## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F94000002837

Entity Name: WEBSTER CAPITAL FINANCE, INC.

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3 FARM GLEN BLVD

FARMINGTON, CT 06032 US

Current Mailing Address: New Mailing Address:

3 FARM GLEN BLVD.

FARMINGTON, CT 06032 US

FEI Number: 06-1208821 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PRES

Name: HANNA, SAMUEL
Address: 50 KENNEDY PLAZA
City-St-Zip: PROVIDENCE, RI 02903

Title: VPC

 Name:
 MCGRAW, NANCY

 Address:
 3 FARM GLEN BLVD.

 City-St-Zip:
 FARMINGTON, CT 06032

Title: VP

Name: FEHRS, DIANE
Address: 3 FARM GLEN BLVD.
City-St-Zip: FARMINGTON, CT 06032

Title: [

Name: BLEY, DANIEL H
Address: 145 BANK STREET
City-St-Zip: WATERBURY, CT 06702

Title:

Name: SAVAGE, JOSEPH
Address: 185 ASYLUM STREET
City-St-Zip: HARTFORD, CT 06103

Title: SEC

 Name:
 LYON, MARK S

 Address:
 145 BANK STREET

 City-St-Zip:
 WATERBURY, CT 06702

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MARK S. LYON SEC 04/10/2012