FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

FILED

DO NOT WRITE IN THIS SPACE.

DOCUMENT # F93000004600 (3)

1. Corporation Name

GREYROCK CAPITAL GROUP INC.

Principal Place of Business	Mailing Address
ONE CANTERBURY GREEN 201 BROAD ST. 2ND FL. STAMFORD CT 06901	ONE CANTERBURY GREEN 201 BROAD ST. 2ND FL. STAMFORD CT 06901

3. Date Incorporated or Qualified: 10/12/1993
3a. Date of Last Report: 06/17/1994
4. FEI Number: 06-1379086 — ☐ 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 has liability for intangible tax under S. 199.032, Florida Statutes XX Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21	26 P.O. Box 120013
Suite, Apt. #, etc 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28 Stamford, CT
Zip 24 Country 25	Zip 29 06912-0013 Country 30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

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 ______________________ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	GALLAGHER, TIMOTHY R.
STREET ADDRESS	201 BROAD STREET
CITY-ST-ZIP	STAMFORD CT
TITLE	DVM
NAME	HARAHAN, THOMAS P.
STREET ADDRESS	201 BROAD STREET
CITY-ST-ZIP	STAMFORD CT
TITLE	D
NAME	HANCE, JAMES H. JR.
STREET ADDRESS	NAT'L BANK CORP CTR., 100 N. TRYON
CITY-ST-ZIP	CHARLOTTE NC
TITLE	D
NAME	OZANNE, JAMES H.
STREET ADDRESS	201 BROAD STREET
CITY-ST-ZIP	STAMFORD CT
TITLE	DV
NAME	DONOHUE, MICHAEL J.
STREET ADDRESS	201 BROAD STREET
CITY-ST-ZIP	STAMFORD CT
TITLE	VS
NAME	STOCKTON, JOHN B.
STREET ADDRESS	201 BROAD STREET
CITY-ST-ZIP	STAMFORD CT

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

		Change	Addition
1.1 TITLE	D	☐	XX
1.2 NAME			
1.3 STREET ADDRESS			
1.4 CITY-ST-ZIP			
2.1 TITLE	DV	XX	☐
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP			
3.1 TITLE		☐	☐
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE		☐	☐
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE	D	XX	☐
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE		☐	☐
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY-ST-ZIP			

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: NEAL W. FISHMAN, Sr. V.P. & Controller 1/31/95 203-352-4000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0303033 FP

GREYROCK CAPITAL GROUP INC.

AS OF 12/27/94

NAME	TITLE	RESIDENCE ADDRESS	BUSINESS ADDRESS	SS#
Kathy D. Barton	Assistant Secretary	204 Canadice Road Huntersville, NC 28078	NationsBank Corp Cntr. Charlotte, NC 28255	238-23-3520
Donald M. Combs	Managing Director	3042 Shinnecock Hills Dr. Duluth, GA 30136	2 Concourse Parkway Suite 745 Atlanta, GA 30328	316-40-4691
Michael J. Donohue Director	Director	55 Country Club Road Ridgefield, CT 06877	One Canterbury Green 201 Broad St., 2nd Fl. Stamford, CT 06901	085-36-3431
David E. Erb	Vice President, Business Development	270 Range Road Wilton, CT 06897	"	001-40-7052
Neal W. Fishman	S.V.P. and Controller	62 Shagbark Lane Fairfield, CT 06430	"	080-38-1381
Dale C. Fredston	Assistant Secretary	18 Maple Avenue North Westport, CT 06880	"	053-40-1405
Timothy R. Gallagher Director	President	22 Hunter's Creek Lane New Canaan, CT 06840	"	044-36-4230

NAME	TITLE	RESIDENCE ADDRESS	BUSINESS ADDRESS	SS#
Clay LaValle Sharp	Managing Director Div. Pres.-Leasing	2770 High Ridge Road Stamford, CT 06903	"	488-42-2810
Mark B. Shufro	Managing Director Corporate Finance	15 Pequot Trail Westport, CT 06880	"	047-52-4846
John B. Stockton	S.V.P., General Counsel & Secretary	5 Indian Trail Harrison, NY 10528	"	247-78-4997
Judith Becker Thomas	S.V.P., Administration	Two Canterbury Green, Apt. 2502 Stamford, CT 06901	"	345-34-4433
Katherine M. Throckmorton	Assistant Secretary	30 Umpawaug Road Redding, CT 06896-2809	"	089-48-2309
Cesario S. Uy	Vice President, Consumer Finance	14 Old Lane Scarsdale, NY 10583	"	570-87-5907
Gary S. Williams	Tax Officer	2400 Gold Cup Court Matthews, NC 28105	NationsBank Corp. Cntr. Charlotte, NC 28255	228-70-7709