

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1995



DOCUMENT # F93000002505 (6)

LOAN GUARANTEE INVESTMENT CORPORATION

30 WATERSIDE DRIVE
FARMINGTON CT 06032-3065

30 WATERSIDE DRIVE
FARMINGTON CT 06032-3065

2. Filing Date	2a. Filing Date	3. Date of Incorporation or Qualification	3a. Date of Last Report
21. Filing Date	26. Filing Date	05/28/1993	05/01/1994
22. Filing Date	27. Filing Date	4. Filing Number	Applied For
23. Filing Date	28. Filing Date	06-1328257	Not Applicable
24. Filing Date	29. Filing Date	5. Certificate of Status Desired	\$8.75 Additional Fee Required
25. Filing Date	30. Filing Date	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
26. Filing Date	31. Filing Date	7. This corporation is exempt from the provisions of the Florida Statutes	☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81. Name

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

83.

84. City

FL

85. Zip Code

11. I, the undersigned, being a duly qualified officer or director of the corporation, hereby certify that the information furnished herein is true and correct, and that the corporation is in compliance with the provisions of the Florida Statutes. I hereby certify that the application is being filed in accordance with the provisions of the Florida Statutes.

Signature

12. OFFICER, DIRECTOR, OR SHAREHOLDER	13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS
NAME CD COHEN, LEONARD S 30 WATERSIDE DRIVE FARMINGTON CT 06032	☒ Change ☐ Add
NAME PD SLIFKA, ROBERT S 30 WATERSIDE DRIVE FARMINGTON CT 06032	☐ Change ☐ Add
NAME VS SPIEGEL, DAVID J 30 WATERSIDE DRIVE FARMINGTON CT 06032	☐ Change ☐ Add
NAME V CROCE, RONALD M 30 WATERSIDE DRIVE FARMINGTON CT 06032	☐ Change ☐ Add
NAME AS RHODES, ELLEN D 30 WATERSIDE DRIVE FARMINGTON CT 06032	☒ Change ☐ Add
NAME D LEONARDI, THOMAS B 35 TOWER LANE AVON CT	☒ Change ☐ Add

Delete

EILSEN

CD

14. I, the undersigned, being a duly qualified officer or director of the corporation, hereby certify that the information furnished herein is true and correct, and that the corporation is in compliance with the provisions of the Florida Statutes. I hereby certify that the application is being filed in accordance with the provisions of the Florida Statutes.

SIGNATURE:

David J. Spiegel, Sr. V.P.

5/2/95

At March 30, 1995

993-2505
Loan Guarantee Investment Corporation

Officers & Directors

✓ = Listed on form

Officers

Title

Directors

Officers	Title
✓ ^{PD} Robert S. Slifka	President & CEO
✓ ^{VS} David J. Spiegel	Senior Vice President & Secretary
✓ ^V Ronald M. Croce	Senior Vice President & CFO
✓ Lawrence A. Johns	Senior Vice President
✓ Michael J. Carlson	Vice President
✓ David M. Galligan	Vice President
✓ David J. Herrman	Vice President
✓ Alan S. Lustigson	Vice President
✓ A. William Manthorne	Vice President
✓ Robert F. Millerick	Vice President
✓ Brian J. Richards	Vice President
✓ Richard H. Slifka	Vice President
✓ Lawrence J. Tardy	Vice President
✓ Chris L. Tsokanis	Vice President
^{AT} Rodney S. Hallin	Ass't. Treasurer & Controller
✓ ^{AS} Eileen D. Rhodes	Ass't. Secretary

^{CD} Mr. Thomas B. Leonard, President and CEO ✓ Northington Partners, Inc. 35 Tower Lane Avon, CT 06001
^D Mr. Joseph L. Grochmal, Managing Director Northington Partners, Inc. 35 Tower Lane Avon, CT 06001
^D Mr. Thomas Cole Telling, Director, Strategic Dev. Allstate Insurance Co. Allstate Plaza South G4C Northbrook, IL 60062
^D Mr. Anthony J. Campanelli 18 Hartwell Road West Hartford, CT 06117
^D Mr. Roger J. Calhoun, President Member Services Corporation 74 Perimeter Center East Atlanta, GA 30346
^D Mr. Charles Dixon, Executive Vice President Member Services Corporation 74 Perimeter Center East Atlanta, GA 30346
^{PD} Mr. Robert S. Slifka, President & CEO ✓ Loan Guarantee Investment Corporation 30 Waterside Drive Farmington, CT 06032