

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

FILED

Jan 29 1997 8:00am
Secretary of StatePROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000001234 (2)

1. Corporation Name

ADVEST BANK CORP.



Principal Place of Business

Mailing Address

90 STATE HOUSE
4TH FLOOR
HARTFORD CT 06103
US90 STATE HOUSE SQUARE
4TH FLOOR
HARTFORD CT 06103-3702
US

3. Date Incorporated or Qualified

03/15/1995

3a. Date of Last Report

03/13/1996

2. Principal Place of Business

21 90 STATE HOUSE SQUARE

2a. Mailing Address

26 90 STATE HOUSE SQUARE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 4th FLOOR

27 4th FLOOR

City & State

City & State

23 HARTFORD, CT

28 HARTFORD, CT

Zip

Country

24 06103

25 USA

Zip

Country

29 06103

30 USA

4. FEI Number

06-1114089

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution☐ \$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

SAME

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 fee, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
D	BASSOS, CHARLES P	280 TRUMBULL STREET	HARTFORD CT	<input type="checkbox"/>
D	KUCKRO, LEE	280 TRUMBULL STREET	HARTFORD CT	<input type="checkbox"/>
D	LINFERT, JEFFREY	238 DUNCASTER ROAD	BLOOMFIELD CT	<input type="checkbox"/>
D	LOWENGAR, ELAINE	74 FOREST STREET	HARTFORD CT	<input type="checkbox"/>
D	ANTEN, PAMELA	280 TRUMBULL STREET	HARTFORD CT	<input type="checkbox"/>
D	BERNARD, ADELA	280 TRUMBULL STREET	HARTFORD CT	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
SEE ATTACHED LIST OF DIRECTORS & OFFICERS					
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	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	Change	Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	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:

GARY J. EHLER, SVP & GENERAL COUNSEL

1/21/97

(860) 500-3000

Date

Daytime Phone

CR2E034 (9/96)

Current Directors

Last	First	MI	Corp Title	Business Address
Hertlby	Michael	W.	Director	90 State House Square, Hartford, CT 06103
Kuckro	Lee	G.	Director	90 State House Square, Hartford, CT 06103
Linfert	Jeffrey	C.	Director	234R Duncaster Road, Bloomfield, CT 06002
Lowengar	Elaine	T.	Director	74 Forest Street, Hartford, CT 06105
Nannen	Howard, Jr	W.	Director	41 Pleasant View Drive, P.O. Box 834, Somers, CT 06071-0834
Rothwell	Richard	G.	Director	600 Ellington Road, South Windsor, CT 06074
Watson	Charles	S.	Director	154 West Street, Suite D, Cromwell, CT 06416
Weintraub	Allen		Director	90 State House Square, Hartford, CT 06103

Current Officers

Last	First	MI	Corp Title	Business Address
Anderson	Susan			90 State House Square, Hartford, CT 06103
Barnes	Cynthia J.		VP	90 State House Square, Hartford, CT 06103
Baxley	Tricia		VP	90 State House Square, Hartford, CT 06103
Choquette	Diane	P.	SVP	90 State House Square, Hartford, CT 06103
David	Elizabeth	L.	VP	90 State House Square, Hartford, CT 06103
Easterling	Venice	D.	AT	90 State House Square, Hartford, CT 06103
Ehle	Gary	J.	SVP, General Counsel, Secretary	90 State House Square, Hartford, CT 06103
Fay	Eric	M.	VP	90 State House Square, Hartford, CT 06103
Ford	Mitchell	P.	VP	90 State House Square, Hartford, CT 06103
Gersony	Jennifer		VP	90 State House Square, Hartford, CT 06103
Grazen	Mary	C.	VP	90 State House Square, Hartford, CT 06103
Haran	Lisa	A.	VP	90 State House Square, Hartford, CT 06103
Herlihy	Michael	W.	CEO	90 State House Square, Hartford, CT 06103
Jacovino	Shirley	A.	VP	90 State House Square, Hartford, CT 06103
Kofuske	Peter	L.	SVP	90 State House Square, Hartford, CT 06103
Madden	B. Patri		SVP	90 State House Square, Hartford, CT 06103
Morris	Richard	A.	SVP	90 State House Square, Hartford, CT 06103
Nastri	Michael		AT	90 State House Square, Hartford, CT 06103
Ross	Douglas	A.	VP	90 State House Square, Hartford, CT 06103
Sarris	Theodo	G.	SVP	90 State House Square, Hartford, CT 06103
Varela	Deva	L.	AVP	90 State House Square, Hartford, CT 06103
Votto	Barbara	A.	AVP	90 State House Square, Hartford, CT 06103
Weaver	William	F.	EVP, Treasurer	90 State House Square, Hartford, CT 06103