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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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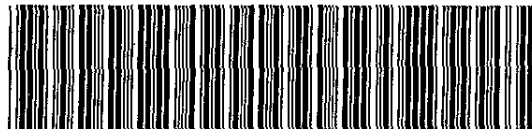
(Business Entity Name)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN AUG - 9 2004

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Consumer Credit Counseling Service of Southern New England, Inc
(Name of Corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Bruce Mahood
(Name of Person)

Consumer Credit Counseling Service of Southern New England, Inc
(Firm/Company)

501 Centerville Road, 2nd Floor

(Address)

Warwick, RI 02886
(City/State and Zip Code)

For further information concerning this matter, please call:

Jeanne Reed at (860) 282-3135
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:

1. Consumer Credit Counseling Service of Southern New England, Inc.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Massachusetts 3. 237 230 816
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. February 3, 1972 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 501 Centerville Road, 2nd Floor, Warwick, RI 02886
(Principal office address)
- Same as above
(Current mailing address)
8. To help Florida residents resolve financial difficulties and achieve long term financial well-being by providing financial counseling and debt management programs primarily over the telephone or the Internet.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: Registered Agents Legal Services, Inc.
Office Address: 1333 north Duval Street
Tallahassee, Florida 32303
(City) (Zip Code)

10. Registered Agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Michael W. Ashley MICHAEL W. ASHLEY
(Registered Agent's signature)

11. Attached is a Certificate of Existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Donald Sowa

Address: 855 Waterman Ave.

East Providence, RI 02914

Vice Chairman: Elizabeth M. Hurley

Address: One Financial Center

Boston, MA 02111

Director: Please see attached addendum

Address: _____

Director: _____

Address: _____

B. OFFICERS

~~President:~~ ^{CEO} Mel R. Stiller

Address: 8 Winter Street, 7th Floor

Boston, MA 02108

~~Vice President:~~ Stephen R. Bucci

Address: 501 Centerville Road, 2nd Floor

Warwick, RI 02886


Secretary: Paul Robertson

Address: 150 Federal Street, Boston, MA 02110-1726

Treasurer: Lorenzo Mendizabal

Address: Griffin Center, 4 Griffin Road North, Windsor, CT 06095

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Stephen R. Bucci, President
(Typed or printed name and capacity of person signing application)

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BY JON OF CORPORATIONS
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

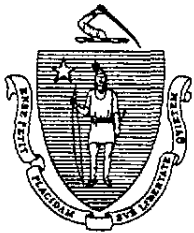
*Consumer Credit Counseling Service of Southern New England
2004 Board of Directors*

Name	Title	Company	Address	Telephone/FAX/E-mail	Board Position	Term Expire
Adamo, Stephen E.	Managing Director of Business Banking in New England	Citizens Bank	100 Sockanoseet Crossroad Cranston, RI 02920	Ph: (401) 734-5574 Fx: (401) 454-2312 steve.adamo@citizensbank.com		12/31/0
Alexander, Steven	Executive Vice President	Fleet Bank	1025 Main Street, 4 th floor MA DE 13604B Waltham, MA 02451	Ph: (781) 788-2288 Fx: (781) 788-2290 steven_a_alexander@fleet.com		12/31/0
Bucci, Stephen R.	President & Chief Operating Officer	CCCS of Southern New England	501 Centerville Road, 2 nd floor Warwick, RI 02886	Ph: (401) 468-7103 Fx: (401) 732-9384 sbucci@creditcounseling.org	Assistant Secretary	
Dannen, Christopher N.	Vice President - Residential Mortgage Sales	People's Bank	Bridgeport Center 850 Main Street Bridgeport, CT 06604	Ph: (203) 338-2456 Fx: (203) 338-3587 christopher.dannen@peoples.com		12/31/04
Hurley, Elizabeth M.	Chief Administrative Officer	Brown Rudnick Berlack Israels LLP	One Financial Center Boston, MA 02111	Ph: (617) 856-8337 Fx: (617) 856-8201 ehurley@BRFG.com	Vice Chair, Personnel Committee Member Chair, Executive Committee Member	12/31/0
Kotkin, Jeffrey R.	Vice President of Investor Relations	Northeast Utilities	Berlin S-133, P.O. Box 270 Hartford, CT 06141-0270 <i>overnight: 107 Selden Street Berlin, CT 06037</i>	Ph: (860) 665-5154 Fx: (860) 665-3847 kotkij@nu.com		12/31/0
Manninen Ph.D., Sheila	Associate Professor for the Department of Resource Economics	University of Massachusetts Amherst	300 Stockbridge Hall University of Massachusetts Amherst, MA 01003	Ph: (413) 545-2470 Fx: (413) 545-4410 smanninen@precon.umass.edu	Legislative Committee Member	12/31/0

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ALLAHASSEE, FLORIDA

*Consumer Credit Counseling Service of Southern New England
2004 Board of Directors*

Name	Title	Company	Address	Telephone/FAX/E-mail	Board Position	Term Expires
Mendizabal, Lorenzo	President	The Trumbull Group	Griffin Center 4 Griffin Road North Windsor, CT 06095	Ph: (860) 687-7566 Fx: (860) 683-8697 l.mendizabal@trumbull-services.com	Treasurer, Personnel Committee Member	12/31/0
O'Connor, Leonard F.	President	CDNE Foundation, Inc.	6 Julian Way Hingham, MA 02043	Ph: (781) 749-9896 parisat50@yahoo.com	Personnel Committee Member	12/31/0
Pugliese, Ronald J.	Director of Corporate & Govt. Relations	Household Financial Group	213 Millville Avenue Naugatuck, CT 06770	Ph: (203) 720-1614 Fx: (203) 720-1828 rjpugliese@aol.com	Legislative Committee Member	12/31/0
Robertson, Paul	Esquire	Bingham McCutchen LLP	150 Federal Street Boston, MA 02110-1726	Ph: (617) 951-8862 Fx: (617) 951-8736 ROBERTPM@bingham.com	Secretary, Legislative Committee Member	12/31/0
Sowa, Donald	President	Sowa Financial Group	855 Waterman Avenue East Providence, RI 02914	Ph: (401) 434-8090 Fx: (401) 434-8360 dsowa@sowafinancial.com	Chair, Executive and Personnel Committee Member	12/31/0
Stiller, Mel R.	Chief Executive Officer	CCCS of Southern New England	8 Winter Street, 7 th Floor Boston, MA 02108	Ph: (617) 338-9056 Fx: (617) 960-1492 CCCSMEL.S@aol.com		



The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

July 28, 2004

TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office

**CONSUMER CREDIT COUNSELING SERVICE OF SOUTHERN NEW ENGLAND,
INC.**

is a domestic corporation organized on **February 3, 1972 (Chapter 180)**.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 180 section 26 A, for revocation of the charter of said corporation; that the State Secretary has not received notice of dissolution of the corporation pursuant to Massachusetts General Laws, Chapter 180, Section 11, 11A, or 11B; that said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,

I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin
Secretary of the Commonwealth