

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Apr 16 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000003340 (7)

1. Corporation Name
RAM FUNDING, INC.

Principal Place of Business

411 WEST PUTNAM AVE.
GREENWICH CT 06830

Mailing Address

411 WEST PUTNAM AVE.
GREENWICH CT 06830



DO NOT WRITE IN THIS SPACE

2. Prin

21 NORTHSTAR PRESIDIO MANAGEMENT COMPANY, LLC
22 411 WEST PUTNAM AVENUE, SUITE 270
23 GREENWICH, CT 06830
24
25
29
30
ATTN: Angelina Taylor

3. Date Incorporated or Qualified

07/21/1993

4. FEI Number

13-3294840

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYES ST.
STE. 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature: typed or printed name of registrant agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
VP	GOVEIA, FRANK	411 WEST PUTNAM AVE.	GREENWICH CT	<input checked="" type="checkbox"/>
DVST	MAYNUDES, JAY	411 WEST PUTNAM AVE.	GREENWICH CT 06830	<input checked="" type="checkbox"/>
V	HOLTZ, ROBERT	411 WEST PUTNAM AVE.	GREENWICH CT 06830	<input checked="" type="checkbox"/>
P	FREDERICK, SIMON	411 W PUTNAM AVE.	GREENWICH CT	<input checked="" type="checkbox"/>
V	PLAUMANN, MARK	411 WEST PUTNAM AVE.	GREENWICH CT 06830	<input checked="" type="checkbox"/>
AS	AMRON, ARTHUR	411 WEST PUTNAM AVE.	GREENWICH CT	<input checked="" type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE	Change	Addition
1.1	Richard Sabeella	President	(See Above)	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2.1	Senior VP + CFO	Lawrence R. Schachtel		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3.1	Executive VP	Allan B. Rothschild		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4.1	Vice President	Charles Hummel		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5.1	VP, Treasurer, Secretary	Kevin Beardon		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Richard Sabeella

3/19/98 203-8102-7032

CR2E034 (10/97)