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PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Mar 19 1997 8:00am
Secretary of State

DOCUMENT # 824258

(8)

1. Corporation Name

HAMPSHIRE FUNDING, INC.



Principal Place of Business

ONE GRANITE PLACE
CONCORD NEW HAMPSHIRE 03301

Mailing Address

ONE GRANITE PLACE
CONCORD NEW HAMPSHIRE 03301-3258

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 & State
28 Zip
29 Country

3. Date Incorporated or Qualified

03/20/1970

3a. Date of Last Report

03/19/1996

4. FEI Number

02-0277842

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

CT CORPORATION SYSTEM
1200 S. 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

84 City

FL

85 Zip Code

11. Particular 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 understand with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Name of the person signing on behalf of the corporation)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1. NAME: P ANGARELLA, RONALD R
2. STREET ADDRESS: 22 PEPIN DRIVE
3. CITY-STATE-ZIP: BOW NH 03304
4. TITLE: VPS
5. NAME: CHARLES C. CORNELIO
6. STREET ADDRESS: 14 LESNYK ROAD
7. CITY-STATE-ZIP: GOFFSTOWN NH 03045
8. TITLE: V
9. NAME: HARDIMAN, CAROL, R
10. STREET ADDRESS: LANE RD
11. CITY-STATE-ZIP: CHICHESTER NH
12. TITLE: T
13. NAME: WESTON, JOHN A.
14. STREET ADDRESS: 15 MERRIMACK STREET
15. CITY-STATE-ZIP: CONCORD NH
16. TITLE: AVP
17. NAME: TOUMPAS, MARY
18. STREET ADDRESS: 5 MIDLAND AVENUE
19. CITY-STATE-ZIP: CONCORD NH 03301
20. TITLE: AS
21. NAME: LEASE, SHARI J
22. STREET ADDRESS: 37 NO. CURTISVILLE RD.
23. CITY-STATE-ZIP: CONCORD OH 03301

☐ DELETE

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP
2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP
3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP
4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP
5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP
6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

14. I declare by certifying that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), Florida Statutes. I further certify that the information included 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:

Shari Lease Assistant Secretary 3/11/97 603-256-5000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Digitally Signed

CR2E034 (9/96)

Hampshire Funding, Inc.
One Granite Place
Concord, New Hampshire 03301

Board of Directors
January 1, 1997

Ronald R. Angarella
22 Pepin Drive
Bow, NH 03304

Frederick H. Condon
Emery Road
East Andover, NH 03231

Ernest J. Tsouros
6 Pine Street
Concord, NH 03301

Hampshire Funding, Inc.
One Granite Place
Concord, New Hampshire 03301

Officers

January 1, 1997

President	Ronald R. Angarella 22 Pepin Drive Bow, NH 03304
Vice President, Administration	Carol R. Hardiman Lane Road Chichester, NH 03263
Vice President, General Counsel and Secretary	Charles C. Cornelio 14 Lesnyk Road Goffstown, NH 03045
Assistant Vice President	Ernest J. Tsouros 6 Pine Street Concord, NH 03301
Assistant Vice President	Mary Toumpas 5 Midland Avenue Concord, NH 03301
Assistant Vice President, Due Diligence	W. Thomas Boulter 3 Middlebury Street Concord, NH 03301
Assistant Secretary	Shari J. Lease 37 No. Curtisville Rd. Concord, NH 03301
Treasurer	John A. Weston 15 Merrimack Street Concord, NH 03301
Training/Education Officer	Lisa S. Clifford 4 Surrey Coach Lane Bow, NH 03304
Marketing Officer	Evelynn R. Smith Box 70-64 Route 129 Loudon, NH 03301

Marketing Officer

David K. Booth
281 Main Street
Hopkinton, NH 03229

Marketing Officer

K. Jay Salamy
479 Pembroke Street
Pembroke, NH 03275

Marketing Officer

David Armstrong
614 Alton Woods Dr.
Concord, NH 03301

Regional Marketing Officer

Daniel R. Reed
552 Armstrong Road
Lansing, MI 48911

Investment Operations
Officer

Michael F. Murray
6 Morgan Drive
Bow, NH 03304