

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 24, 2002 8:00 am
Secretary of State

01-24-2002 90208 049 ***150.00

DOCUMENT# P29038

1. Entity Name

LITCHFIELD FINANCIAL CORPORATION

Principal Place of Business

**430 MAIN STREET
WILLIAMSTOWN MA 01267**

Mailing Address

**40 WESTMINSTER ST.
PROVIDENCE RI 02940**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

04-3023928

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301**

Name

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

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
	EVCT									
	RABIDOU, RONALD E									
	430 MAIN STREET									
	WILLIAMSTOWN MA 01267									
	P									
	MITTERLING, RICHARD H									
	333 EAST RIVER DRIVE									
	EAST HARTFORD CT 06108									
	SVPS									
	MALLOY, JOHN J									
	430 MAIN STREET									
	WILLIAMSTOWN MA 01267									
	D									
	GIRIOTTI, STEPHEN A									
	40 WESTMINSTER STREET									
	PROVIDENCE RI 01267									
	SVP									
	SHIPEE, JAMES H									
	430 MAIN STREET									
	WILLIAMSTOWN MA 01267									
	D									
	CARTER, BUELL J									
	40 WESTMINSTER STREET									
	PROVIDENCE RI 02903									

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Directors, Officers Report

Litchfield Financial Corporation

Attachment
808402
Doc# P29038

Sunday, January 20, 2002

DIRECTORS

Buell J. Carter, Jr. Director
Primary Address: 40 Westminister Street
Providence, RI 02903

Stephen A. Giliotti Director
Primary Address: 40 Westminister Street
Providence, RI 02903

Elizabeth C. Perkins Director
Primary Address: 40 Westminister Street
Providence, RI 02903

OFFICERS

Richard H. Mitterling President
Primary Address: 333 East River Drive
E. Hartford, CT 06108

Elizabeth C. Perkins Executive Vice President, General Counsel, and Clerk
Primary Address: 40 Westminister Street
Providence, RI 02903

James A. Yearwood Executive Vice President
Primary Address: 430 Main Street
Williamstown, MA 01267

Angelo M. Butera Senior Vice President
Primary Address: 40 Westminister Street
Providence, RI 02940

Donald C. Henderson Senior Vice President
Primary Address: 40 Westminister Street
Providence, RI 02903

Paul F. Green Vice President and Assistant Clerk
Primary Address: 40 Westminister Street
Providence, RI 02903

Margaret R. Hayes-Cote Vice President and Assistant Clerk
Primary Address: 40 Westminister Street
Providence, RI 02940

Steve B. Jaffee Vice President
Primary Address: 130 E. Chestnut Street
Columbus, Ohio 43215 USA

Rhea E. Lewis Vice President
Primary Address: 430 Main Street
Williamstown, MA 01267

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Michael A. Sandoval Primary Address:	None given	Vice President
Kathleen A. Smith Primary Address:	40 Westminster Street Providence, RI 02903	Vice President - Tax
Susan L. Downs Primary Address:	None given.	Assistant Vice President
Tracy Gaylord Primary Address:	None given	Assistant Vice President
Thomas Perrot Primary Address:	None given	Assistant Vice President
Jane E. Ruzicka Primary Address:	430 Main Street Williamstown, MA 01267	Assistant Vice President
William J. Clegg Primary Address:	40 Westminster Street Providence, RI 02903	Assistant Clerk
Mary Beth Furia Primary Address:	40 Westminster Street Providence, RI 02903	Assistant Clerk
Erica S. Gregg Primary Address:	40 Westminster Street Providence, RI 02903	Assistant Clerk
Thomas H. Kaiser Primary Address:	4550 No. Point Parkway, Suite 400 Alpharetta, GA 30022	Assistant Clerk
Ronald H. Messinger Primary Address:	333 East River Drive E. Hartford, CT 06108	Assistant Clerk