANTHONY ER RABIN, 108 FRE	ORECTORS DELETE DETECTORS DELETE DELETE DELETE DELETE	statutes, the above-named corp thorized by the corporation's bolatutes ### 13. ### 1 1 11/LE ### 1.3 STREET ADURESS ### 1.4 CLTY - ST - ZP ### 2 2 NAME ### 2 3 STREET ADDRESS ### 2 4 CLTY - ST - ZP ### 2 4 CLTY - ST - ZP	ADDITIONS/CHANGES TO C 30001 -04/15/960	purpose of changing its registered of ppointment as registered agent. I are particular to particular particula
Pursuant to or registerer familiar with sNATURE E E EEI ADDRESS (-SI-ZIP E AE EEI ADDRESS Y-SI-ZIP E EEI ADDRESS Y-SI-ZIP E	PD BERENZ, G C/O WALTE OCEANSID VT	OFFICERS AND OFFICERS AND EORGE R RABIN, 108 FRE E NY I, ANTHONY ER RABIN, 108 FRE E NY	ORECTORS DELETE DEFICK STREET	statutes, the above-named corp thorized by the corporation's bolatutes ### 13. ### 1 1 11/LE ### 1.3 STREET ADURESS ### 1.4 CLTY - ST - ZP ### 2 2 NAME ### 2 3 STREET ADDRESS ### 2 4 CLTY - ST - ZP ### 2 4 CLTY - ST - ZP	ADDITIONS/CHANGES TO C ADDITIONS/CHANGES TO C 300017 -04/15/960 ***200.00	purpose of changing its registered of ppointment as registered agent. I are proposed to the pointment as registered agent. I are particular to the pointment as registered agent. I are proposed to the pointment of the proposed to the purposed to the proposed to the proposed to the purposed to the proposed to the purposed to the purpo
Pursuant to or registere familiar with sNATURE E E EEI ADDRESS (-SI-ZIP E AE EEI ADDRESS Y-SI-ZIP E ME ME	PD BERENZ, G C/O WALTE OCEANSID V FANTAUZZ C/O WALTE OCEANSID VT KANTOR, F	OFFICERS AND CORGE RABIN, 108 FRE NY I, ANTHONY ER RABIN, 108 FRE ENY ROBERT	OIRECTORS DELETE DECETORS DELETE DECETORS DELETE DELETE DELETE	Statutes, the above named corporation's boalutes INSEE Prostored Agent signature rene 13. I THILE 12 NAME 13 STREET ADDRESS 14 CITY ST ZP E 2 TAME 22 NAME 23 STREET ADDRESS 24 CITY ST-ZP E 3 THEE	ADDITIONS/CHANGES TO C ADDITIONS/CHANGES TO C 300017 -04/15/960 ***200.00	purpose of changing its registered of ppointment as registered agent. I are proposed to the pointment as registered agent. I are particular to the pointment as registered agent. I are proposed to the pointment of the proposed to the purposed to the proposed to the proposed to the purposed to the proposed to the purposed to the purpo
Pursuant to or registere familiar with snature E E E E E E E E A E E A E E	PD BERENZ, G C/O WALTE OCEANSID VT KANTOR, F C/O WALTI OCEANSID VT KANTOR, F C/O WALTI OCEANSID	OFFICERS AND OFFICERS AND EORGE ER RABIN, 108 FRE E NY I, ANTHONY ER RABIN, 108 FRE E NY ROBERT ER RABIN, 108 FRE	DIRECTORS DELETE DERICK STREET DELETE DELETE DELETE DELETE DELETE DELETE	statutes, the above-named corp thorized by the corporation's bolatutes ###################################	ADDITIONS/CHANGES TO C ADDITIONS/CHANGES TO C 300017 -04/15/960 ***200.00	purpose of changing its registered of ppointment as registered agent. I are specified agent
Pursuant to or registere familiar with SNATURE S	PD BERENZ, G C/O WALTE OCEANSID VT KANTOR, F C/O WALTI OCEANSID VT C/O WALTI OCEANSID VT C/O WALTI OCEANSID V	OFFICERS AND OFFICERS AND EORGE ER RABIN, 108 FRE E NY I, ANTHONY ER RABIN, 108 FRE E NY ROBERT ER RABIN, 108 FRI E RABIN, 108 FRI	OIRECTORS DELETE DECETORS DELETE DECETORS DELETE DELETE DELETE	Statutes, the above named corporation's boatutes INCRETE Profession Agrict signature rans. 13. 1 1 TITLE 1 2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP E 2 1 TITLE 2 2 NAME 2 3 STREET ADDRESS 2.4 CITY - ST - ZIP E 3 1 TITLE 3 2 NAME 3 3 STREET ADDRESS 3.4 CITY - ST - ZIP E 4 1 TITLE	ADDITIONS/CHANGES TO C 30001 -04/15/960	purpose of changing its registered of ppointment as registered agent. I are particular to particular
Pursuant to or registerer familiar with snature	PD BERENZ, G C/O WALTE OCEANSID VT KANTOR, F C/O WALTI OCEANSID VT KANTOR, F C/O WALTI OCEANSID V RABIN, WA	OFFICERS AND OFFICERS AND EORGE ER RABIN, 108 FRE E NY I, ANTHONY ER RABIN, 108 FRE E NY ROBERT ER RABIN, 108 FRI ER RABIN, 108 FRI ER RABIN, 108 FRI ENY	DIRECTORS DELETE DERICK STREET DELETE DELETE DELETE DELETE DELETE DELETE	statutes, the above-named corp thorized by the corporation's bolatutes ###################################	ADDITIONS/CHANGES TO C ADDITIONS/CHANGES TO C 300017 -04/15/960 ***200.00	purpose of changing its registered of ppointment as registered agent. I are provided as the pointment as registered agent. I are provided as the pointment as registered agent. I are provided as the provided agent. I are provided agent. I
Pursuant to or registerer familiar with snature. F ### ### ### ### ### ### ### ### ##	PD BERENZ, G C/O WALTE OCEANSID VT KANTOR, F C/O WALTI OCEANSID VT KANTOR, F C/O WALTI OCEANSID V RABIN, WA	OFFICERS AND OFFICERS AND EORGE ER RABIN, 108 FRE E NY I, ANTHONY ER RABIN, 108 FRE E NY ROBERT ER RABIN, 108 FRE E NY NATER ERICK STREET	DIRECTORS DELETE	Statutes, the above named corporation's boatutes IRSHE Registers Agent signal actions 13. 1 1 TITLE 12 NAME 13 STREET ADDRESS 14 CITY ST - ZIP E 2 1 TITLE 22 NAME 23 STREET ADDRESS 24 CITY - ST - ZIP E 31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY - ST - ZIP E 4 1 TITLE 42 NAME 43 STREET ADDRESS 44 CITY - ST - ZIP	ADDITIONS/CHANGES TO C ADDITIONS/CHANGES TO C 300017 -04/15/960 ***200.00	purpose of changing its registered of ppointment as registered agent. I are particular to particular
Pursuant to or registere familiar with SNATURE SAME SET ADDRESS SY-ST-ZIP LE SEET ADDRESS SY-ST-ZIP LE ME	PD BERENZ, G C/O WALTE OCEANSID VT KANTOR, F C/O WALTI OCEANSID VT KANTOR, F C/O WALTI OCEANSID V RABIN, WA 108 FREDE OCEANSID	OFFICERS AND OFFICERS AND EORGE R RABIN, 108 FRE E NY I, ANTHONY ER RABIN, 108 FRE E NY ROBERT ER RABIN, 108 FRE E NY LITER ERICK STREET OF HONGING	DIRECTORS DELETE DERICK STREET DELETE DELETE DELETE DELETE DELETE DELETE	Statutes, the above named corporation's boatutes IRSHE Registers Agent signal as rank 13. 1 1 TITLE 12 NAME 13 STREET ADDRESS 14 CITY S' - ZIP E 2 1 TITLE 22 NAME 23 STREET ADDRESS 24 CITY - ST - ZIP E 31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY - ST - ZIP E 4 1 TITLE 42 NAME 43 STREET ADDRESS 44 CITY - ST - ZIP E 5 1 TITLE	ADDITIONS/CHANGES TO C ADDITIONS/CHANGES TO C 300017 -04/15/960 ***200.00	purpose of changing its registered of ppointment as registered agent. I are provided as the pointment as registered agent. I are provided as the provided agent. I are provided as the provided agent. I are provided as the provided agent. I are
Pursuant to or registere familiar with SNATURE SNATURE SET ADDRESS Y-ST-ZIP LE SKEET ADDRESS Y-ST-ZIP LE ME REET ADDRESS Y-ST-ZIP LE ME	PD BERENZ, G C/O WALTE OCEANSID V FANTAUZZ C/O WALTE OCEANSID VT KANTOR, F C/O WALTI OCEANSID V RABIN, W/A 108 FREDO OCEANSID SVP ILLICH, RK	OFFICERS AND OFFICERS AND OFFICERS AND EORGE ER RABIN, 108 FRE E NY I, ANTHONY ER RABIN, 108 FRE E NY ROBERT ER RABIN, 108 FRE E NY LITER ERICK STREET DE NY CHARD	DIRECTORS DELETE	Statutes, the above named corporation's boatutes IRSHE Registers Agent signal actions 13. 1 1 TITLE 12 NAME 13 STREET ADDRESS 14 CITY ST - ZIP E 2 1 TITLE 22 NAME 23 STREET ADDRESS 24 CITY - ST - ZIP E 31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY - ST - ZIP E 4 1 TITLE 42 NAME 43 STREET ADDRESS 44 CITY - ST - ZIP	ADDITIONS/CHANGES TO C ADDITIONS/CHANGES TO C 300017 -04/15/960 ***200.00	purpose of changing its registered of ppointment as registered agent. I are particular to particular
Pursuant to or registerer familiar with snature. F ### ### ### ### ### ### ### ### ##	PD BERENZ, G C/O WALTE OCEANSID V FANTAUZZ C/O WALTE OCEANSID VT KANTOR, F C/O WALTI OCEANSID V RABIN, WA 108 FREDE OCEANSIC SVP ILLICH, RK C/O WALT	EORGE ENY I, ANTHONY ER RABIN, 108 FRE E NY ROBERT ER RABIN, 108 FRE E NY ROBERT ER RABIN, 108 FRE E NY LITER ERICK STREET DE NY CHARD ER RABIN, 108 FRE	DIRECTORS DELETE	Statutes, the above named corporation's boatutes IRSHE Registers Agent signal as range 13. I 1 TITLE 12 NAME 13 STREET ADDRESS 14 CITY ST - ZIP E 2 1 TITLE 22 NAME 23 STREET ADDRESS 24 CITY - ST - ZIP E 31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY - ST - ZIP E 4 TITLE 42 NAME 43 STREET ADDRESS 44 CITY - ST - ZIP IE 51 TITLE 52 NAME	ADDITIONS/CHANGES TO C ADDITIONS/CHANGES TO C 300017 -04/15/960 ***200.00	purpose of changing its registered of ppointment as registered agent. I are provided as the pointment as registered agent. I are provided as the provided agent. I are provided as the provided agent. I are provided as the provided agent. I are
Pursuant to or registere familiar with SNATURE SEET ADDRESS Y-ST-ZIP LE ME REET ADDRESS TY-ST-ZIP LE ME	PD BERENZ, G C/O WALTE OCEANSID V FANTAUZZ C/O WALTE OCEANSID VT KANTOR, F C/O WALTI OCEANSID V RABIN, WA 108 FREDE OCEANSIC SVP ILLICH, RK C/O WALT OCEANSIC	EORGE ENY I, ANTHONY ER RABIN, 108 FRE E NY ROBERT ER RABIN, 108 FRE E NY ROBERT ER RABIN, 108 FRE E NY LITER ERICK STREET E NY CHARD ER RABIN, 108 FRE	DIRECTORS DELETE	Statutes, the above-named corporation's boatutes INSTER Profession Agent signal agent a	ADDITIONS/CHANGES TO C ADDITIONS/CHANGES TO C 300017 -04/15/960 ***200.00	purpose of changing its registered oppointment as registered agent. I are pointment as registered agent. I are proposed in the pointment as registered agent. I are proposed in the proposed i
Pursuant to or registerer familiar with snature. F ### ### ### ### ### ### ### ### ##	PD BERENZ, G C/O WALTE OCEANSID V FANTAUZZ C/O WALTE OCEANSID V KANTOR, F C/O WALTI OCEANSID V RABIN, WA 108 FREDI OCEANSID SVP ILLICH, RK C/O WALT OCEANSIL VPO PERETTIN	OFFICERS AND OFFICERS AND OFFICERS AND EORGE ER RABIN, 108 FRE E NY I, ANTHONY ER RABIN, 108 FRE E NY ROBERT ER RABIN, 108 FRE E NY LITER ERICK STREET DE NY CHARD ER RABIN, 108 FRE DE NY ER RABIN, 108 FRE DE NY CHARD ER RABIN, 108 FRE DE NY E, ANTHONY	EDERICK STREET DELETE	Statutes, the above-named corporation's boatutes It is a provision of the corporation's boatutes It is a provision of the corporation of the corpo	ADDITIONS/CHANGES TO C ADDITIONS/CHANGES TO C 300017 -04/15/960 ***200.00	purpose of changing its registered of ppointment as registered agent. I are provided as the pointment as registered agent. I are provided as the provided agent. I are provided as the provided agent. I are provided as the provided agent. I are
Pursuant to or registere familiar with SNATURE SAME SEELADDRESS Y-ST-ZIP LE ME REELADDRESS SY-ST-ZIP LE ME REELADDRESS SY-ST-ZIP LE ME REELADDRESS SY-ST-ZIP LE ME REELADDRESS SY-ST-ZIP LE MAME SREELADDRESS SY ST-ZIP L	PD BERENZ, G C/O WALTE OCEANSID V FANTAUZZ C/O WALTE OCEANSID VT KANTOR, F C/O WALTI OCEANSID V RABIN, WA 108 FREDE OCEANSID SVP ILLICH, RK C/O WALT OCEANSIC SVP ILLICH, RK C/O WALT OCEANSIC VPO PERETTINI C/O WALT	EORGE ER RABIN, 108 FREE NY I, ANTHONY ER RABIN, 108 FREE NY ROBERT ER RABIN, 108 FREE NY LITER ERICK STREET ER NY CHARD ER RABIN, 108 FREE ENY CHARD ER RABIN, 108 FREE ENY CHARD ER RABIN, 108 FREE ENY CHARD ER RABIN, 108 FREE ER RABIN, 108 FREE ENY E, ANTHONY ER RABIN, 108 FREE ER RABIN, 108 FREE ER RABIN, 108 FREE ER RABIN, 108 FREE	EDERICK STREET DELETE DELETE	Statutes, the above-named corp thorized by the corporation's bolatites 13. 1 Title 1 Title 1 Title 1 Title	ADDITIONS/CHANGES TO C ADDITIONS/CHANGES TO C 300017 -04/15/960 ***200.00	purpose of changing its registered of ppointment as registered agent. I an DATE DATE DATE Change Additional Additional Change Additional Add

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert J. Buckley 41/196 2033574544

	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. Eanelli	Vice President	44 Old Ridgebury Road Danbury CT
1	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 6810
	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 6927
	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 6927

۰۰۰ ر

3/5/96