

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 24, 1999 8:00 am
Secretary of State

02-24-1999 90152 008 ***150.00

DOCUMENT # F93000003340

1. Corporation Name
RAM FUNDING, INC.



Principal Place of Business
NORTHSTAR PRESIDIO MANAGEMENT COMPANY LLC
411 WEST PUTNAM AVE. SUITE 270
GREENWICH CT 06830
US

Mailing Address
NORTHSTAR PRESIDIO MANAGEMENT COMPANY LLC
411 WEST PUTNAM AVENUE. SUITE 270
GREENWICH CT 06830
US

DO NOT WRITE IN THIS SPACE

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 the current year Intangible
Personal Property Tax. ☐ 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

FL

85 Zip Code

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 registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE
P
NAME
SABELLA, RICHARD
STREET ADDRESS
411 WEST PUTNAM AVENUE, SUITE 270
CITY-ST-ZIP
GREENWICH CT 06830

TITLE
SVPC
NAME
SCHACHTER, LAWRENCE R
STREET ADDRESS
411 WEST PUTNAM AVENUE, SUITE 270
CITY-ST-ZIP
GREENWICH CT 06830

TITLE
EVP
NAME
ROTHSCHILD, ALLAN B
STREET ADDRESS
411 WEST PUTNAM AVENUE, SUITE 270
CITY-ST-ZIP
GREENWICH CT 06830

TITLE
VP
NAME
HUMBER, CHARLES
STREET ADDRESS
411 WEST PUTNAM AVENUE, SUITE 270
CITY-ST-ZIP
GREENWICH CT 06830

TITLE
VPTS
NAME
REARDON, KEVIN
STREET ADDRESS
411 WEST PUTNAM AVENUE, SUITE 270
CITY-ST-ZIP
GREENWICH CT 06830

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

ALLAN B. ROTHSCCHILD
(same address)

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

SVP, SEC. Treas
J. Peter Paganelli
(same address)

☒ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

Director
ALLAN B. ROTHSCCHILD
(same address)

☐ Change ☒ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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 as an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

203-862-7032

CR2E034 (11/98)