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PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **P37951** **(1)**

1. Corporation Name

PROMPT FINANCE INCORPORATED

Principal Place of Business	Mailing Address
PROMPT FINANCE INC 30 MONUMENT SQ CONCORD MA 01742 US	30 MONUMENT SQUARE CONCORD MA 01742

3. Date Incorporated or Qualified: **03/10/1992**
3a. Date of Last Report: **04/27/1995**

2. Principal Place of Business
21 30 Monument Square
Suite, Apt. #, etc.
22 Suite 300
City & State
23 Concord, MA
Zip 24 01742 Country 25 USA

2a. Mailing Address
26 P.O. Box 9119
Suite, Apt. #, etc.
27
City & State
28 Concord, MA
Zip 29 01742 Country 30 USA

4. FEI Number: **04-2990210** ☐ 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

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

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 607.1508, 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 _____ DATE _____

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DVP WILLINGHAM, LESLIE W. 21 FAIRGROUNDS RD. GROTON MA	☒ DELETE	1-1 TITLE / 1-2 NAME / 1-3 STREET ADDRESS / 1-4 CITY-ST-ZIP	D,VP,T SUSAN E. CALLAHAN 5 PENNSYLVANIA AVENUE CHELMSFORD, MA 01824	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DP WICKFIELD, ERIC N. 21 FAIRGROUNDS RD. GROTON MA	☐ DELETE	2-1 TITLE / 2-2 NAME / 2-3 STREET ADDRESS / 2-4 CITY-ST-ZIP	D,P ERIC N. WICKFIELD 21 JENKINS ROAD GROTON, MA 01450	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D STONE, PETER J. 68 ENNERDALE RD. RICHMOND, ENGLAND	☐ DELETE	3-1 TITLE / 3-2 NAME / 3-3 STREET ADDRESS / 3-4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D KENT, RODERICK D. WOLVERTON COTTAGE BASINGSALE, ENGLAND	☐ DELETE	4-1 TITLE / 4-2 NAME / 4-3 STREET ADDRESS / 4-4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S BOURDRO, MICHELLE L 40 SPRUCE ST ACTON MA	☒ DELETE	5-1 TITLE / 5-2 NAME / 5-3 STREET ADDRESS / 5-4 CITY-ST-ZIP	S JEANNIE M. HINDY 1A MARION STREET EXTENSION WILMINGTON, MA 01887	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T WILLNGHAM, LESLIE W. 21 FAIRGROUNDS RD. GRONTON MA	☒ DELETE	6-1 TITLE / 6-2 NAME / 6-3 STREET ADDRESS / 6-4 CITY-ST-ZIP		☐ Change ☐ Addition

CR2E034 (12/95)

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)(i), 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: Susan Callahan SUSAN CALLAHAN 4-10-96 508-369-4700
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #