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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P35370

(6)

1. Corporation Name

THE MORTGAGE CORNER, INC.



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

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA ST.
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)
201 HAYSTEET, Suite 105

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0102 and 607.1508, 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 of Registered Agent

Signature of Officer or Director

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DATE
CS	BANACH, K. JOY	41 WYNGATE DRIVE	AVON CT	
D	BRYNILDSEN, RICHARD S.	214 HIGHWOOD DR.	G. CLASTONBURY CT	
D	VAIL, WALTER W.	500 COLD SPRING RD., APT. E301	ROCKY HILL CT	
COB	BROWN, THOMAS C	ONE JEFFERSON SQUARE	WATERBURY CT	
SVP	LYNCH, MARK J	ONE JEFFERSON SQUARE	WATERBURY CT	
SVP	MERAS, NICHOLAS A	1243 SPRINGFIELD AVE	NEW PROVIDENCE NJ	

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

See attached list of officers and directors

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 of this filing.

SIGNATURE:

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

3/13/96

Signature #

CR2E034 (12/95)

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THE MORTGAGE CORNER, INC.
DECEMBER 1995

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Officers	Title	Business Address	Business Phone
Thomas C. Brown	Chairman of the Board	One Jefferson Square Waterbury, CT 06726-0300	(203) 578-8100
Richard S. Brynildsen	Executive Vice President	One Jefferson Square Waterbury, CT 06726-0300	(203) 578-8107
Mark J. Lynch	Senior Vice President	One Jefferson Square Waterbury, CT 06726-0300	(203) 578-8126
Nicholas A. Meras	Senior Vice President	One Jefferson Square Waterbury, CT 06726-0300	(203) 578-8101
Janice Merriman	Senior Vice President	One Jefferson Square Waterbury, CT 06726-0300	(203) 578-8145
Michael T. Sheahan	Treasurer	One Jefferson Square Waterbury, CT 06726-0300	(203) 578-8110
K. Joy Banach	Corporate Secretary	One Jefferson Square Waterbury, CT 06726-0300	(203) 578-8418

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THE MORTGAGE CORNER, INC.
FEBRUARY 1995

Directors	Title	Business	Business
		Address	Phone
Thomas C. Brown	Director	One Jefferson Square PO Box 10300 Waterbury, CT 06726-0300	(203) 578-8100
Richard S. Brynildsen	Director	One Jefferson Square PO Box 10300 Waterbury, CT 06726-0300	(203) 578-8107