

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29038

FILED
Mar 21, 2009
Secretary of State

Entity Name: LITCHFIELD FINANCIAL CORPORATION

Current Principal Place of Business:

C/O CSC
84 STATE ST
BOSTON, MA 02109

New Principal Place of Business:

New Mailing Address:

Current Mailing Address:

40 WESTMINSTER ST.
PROVIDENCE, RI 02940

C/O CSC
84 STATE ST
BOSTON, MA 02109

FEI Number: 04-3023928

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:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: JAMES, PETER
Address: 45 GLASTONBURY BLVD
City-St-Zip: GLASTONBURY, CT 06033

Title: SVPT () Delete
Name: LYNN, BRIAN
Address: 40 WESTMINSTER ST
City-St-Zip: PROVIDENCE, RI 02903

Title: DEVP () Delete
Name: MECCA, NICHOLAS L
Address: 45 GLASTONBURY BLVD.
City-St-Zip: GLASTONBURY, CT 06033

Title: AS () Delete
Name: RAYMOND, DEBRA A
Address: 40 WESTMINSTER ST
City-St-Zip: PROVIDENCE, RI 02903

Title: SEC () Delete
Name: GREEN, PAUL
Address: 40 WESTMINSTER STREET
City-St-Zip: PROVIDENCE, RI 02903

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: JAMES, PETER
Address: C/O CSC 84 STATE ST.
City-St-Zip: BOSTON, MA 02109

Title: TRES (X) Change () Addition
Name: LYNN, BRIAN
Address: C/O CSC 84 STATE ST.
City-St-Zip: BOSTON, MA 02109

Title: EVP (X) Change () Addition
Name: MECCA, NICHOLAS
Address: C/O CSC 84 STATE ST.
City-St-Zip: BOSTON, MA 02109

Title: AS (X) Change () Addition
Name: RAYMOND, DEBRA
Address: C/O CSC 84 STATE ST.
City-St-Zip: BOSTON, MA 02109

Title: CLER (X) Change () Addition
Name: GREEN, PAUL
Address: C/O CSC 84 STATE ST.
City-St-Zip: BOSTON, MA 02109

Title: DIE () Change (X) Addition
Name: HOTALING, ROBERT
Address: C/O CSC 84 STATE ST.
City-St-Zip: BOSTON, MA 02109

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MANDELIN HENDRICKS

POA

03/21/2009

Electronic Signature of Signing Officer or Director

Date