

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

FILED

Feb 14 1997 8:00am
Secretary of StatePROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000002431 (4)

1. Corporation Name

ASSET BASED DIVISION, INC.



Principal Place of Business

40 WESTMINSTER STREET
PROVIDENCE RI 02940

Mailing Address

40 WESTMINSTER STREET
PROVIDENCE RI 02903-2525

3. Date Incorporated or Qualified

05/10/1994

3a. Date of Last Report

04/12/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

05-0478280

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

City & State

City & State

6. Election Campaign Financing
Trust Fund Contribution☐ \$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET, STE 105
TALLAHASSEE FL 32301

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

Sign the typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE AVP ☐ DELETENAME SMITH, KATHLEEN
STREET ADDRESS 40 WESTMINSTER STREET
CITY - ST - ZIP PROVIDENCE RI 02940-66871.1 TITLE ☐ Change ☐ AdditionTITLE P ☐ DELETENAME GILLOTTI, STEPHEN A
STREET ADDRESS 40 WESTMINSTER STREET
CITY - ST - ZIP PROVIDENCE RI 02940-66872.1 TITLE PD ☒ Change ☐ AdditionTITLE SVPT ☐ DELETENAME CULLEN, THOMAS J
STREET ADDRESS 40 WESTMINSTER STREET
CITY - ST - ZIP PROVIDENCE RI 02940-66873.1 TITLE SVP ☒ Change ☐ AdditionTITLE SVP ☐ DELETENAME HUMPHREY, O. LEWIS
STREET ADDRESS 40 WESTMINSTER STREET
CITY - ST - ZIP PROVIDENCE RI 02940-66874.1 TITLE SVP ☒ Change ☐ AdditionTITLE SVPO ☐ DELETENAME MC COLLOUGH, DAN R
STREET ADDRESS 40 WESTMINSTER STREET
CITY - ST - ZIP PROVIDENCE RI 02940-66875.1 TITLE ☐ Change ☐ AdditionTITLE SVPS ☐ DELETENAME PERKINS, ELIZABETH C.
STREET ADDRESS 40 WESTMINSTER STREET
CITY - ST - ZIP PROVIDENCE RI 02940-66876.1 TITLE ☐ Change ☐ Addition

14. I do 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:

Signature and typed or printed name of signing officer or director

1/16/97 4016214144

Daytime Phone #

CR2E034 (9/96)