

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

**CORPORATION  
ANNUAL REPORT  
1995**



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

**FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS**

95 APR 11 PM 3:44

**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**

DO NOT WRITE IN THIS SPACE.

3. Date incorporated or Qualified **03/20/1970** 3a. Date of Last Report **02/03/1994**

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

4. FBI Number <b>02-0277842</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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
85	Zip Code

**FL**

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 \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	<b>P</b>
NAME	<b>STEFANY, BRUCE R</b>
STREET ADDRESS	<b>117 HOPKINS GREEN</b>
CITY - ST - ZIP	<b>HOPKINTON NH</b>
TITLE	<b>VPS</b>
NAME	<b>CHARLES C. CORNELIO</b>
STREET ADDRESS	<b>14 LESNYK ROAD</b>
CITY - ST - ZIP	<b>GOFFSTOWN NH 03045</b>
TITLE	<b>V</b>
NAME	<b>HARDMAN, CAROL, R</b>
STREET ADDRESS	<b>LANE RD</b>
CITY - ST - ZIP	<b>CHICHESTER NH</b>
TITLE	<b>T</b>
NAME	<b>WESTON, JOHN A.</b>
STREET ADDRESS	<b>84 WASHINGTON STREET</b>
CITY - ST - ZIP	<b>PENACOOK, NH.</b>
TITLE	<b>VCS</b>
NAME	<b>CORNELIO, CHARLES, C</b>
STREET ADDRESS	<b>14 LESNYK RD</b>
CITY - ST - ZIP	<b>GOFFSTOWN NH</b>
TITLE	<b>C</b>
NAME	<b>SWOPE, JOHN F.</b>
STREET ADDRESS	<b>LONG POND ROAD</b>
CITY - ST - ZIP	<b>CONCORD NH</b>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	<b>15 Merrimack Street</b>
4.4 CITY - ST - ZIP	<b>Concord, NH 03301</b>
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	<b>Resigned</b>
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

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 110.07(3)(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 if changed, or on an attachment with an address.

SIGNATURE: *Sharon J. Hesse* Assistant Secretary 4/4/95 603-226-5105  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (Date) (Telephone Number)

84258

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

Board of Directors  
January 1, 1995

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Frederick H. Condon  
Emery Road  
East Andover, NH 03231

Randell G. Craig  
156 Hopkins Green  
Hopkinton, NH 03229

James R. Wagner, Jr.  
6 Windsor Road  
Bow, NH 03304

Joseph A. Morein  
44 Kinnan Way  
Basking Ridge, NJ 07920

Bruce R. Stefany  
117 Hopkins Green  
Hopkinton, NH 03229

Ernest J. Tsouros  
4 Palmer Avenue  
Concord, NH 03301

824258

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

Officers

January 1, 1995

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Vice Chairman	Ronald R. Angarella 22 Pepin Drive Bow, NH 03304
President	Bruce R. Stefany 117 Hopkins Green Hopkinton, NH 03229
Vice President, Administration	Carol R. Hardiman Lane Road Chichester, NH 03263
Vice President, Consumer Relations	Christopher J. Moakley 439 Lowell Street Manchester, NH 03104
Vice President, General Counsel and Secretary	Charles C. Cornelio 14 Lesnyk Road Goffstown, NH 03045
Assistant Vice President	Ernest J. Tsouros 4 Palmer Avenue 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

824258

Marketing Officer

Evelynn R. Smith  
Box 70-64  
Route 129  
Loudon, NH 03301

Marketing Officer

David K. Booth  
281 Main Street  
Hopkinton, NH 03229

Operations Officer

Timothy Clark  
31 Broadway  
Concord, NH 03301