

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

PROFIT
CORPORATION
ANNUAL REPORT

~~1998~~ 1997



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

FILED pg 1043
97 JAN 14 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M16192

1. Corporation Name

FLAGLER FEDERAL FINANCE CORP.

Principal Place of Business

Mailing Address

600 STEAMBOAT ROAD
GREENWICH, CONNECTICUT 06830

3. Date Incorporated or Qualified
6/3/85

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc

Suite, Apt. #, etc

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FET Number

Applied For

59-2547182

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

10. Name and Address of New Registered Agent

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 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 and familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Karen B. Rozar, As Agent 01-14-97

(Signature of or printed name of registered agent and the corporation)

(NOTE: Registered Agent's signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME PLEASE SEE ATTACHED LIST

STREET ADDRESS

CITY- ST- ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE ☐ DELETE

NAME

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1 1 TITLE ☐ Change ☐ Addition

1 2 NAME

1 3 STREET ADDRESS

1 4 CITY- ST- ZIP

2 1 TITLE ☐ Change ☐ Addition

2 2 NAME

2 3 STREET ADDRESS

2 4 CITY- ST- ZIP

3 1 TITLE ☐ Change ☐ Addition

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4 3 STREET ADDRESS

4 4 CITY- ST- ZIP

5 1 TITLE ☐ Change ☐ Addition

5 2 NAME

5 3 STREET ADDRESS

5 4 CITY- ST- ZIP

6 1 TITLE ☐ Change ☐ Addition

6 2 NAME

6 3 STREET ADDRESS

6 4 CITY- ST- ZIP

14. I do 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 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:

John C. Anderson, Assistant Secretary 1/6/97

(Signature and typed or printed name of signing officer or director)

(203) 625-7941

Daytime Phone

CR2E034 (12/95)

DIRECTORS AND OFFICERS REPORT

As of 01/03/97

FLAGLER FEDERAL FINANCE CORP.

Name	Title	Address
Stephen M. Peet	Director, Chairman, President	75 Pheasant Drive, New Canaan, CT 06840
David R. Jones	Director	2 Ocean Avenue, N. Scituate, MA 02066
Gary F. Holloway	Executive Vice President	9 Dew Lane, Darien, CT 06820
Konrad R. Kruger	Executive Vice President	35 Binney Lane, Old Greenwich, CT 06870
Peli Tung	Executive Vice President	193 Hamilton Avenue #6, Greenwich, CT 06830
Kevin C. Piccoli	Senior Vice President, Treasurer and Controller	773 Wooded Trail, Franklin Lakes, NJ 07417
Robert R. Holmes, Jr.	Senior Vice President	45 Bermuda Road, Westport, CT 06880
Thomas E. Gengler, Jr.	Vice President	18 Wadsworth Road, Glen Rock, NJ 07452
Kenneth Westby	Vice President	960 East Lawn Drive, Teaneck, NJ 07666
David S. Mead	Assistant Vice President	12 Charles Street, Greenwich, CT 06830
Paul D. Stevelman	Secretary	3 Peaceable Street, South Salem, NY 10590
John C. Anderson	Assistant Secretary	7 Revere Road, Darien, CT 06820



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ACCOUNT NO. : 072100000032

REFERENCE : 215592 4390757

AUTHORIZATION : *Patricia Project*

COST LIMIT : \$ 165.00

ORDER DATE : January 8, 1997

ORDER TIME : 9:36 AM

ORDER NO. : 215592-010

CUSTOMER NO: 4390757

700002057557--0

CUSTOMER: Christine Restrepo, Legal Asst
Greenwich Capital Markets,
600 Steamboat Road

Greenwich, CT 06830-7149

ANNUAL REPORT FILING

NAME: FLAGLER FEDERAL FINANCE CORP

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: MIKE KLUNK

EXAMINER'S INITIALS:

JB
1-14-97