

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 15, 2004 8:00 am
Secretary of State

04-15-2004 90030 046 ***150.00

DOCUMENT # F03000003697

1. Entity Name
WINDWARD SECURITIES CORPORATION



Principal Place of Business
**ONE GRANITE PLACE
CONCORD, NH 03301**

Mailing Address
**ONE GRANITE PLACE
CONCORD, NH 03301**

94052555



04082004 Chg-P CR2E034 (10/03)

2. Principal Place of Business		3. Mailing Address		4. FEI Number 86-1068004		Applied For <input type="checkbox"/> Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.					
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent			
CT 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO ANGARELLA, RONALD R. ONE GRANITE PLACE CONCORD, NH 03301	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Frederick C. Tedeschi One Granite Place Concord, NH 03301	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP BOOTH, DAVID K ONE GRANITE PLACE CONCORD, NH 03301	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	T John A. Weston One Granite Place Concord, NH 03301	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ARMSTRONG, DAVID ONE GRANITE PLACE CONCORD, NH 03301	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BOULTER, W. THOMAS ONE GRANITE PLACE CONCORD, NH 03301	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP COMELIO, CHARLES C ONE GRANITE PLACE CONCORD, NH 03301	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP Charles C. Cornelio 100 N. Greene Street Greensboro, NC 27401	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP HARDIMAN, CAROL R ONE GRANITE PLACE CONCORD, NH 03301	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition	

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: Frederick C. Tedeschi **Frederick C. Tedeschi** 4/8/04 603-226-5105
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

Windward Securities Corporation
One Granite Place
Concord, New Hampshire 03301

#FD3000036917

Officers

Ronald R. Angarella
One Granite Place
Concord, NH 03301

- Chairman & CEO

David K. Booth
One Granite Place
Concord, NH 03301

- President

David Armstrong
One Granite Place
Concord, NH 03301

- Vice President

W. Thomas Boulter
One Granite Place
Concord, NH 03301

- Vice President & Chief Compliance Officer

Charles C. Cornelio
100 North Greene Street
Greensboro, NC 27401

- Vice President

Carol R. Hardiman
One Granite Place
Concord, NH 03301

- Vice President

Frederick C. Tedeschi
One Granite Place
Concord, NH 03301

- Vice President & Secretary

John A. Weston
One Granite Place
Concord, NH 03301

- Treasurer

Donna M. Wilbur
One Granite Place
Concord, NH 03301

- Assistant Treasurer

Lisa S. Clifford
One Granite Place
Concord, NH 03301

- Assistant Vice President

Marty Kennedy
One Granite Place
Concord, NH 03301

- Assistant Vice President

Michael F. Murray
One Granite Place
Concord, NH 03301

- Assistant Vice President

Attachment

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K. Jay Salmay
One Granite Place
Concord, NH 03301
Timothy L. Stickney
One Granite Place
Concord, NH 03301

- Assistant Vice President

- Assistant Vice President

Margaret A. Salmay
One Granite Place
Concord, NH 03301

- Assistant Vice President

Board of Directors

Ronald R. Angarella
One Granite Place
Concord, NH 03301

David K. Booth
One Granite Place
Concord, NH 03301

Charles C. Cornelio
100 North Greene Street
Greensboro, NC 27401

Carol R. Hardiman
One Granite Place
Concord, NH 03301