

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F93000004600 (3)

1. Corporation Name

GREYROCK CAPITAL GROUP INC.



Principal Place of Business

ONE CANTERBURY GREEN
201 BROAD ST. 2ND FL.
STAMFORD CT 06901

Mailing Address

P O BOX 120013
201 BROAD ST. 2ND FL.
STAMFORD CT 06912-0013
US

2. Principal Place of Business

21 Street Address

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Street Address

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

10/12/1993

3a. Date of Last Report

02/07/1995

4. FCI 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.

☒ Yes

☐ No

10. Name and Address of New Registered Agent

01 Name

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

03

04 City

FL

05

Zip Code

11. Pursuant to the provisions of Sections 602.04(1) and 602.14(2), 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 602.04(1), Florida Statutes.

SIGNATURE

AM

12.

OFFICERS AND DIRECTORS

NAME

STREET ADDRESS

CITY & STATE

ZIP

NAME

STREET ADDRESS

CITY & STATE

ZIP

NAME

STREET ADDRESS

CITY & STATE

ZIP

NAME

STREET ADDRESS

CITY & STATE

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STREET ADDRESS

CITY & STATE

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NAME

STREET ADDRESS

CITY & STATE

ZIP

NAME

STREET ADDRESS

CITY & STATE

ZIP

DP
GALLAGHER, TIMOTHY R

201 BROAD STREET
STAMFORD CT

DV

HARAHAN, THOMAS P.

201 BROAD STREET
STAMFORD CT

D

HANCE, JAMES H. JR.
NAT'L BANK CORP CTR., 100 N. TRYON
CHARLOTTE NC

D

OZANNE, JAMES H.

201 BROAD STREET
STAMFORD CT

D

DONOHUE, MICHAEL J.

201 BROAD STREET
STAMFORD CT

VS

STOCKTON, JOHN B.

201 BROAD STREET
STAMFORD CT

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 NAME

12 NAME

13 STREET ADDRESS

14 CITY & STATE

15 NAME

16 NAME

17 STREET ADDRESS

18 CITY & STATE

19 NAME

20 NAME

21 STREET ADDRESS

22 CITY & STATE

23 NAME

24 NAME

25 STREET ADDRESS

26 CITY & STATE

27 NAME

28 NAME

29 STREET ADDRESS

30 CITY & STATE

31 NAME

32 NAME

33 STREET ADDRESS

34 CITY & STATE

35 NAME

36 NAME

37 STREET ADDRESS

38 CITY & STATE

☐ Change ☐ Addition

☐ Change ☐ Addition

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☐ Change ☐ Addition

14. I 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 included on this general report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer, director, or controller of the corporation or the officer 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 of this report, or on a statement with an address.

SIGNATURE: *Neal W. Fishman*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Neal W. Fishman
Sr. V.P. and Controller

2/15/96

203-352-4000
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NATIONSCREDIT COMMERCIAL CORPORATION

AS OF 1/12/96

<u>NAME</u>	<u>TITLE</u>	<u>RESIDENCE ADDRESS</u>	<u>BUSINESS ADDRESS</u>	<u>SS#</u>
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
R. Gregory Geletka	Managing Director Div. Pres.-CRE	10 Wicks End Lane Wilton, CT 06897	"	298-46-5009
Gary J. Groot	Assistant Secretary	6 Elm Road Scarsdale, NY 10583	"	123-36-3527

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<u>NAME</u>	<u>TITLE</u>	<u>RESIDENCE ADDRESS</u>	<u>BUSINESS ADDRESS</u>	<u>SS#</u>
James H. Hance, Jr. Director	Director	3901 Beresford Road Charlotte, NC 28211	NationsBank Corp. Cntr. Charlotte, NC 28255	195-48-7478
Thomas P. Harahan Director	EVP, Chief Credit Officer	3 Spruce Meadow Court Wilton, CT 06897	One Canterbury Green 201 Broad Street, 2nd Floor Stamford, CT 06901	124-34-3680
Stephen T. Irish	Managing Director Div. Pres.-CF	33 Miles Road Darien, CT 06820	"	193-38-6897
Mikael R. Jones	Managing Director Com. Real Estate	93 Oak Street New Canaan, CT 06840	"	245-86-4203
Charles F. LaMarca	Assistant Treasurer	40 Forestdale Avenue Monroe, NY 10950	"	125-48-3312
Joel F. Raven	Managing Director Div. Pres.-CAF	494 Haviland Road Stamford, CT 06903	"	321-44-5058
Bob D. Sessoms Director	Director	Lake Shore Apts., Apt. 6012 381 Las Colinas Blvd. Irving, TX 75036	"	240-38-5414
Clay LaValle Sharp	Managing Director Div. Pres.-Leasing	2770 High Ridge Road Stamford, CT 06903	"	488-42-2810

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<u>NAME</u>	<u>TITLE</u>	<u>RESIDENCE ADDRESS</u>	<u>BUSINESS ADDRESS</u>	<u>SS#</u>
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
Richard G. Suhl	Managing Director	524 California Ave. Santa Monica, CA 90403	300 North Continental Blvd. Suite 200 El Segundo, CA 90245	560-69-2263
Judith Becker Thomas	S.V.P., Administration	Two Canterbury Green, Apt. 2502 Stamford, CT 06901	One Canterbury Green 201 Broad St., 2nd Floor Stamford, CT 06901	345-34-4433
Katherine M. Throckmorton	Assistant Secretary	30 Umpawaug Road Redding, CT 06896-2809	"	089-48-2309
Gary S. Williams	Tax Officer	2400 Gold Cup Court Matthews, NC 28105	NationsBank Corp. Cntr. Charlotte, NC 28255	228-70-7709