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1-2

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P29863** (8)

1. Corporation Name

MONOGRAM HOME EQUITY CORPORATION



Principal Place of Business

**260 LONG RIDGE ROAD
P.O. BOX 8109
STAMFORD CT 06927**

Mailing Address

**P.O. BOX 9552
ATTN: SHANNON WILLIAMS
FT MYERS FL 33906-9552
US**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country
25
26 **Dept 8109**
27 **260 Long Ridge Rd.**
28 **Stamford, Ct 06927-9621**
29 Zip
30 Country

3. Date Incorporated or Qualified
06/20/1990

3a. Date of Last Report
05/01/1995

4. FET Number

06-1297232

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

10. Name and Address of New 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

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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 date of appointment

(If 11b Registered Agent signature expires, when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
PD	HAJUN, STEPHEN D.	1600 SUMMER STREET	STAMFORD CT	☐
S	BELCAMINO, BEVERLY A.	1600 SUMMER STREET	STAMFORD CT	☐
V	GRAHAM, STEVE	15 CAMPUS DRIVE	SOMERSET NJ	☐
V	PALMER, JOHN C.	15 CAMPUS STREET	SOMERSET NJ	☐
AV	MEAD, ALEXANDRA	15 CAMPUS STREET	SOMERSET CT	☐
AT	FIORE, DOMINIC	777 LONG RIDGE ROAD	STAMFORD CT 06927	☐

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
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	☐	☐
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	☐	☐
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	☐	☐
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	☐	☐
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	☐	☐

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-04/15/96--01055--005
*****200.00**

SEE ATTACHED

22
4.14

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: *Gary J. Schulman*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/8/96

203-357-4544
Daytime Phone

CR2E034 (12/95)

2-2

-file # 2222861

2/19/96

480

Monogram Home Equity Corporation

06-1297232

Name	Title	Business Address
Brent P. Wallace	Director	2180 South 1300 East Suite 300 Salt Lake City UT 84106
Sarah J. Graber	Director	600 Hart Road South Barrington IL 60010
Stephen J. Graham	Director	785 Davidson Avenue Somerset NJ 08875
Stephen D. Hajtun	Director	1600 Summer Street Stamford CT 06927
Sarah J. Graber	President	400 Hart Road South Barrington IL 60010
Stephen D. Hajtun	President	1600 Summer Street Stamford CT 06927
Stephen J. Graham	President	785 Davidson Avenue Somerset NJ 08875
Michael G. Noah	Senior Vice President	15 Earhart Drive Williamsville NY 14221
Peter K. Ringger	Senior Vice President	2180 South 1300 East Suite 300 Salt Lake City UT 84106
Russ McAtee	Senior Vice President	2180 South 1300 East Salt Lake City UT 84106
Brent P. Wallace	Vice President	2180 South 1300 East Suite 300 Salt Lake City UT 84106
John C. Palmer	Vice President	285 Davidson Avenue Somerset NJ 08875
Alexandra P. Mead	Assistant Vice President	285 Davidson Avenue Somerset NJ 08875
C. L. Swenson	Assistant Vice President	2180 South 1300 East Suite 300 Salt Lake City UT 84106
Beverly A. Belcamino	Secretary	1600 Summer Street Stamford CT 06905
Russ McAtee	Secretary	2180 South 1300 East Salt Lake City UT 84106
Brent P. Wallace	Treasurer	2180 South 1300 East Suite 300 Salt Lake City UT 84106
Robert J. Buckley	Vice President - Taxes	777 Long Ridge Road Stamford CT 06927
Gary J. Schulman	Assistant Treasurer - State Taxes	777 Long Ridge Road Stamford CT 06927