

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

1 of 4

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000006221 (4)

1. Corporation Name

CONTIFINANCIAL CORPORATION



Principal Place of Business

277 PARK AVENUE
NEW YORK NY 10172

Mailing Address

277 PARK AVENUE
NEW YORK NY 10172

2. Principal Place of Business

21 277 PARK AVENUE

Suite, Apt. #, etc.

22 City & State

23 NEW YORK, NY

24 Zip

10172

Country

25 USA

2a. Mailing Address

26 277 PARK AVENUE

Suite, Apt. #, etc.

27 City & State

28 NEW YORK, NY

29 Zip

10172

Country

30 USA

3. Date Incorporated or Qualified

12/21/1995

3a. Date of Last Report

4. FEI Number

13-3852588

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

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 of officer or director of corporation or individual

Signature of person appointed to register change of registered office

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
PCEO
MOORE, JAMES E
STREET ADDRESS
155A EAST 71 STREET, APT. #1
CITY-STATE-ZIP
NEW YORK NY 10021

TITLE ☐ DELETE

NAME
EV
MAJOR, ROBERT A
STREET ADDRESS
1576 MERRYWEATHER DRIVE
CITY-STATE-ZIP
BETHLEHEM PA 18015

TITLE ☐ DELETE

NAME
SRV
ABELES, PETER
STREET ADDRESS
10244 OJAI-SANTA PAULA RD
CITY-STATE-ZIP
OJAI CA 93023

TITLE ☐ DELETE

NAME
SRV
BANU, A J
STREET ADDRESS
5 SURREY LANE
CITY-STATE-ZIP
MAHWAH NJ 07430

TITLE ☐ DELETE

NAME
SRV
GOLDMAN, GLENN S
STREET ADDRESS
6 SNIFFEN ROAD
CITY-STATE-ZIP
ARMONK NY 10504

TITLE ☐ DELETE

NAME
SRV
MANNES, SCOTT M
STREET ADDRESS
11 CHARTER COURT
CITY-STATE-ZIP
BASKING RIDGE NJ 07920

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

See attached

500001779655
-04/15/96--01028--025
***200.00

☐ Change ☐ Addition

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

212 207-5100

Executive Phone #

CR2E034 (12/95)

CONTIFINANCIAL CORPORATION# F95000006221
2 of 4**LIST OF OFFICERS AND DIRECTORS****OFFICERS**

TITLE	NAME	ADDRESS
Chairman of the Board	James J. Bigham	277 Park Avenue New York, NY 10172
President and Chief Executive Officer	James E. Moore	277 Park Avenue New York, NY 10172
Executive Vice President	Robert A. Major	500 Enterprise Road Horsham, PA 19044
Senior Vice President	Peter Abeles	277 Park Avenue New York, NY 10172
Senior Vice President	A. John Banu	277 Park Avenue New York, NY 10172
Senior Vice President	Glenn S. Goldman	277 Park Avenue New York, NY 10172
Senior Vice President	Scott M. Mannes	277 Park Avenue New York, NY 10172
Senior Vice President	Robert J. Babjak	500 Enterprise Road Horsham, PA 19044
Senior Vice President	Daniel J. Egan	500 Enterprise Road Horsham, PA 19044
Senior Vice President	James E. Pedrick	500 Enterprise Road Horsham, PA 19044
Senior Vice President and Chief Financial Officer	Jerome M. Perelson	277 Park Avenue New York, NY 10172
Vice President – Chief Counsel and Secretary	Alan L. Langus	277 Park Avenue New York, NY 10172
Vice President – Human Resources	Michael J. Festo	277 Park Avenue New York, NY 10172

**Vice President and
Controller**

Susan E. O'Donovan

**277 Park Avenue
New York, NY 10172**

DIRECTORS

James J. Bigham

**277 Park Avenue
New York, NY 10172**

Paul J. Fribourg

**277 Park Avenue
New York, NY 10172**

Donald L. Staheli

**277 Park Avenue
New York, NY 10172**

Daniel J. Willett

**277 Park Avenue
New York, NY 10172**

Lawrence G. Wepler

**277 Park Avenue
New York, NY 10172**

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MARCH 29, 1996

ANNUAL REPORTS SECTION
DIVISION OF CORPORATIONS
P.O. BOX 13900
TALLAHASSEE, FL 32317

RE: CONTIFINANCIAL CORPORATION
ID #: 13-3852588

Gentlemen:

On behalf of the above named, please find enclosed the following:

☐ Income Tax Return, Form _____
☐ Franchise Tax Return, Form# _____
☐ Estimated Tax Report, Form# _____
Other: Description _____

☐ Extension Request, Form# _____
☒ Annual Reports, Form# _____

For the Fiscal Year Ended March 31, 1996.

X_ ☐ quarter ended _____, _____, 199__.
X_ period 1996.

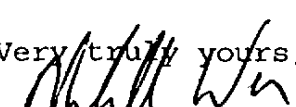
X_ Also enclosed is a check in the amount of \$ 200.00 in
satisfaction of the required amount due.

☐ No payment is required to be submitted with the enclosed.

☐ The enclosed reflects an overpayment of \$ to
be \$ _____ refunded \$ credited to estimated liability.

Please acknowledge receipt of the enclosed by stamping or signing the
duplicate of this letter and returning it in the stamped
self-addressed envelope enclosed.

Very truly yours,


Michelle Weiss