

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

APPROVED
AND
FILED

95 MAY -1 AM 8:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100001482204
-05/10/95-01022-003
1930.00 *200.00

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified 08/05/1992	3a. Date of Last Report 03/07/1994
4. FEI Number 06-1326463	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
6. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No	

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra S. Morman
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P39933** (7) 473
1. Corporation Name
COMMERCIAL PROPERTIES FUNDING CORPORATION

Principal Place of Business: **ATTN: LEGAL OPERATIONS-CRE
260 LONG RIDGE ROAD
STAMFORD CT 06927**

Mailing Address: **ATTN: LEGAL OPERATIONS-CRE
260 LONG RIDGE ROAD
STAMFORD CT 06927**

2. Principal Place of Business 21. Suite, Apt. #, etc. 22. City & State 23. Zip 24. Country	2a. Mailing Address 26. Suite, Apt. #, etc. 27. City 28. Zip 29. Country
21	26
22	27
23	28
24	29

9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324	10. Name and Address of New Registered Agent 81. Name 82. Street Address (P.O. Box Number is Not Acceptable) 83. City 84. State 85. Zip Code
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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

(Signature of Current Registered Agent or Officer)

(Signature of New Registered Agent or Officer)

(Date)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	C	1. TITLE	☐ Change ☐ Addition
NAME	DETERDING, J.C.	2. NAME	
STREET ADDRESS	260 LONG RIDGE ROAD	3. STREET ADDRESS	
CITY, ST, ZIP	STAMFORD CT	4. CITY, ST, ZIP	
TITLE	P	5. TITLE	☐ Change ☐ Addition
NAME	FRAIZER, M.D.	6. NAME	
STREET ADDRESS	260 LONG RIDGE ROAD	7. STREET ADDRESS	
CITY, ST, ZIP	STAMFORD CT	8. CITY, ST, ZIP	
TITLE	V	9. TITLE	☐ Change ☐ Addition
NAME	HENRY, D.B.	10. NAME	
STREET ADDRESS	260 LONG RIDGE ROAD	11. STREET ADDRESS	
CITY, ST, ZIP	STAMFORD CT	12. CITY, ST, ZIP	
TITLE	VT	13. TITLE	☐ Change ☐ Addition
NAME	AMBLE, J.C.	14. NAME	
STREET ADDRESS	260 LONG RIDGE ROAD	15. STREET ADDRESS	
CITY, ST, ZIP	STAMFORD CT	16. CITY, ST, ZIP	
TITLE	V	17. TITLE	☐ Change ☐ Addition
NAME	LAXER, R.A.	18. NAME	
STREET ADDRESS	209 WEST JACKSON	19. STREET ADDRESS	
CITY, ST, ZIP	CHICAGO IL	20. CITY, ST, ZIP	
TITLE	V	21. TITLE	☐ Change ☐ Addition
NAME	MARTINDALE, DAVID R.	22. NAME	
STREET ADDRESS	260 LONG RIDGE ROAD	23. STREET ADDRESS	
CITY, ST, ZIP	STAMFORD CT	24. CITY, ST, ZIP	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(2)(b), 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 report, or on an attachment with an address.

SIGNATURE:

(Signature and Typed Printed Name of Signing Officer or Director)

ASSISTANT TREASURER
STATE TAXES

4/27/95

(Signature of Assistant Treasurer)

0000448

COMMERCIAL PROPERTIES FUNDING CORP.
Federal ID# 08-1328463

Schedule

State of

Report
or

Return

<u>Social Security #</u>	<u>Name</u>	<u>Title</u>	<u>Business Address</u>
508-60-2739	Michael D. Frazier	Director & Chairman of the Board	260 Long Ridge Road, Stamford, CT.
	Robert E. Pfeiffer	Director	260 Long Ridge Road, Stamford, CT.
093-38-7905	David B. Henry	Director & Vice President	260 Long Ridge Road, Stamford, CT.
	Joan C. Amble	Vice President-Finance and Treasurer	260 Long Ridge Road, Stamford, CT.
	C. P. Palmer	Vice President & Asst. Secretary	260 Long Ridge Road, Stamford, CT.
	D. K. Miller	Vice President & Asst. Secretary	260 Long Ridge Road, Stamford, CT.
336-42-4976	Jeffrey G. Rutishauser	Secretary	260 Long Ridge Road, Stamford, CT.