

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P35355 (7)

1. Corporation Name

CENTERBANK MORTGAGE COMPANY

Principal Place of Business

ONE JEFFERSON SQUARE
P.O. BOX 10300
WATERBURY CT 06726-0300
US

Mailing Address

ONE JEFFERSON SQUARE
P.O. BOX 10300
WATERBURY CT 06726-0300
US

2. Principal Place of Business

2a. Mailing Address

21	State, Apt. #, etc.	26	State, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Zip
24	Country	29	Country

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST.
SUITE 105
TALLAHASSEE FL 32301

3. Date Incorporated or Qualified

08/27/1991

3a. Date of Last Report

04/25/1995

4. FEI Number

06-1082539

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

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number if Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0702 and 607.1808, 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 607.0702, Florida Statutes.

SIGNATURE

Signature of Registered Agent or Director

Signature of the Appointed or New Registered Agent

Date

12. OFFICERS AND DIRECTORS

TITLE	P	NAME	BROWN, THOMAS CHARLES	☐ DELETE
STREET ADDRESS			57 HENLEY WAY	
CITY, ST, ZIP			AVON CT	
TITLE	V	NAME	BRYNILDSEN, RICHARD S	☐ DELETE
STREET ADDRESS			214 HIGHWOOD DR.	
CITY, ST, ZIP			S. GLASTONBURY CT 06073	
TITLE	V	NAME	BRIGGS, JEFFERY L	☐ DELETE
STREET ADDRESS			61 DEBBIE DR.	
CITY, ST, ZIP			S. WINDSOR CT 06074	
TITLE	T	NAME	BROOKS, CHRISTOPHER A	☒ DELETE
STREET ADDRESS			116 GUERNSEYTOWN RD.	
CITY, ST, ZIP			WALVERTOWN FT 06795	
TITLE	V	NAME	VAIL, WALTER W	☐ DELETE
STREET ADDRESS			601 WATERCOURSE ROW	
CITY, ST, ZIP			ROCKY HILL CT 06067	
TITLE	S	NAME	BANACH, K. JOY	☐ DELETE
STREET ADDRESS			41 WYNGATE DR.	
CITY, ST, ZIP			AVON CT 06001	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, ST, ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY, ST, ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY, ST, ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY, ST, ZIP	

See attached list of officers and directors

T
Michael T. Sheahan
7 Carriage Hill Rd.
Wolcott, CT 06716

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
K. Joy Banach, Corporate Secretary

3/8/96

(203)578-8418

CR2004 (12/95)

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CENTERBANK MORTGAGE COMPANY
January 24, 1996

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Officer's Name	Title	Business Address	Business Phone
Thomas C. Brown	President & C.E.O.	One Jefferson Square Waterbury, CT 06726-0300	(203) 578-8100
Richard S. Brynildsen	Exec. Vice President	One Jefferson Square Waterbury, CT 06726-0300	(203) 578-8107
Jeffrey L. Briggs	Exec. Vice President	One Jefferson Square Waterbury, CT 06726-0300	(203) 578-8700
Michael T. Sheahan	Sr. Vice President and C.F.O.	One Jefferson Square Waterbury, CT 06726-0300	(203) 578-8110
Mark J. Lynch	Sr. Vice President	One Jefferson Square Waterbury, CT 06726-0300	(203) 578-8126
Nicholas A. Meras	Sr. Vice President	1200 Rt. 22 East, Suite 1601 Bridgewater, NJ 08807	(908) 704-9333
Janice E. Merriman	Sr. Vice President	One Jefferson Square Waterbury, CT 06726-0300	(203) 578-8145
James A. Wilson	Sr. Vice President	One Jefferson Square Waterbury, CT 06726-0300	(203) 578-8125
K. Joy Banach	Corporate Secretary	One Jefferson Square Waterbury, CT 06726-0300	(203) 578-8418

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CENTERBANK MORTGAGE COMPANY
AUGUST 1995

Directors	Title	Business Address	Business Phone
Thomas Charles Brown	President, CEO and Chairman of the Board	Centerbank Mortgage Company One Jefferson Square P.O. Box 10300 Waterbury, CT 06726-0300	(203) 578-8100
Joseph Carlson II	Director	Vice Chairman & C.F.O. Centerbank 60 North Main St. Waterbury, CT 06702	(203) 578-6195
John Joseph Pacowta	Director	Partner Pacowta and Hubbard Waterbury, CT 06702	(203) 597-9400
Nicholas M. Mihalas	Director	Diablo Partners, Inc. 67 Legare St., Suite 104 Charleston, SC 29401	(803) 577-0930
Paul A. McCraven	Director	Executive Vice President Science Park Development Corp. 5 Science Park New Haven, CT 06511	(203) 706-5012 (203) 786-5000 (main)