

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **V08611** (8)
1. Corporation Name
NORMANDY FINANCIAL CORPORATION



Principal Place of Business

4600 MARRIOTT DRIVE
SUITE 200
RALEIGH NC 27612

Mailing Address

4600 MARRIOTT DRIVE
SUITE 200
RALEIGH NC 27612

3. Date Incorporated or Qualified 01/23/1992	3a. Date of Last Report 02/06/1995
4. FEI Number 56-1769373	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	

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country
25. Country	30. Country

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83. City
84. City
85. Zip Code

11. Pursuant to the provisions of Sections 607.0302 and 607.1506, 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 or Designated Officer

Signature of Registered Agent or Designated Officer

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1. TITLE	Change Addition
NAME	4600 MARRIOTT DRIVE	2. NAME	Change Addition
STREET ADDRESS	RALEIGH NC	3. STREET ADDRESS	Change Addition
CITY, ST, ZIP		4. CITY, ST, ZIP	Change Addition
TITLE	NAME	5. TITLE	Change Addition
NAME	4600 MARRIOTT DRIVE	6. NAME	Change Addition
STREET ADDRESS	RALEIGH NC	7. STREET ADDRESS	Change Addition
CITY, ST, ZIP		8. CITY, ST, ZIP	Change Addition
TITLE	NAME	9. TITLE	Change Addition
NAME	55 E MONROE STR	10. NAME	Change Addition
STREET ADDRESS	CHICAGO IL	11. STREET ADDRESS	Change Addition
CITY, ST, ZIP		12. CITY, ST, ZIP	Change Addition
TITLE	NAME	13. TITLE	Change Addition
NAME	4600 MARRIOTT DRIVE, SUITE 200	14. NAME	Change Addition
STREET ADDRESS	RALEIGH NC	15. STREET ADDRESS	Change Addition
CITY, ST, ZIP		16. CITY, ST, ZIP	Change Addition
TITLE	NAME	17. TITLE	Change Addition
NAME		18. NAME	Change Addition
STREET ADDRESS		19. STREET ADDRESS	Change Addition
CITY, ST, ZIP		20. CITY, ST, ZIP	Change Addition
TITLE	NAME	21. TITLE	Change Addition
NAME		22. NAME	Change Addition
STREET ADDRESS		23. STREET ADDRESS	Change Addition
CITY, ST, ZIP		24. CITY, ST, ZIP	Change Addition

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 supplementary 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 but changed, or on an attachment with an address.

SIGNATURE:

Richard A. Leonard, Pres.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

January 17, 1996 (919) 781-5611

CR2E034 (12/95)