

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 20, 2006 8:00 am
Secretary of State

02-20-2006 90028 017 ***150.00

DOCUMENT # F02000005274

1. Entity Name
CITIZENS MORTGAGE CORPORATION



Principal Place of Business
**10 TRIPPS LANE
RIVERSIDE, RI 02915**

Mailing Address
**10 TRIPPS LANE
RIVERSIDE, RI 02915**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

02032006

Chg-P

CR2E034 (11/05)

4. FEI Number

06-1486335

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301**

7. Name and Address of New Registered Agent

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, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

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

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

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE **D** ☐ Change ☒ Addition
NAME **WILLIAMS, MICHAEL**
STREET ADDRESS **1250 WEST 14 MILE ROAD**
CITY-ST-ZIP **TROY, MI 48083**

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

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

TITLE **T** ☐ Change ☒ Addition
NAME **CORBET, WILLIAM J III**
STREET ADDRESS **10561 TELEGRAPH ROAD**
CITY-ST-ZIP **GLEN ALLEN, VA 23059**

TITLE **S** ☐ Change ☒ Addition
NAME **HALLIGAN, BRENDAN**
STREET ADDRESS **ONE CITIZENS PLAZA**
CITY-ST-ZIP **PROVIDENCE, RI 02903**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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

Daniel D. Dewey, VP

2/14/06

(401) 456-7434

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone

ATTACHMENT

. 6 0018660

F02000005274

CITIZENS MORTGAGE CORPORATION

FOR PROFIT CORPORATION
ANNUAL REPORT

CONTINUATION OF SECTION 11

D
SCHMIDT, CATHLEEN
53 STATE STREET
BOSTON, MA 02109

D
TEDESCO, MARIA P.
9 PARKWAY NORTH, SUITE 200
DEERFIELD, IL 60015

ATTACHMENT

60018660
F02000005274



February 16, 2006

VIA FEDERAL EXPRESS

(850) 245-6056
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

Re: 2006 For Profit Corporation Uniform Business Report - Citizens
Mortgage Corporation

Dear Sir or Madam:

Enclosed please find the above-noted form on behalf of Citizens Mortgage Corporation, along with a check in the amount of \$150 to cover the filing fee.

If you have any questions, please do not hesitate to contact us.

Sincerely,

A handwritten signature in cursive script that reads 'Judith M. Adams'.

Judith M. Adams
Paralegal

/jma
Enclosures

cc: Mr. Daniel D. Dewey

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