2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 03, 2001 8:00 am **DOCUMENT # P29863** Secretary of State MONOGRAM HOME EQUITY CORPORATION 05-03-2001 91121 024 ***150.00 Principal Place of Business Mailing Address **DEPT 8109** 260 LONG RIDGE ROAD P.O. BOX 8109 260 LONG RIDGE RD. STAMFORD CT 06927 STAMFORD CT 06927-9621 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 06-1297232 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ASST TREAS. TAXER CR2E034 (10/00) TITLE ☐ Delete TITLE ☐ Change HAJTUN, STEPHEN D. NAME NAME John Amato 1600 SUMMER STREET STREET ADDRESS STREET ADDRESS 260 LONG RIDGE ROAD CITY-ST-ZIP CITY-ST-ZIP STAMFORD CT STAMFORD, CT 06927-9622 TITLE ☐ Delete TITLE Change BELCAMINO, BEVERLY A. NAME NAME 1600 SUMMER STREET STREET ADDRESS STREET ADDRESS STAMFORD CT CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition GRAHAM, STEVE NAME NAME 15 CAMPUS DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SOMERSET NJ TITLE ☐ Delete TITLE ☐ Change ☐ Addition PALMER, JOHN C. 15 CAMPUS STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SOMERSET NJ CITY-ST-ZIP A۷ TITLE ☐ Delete ☐ Change Addition MEAD, ALEXANDRA NAME NAME 15 CAMPUS STREET STREET ADDRESS STREET ADDRESS CITY-ST-7IP SOMERSET CT CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HYDE, JEFFREY NAME NAME 260 LONG RIDGE RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STAMFORD CT CITY-ST-ZIP

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:

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN AMATO

203-357-4544

Daytime Phone #