

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 16, 2005 8:00 am
Secretary of State

02-16-2005 90031 047 ***150.00

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1. Entity Name
CITIZENS MORTGAGE CORPORATION
d/b/a CMC Funding Company



Principal Place of Business

10 TRIPPS LANE
RIVERSIDE, RI 02915

Mailing Address

10 TRIPPS LANE
RIVERSIDE, RI 02915

50015604



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

02012005 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number
06-1486335

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **C** ☒ Delete
NAME **TOVIN, HAL R**
STREET ADDRESS **315 UNIVERSITY AVENUE**
CITY-ST-ZIP **WESTWOOD, MA 02090**

TITLE **C** ☐ Change ☒ Addition
NAME **FORMICA, MARK J.**
STREET ADDRESS **ONE CITIZENS PLAZA**
CITY-ST-ZIP **PROVIDENCE, RI 02903**

TITLE **D** ☐ Delete
NAME **HELD, JOHN J JR**
STREET ADDRESS **3025 CHEMICAL ROAD**
CITY-ST-ZIP **PLYMOUTH MEETING, PA 19462**

TITLE **D** ☒ Change ☐ Addition
NAME **HELD, JOHN J JR**
STREET ADDRESS **2 WEST LAFAYETTE STREET, 5th FLOOR**
CITY-ST-ZIP **NORRISTOWN, PA 19401**

TITLE **D** ☐ Delete
NAME **INKLEY, KEVIN J**
STREET ADDRESS **10 TRIPPS LANE**
CITY-ST-ZIP **RIVERSIDE, RI 02915**

TITLE **D** ☐ Change ☒ Addition
NAME **MARCAURELE, JOSEPH J.**
STREET ADDRESS **ONE CITIZENS PLAZA**
CITY-ST-ZIP **PROVIDENCE, RI 02903**

TITLE **DP** ☐ Delete
NAME **ADAMO, STEPHEN E**
STREET ADDRESS **10 TRIPPS LANE**
CITY-ST-ZIP **RIVERSIDE, RI 02915**

TITLE **D** ☐ Change ☒ Addition
NAME **TEDESCO, MARIA P.**
STREET ADDRESS **315 UNIVERSITY AVENUE**
CITY-ST-ZIP **WESTWOOD, MA 02090**

TITLE **V** ☐ Delete
NAME **DEWEY, DANIEL D**
STREET ADDRESS **10 TRIPPS LANE**
CITY-ST-ZIP **RIVERSIDE, RI 02915**

TITLE **D** ☐ Change ☒ Addition
NAME **BAILEY, PAUL**
STREET ADDRESS **10561 TELEGRAPH ROAD**
CITY-ST-ZIP **GLEN ALLEN, VA 23059**

TITLE **S** ☒ Delete
NAME **WILLIAMS, MARYELLEN**
STREET ADDRESS **ONE CITIZENS PLAZA**
CITY-ST-ZIP **PROVIDENCE, RI 02903**

TITLE **S** ☐ Change ☒ Addition
NAME **DOERNER, MAUREEN A.**
STREET ADDRESS **1215 SUPERIOR AVENUE, SUITE 530**
CITY-ST-ZIP **CLEVELAND, OH 44114**

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Daniel D Dewey*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
DANIEL D. DEWEY, VICE PRESIDENT

Date

401-456-7434

Daytime Phone #

ATTACHMENT

50215-604
F02000005274

CITIZENS MORTGAGE CORPORATION

FOR PROFIT CORPORATION
ANNUAL REPORT

CONTINUATION OF SECTION 11

D
SCHMIDT, CATHLEEN
53 STATE STREET
BOSTON, MA 02109

SVP/T
CORBET, WILLIAM J.
875 ELM STREET
MANCHESTER, NH 03101