

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 21, 2001 8:00 am
Secretary of State

02-21-2001 90052 007 ***150.00

DOCUMENT # 824258

1. Entity Name
HAMPSHIRE FUNDING, INC.

Principal Place of Business Mailing Address
ONE GRANITE PLACE ONE GRANITE PLACE
CONCORD NH 03301 CONCORD NH 03301

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number **02-0277842** Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PD	<input type="checkbox"/> Delete
NAME	ANGARELLA, RONALD R	
STREET ADDRESS	24 LONGVIEW DR.	
CITY-ST-ZIP	BOW NH 03304	
TITLE	VP	<input type="checkbox"/> Delete
NAME	CHARLES C. CORNELIO	
STREET ADDRESS	1802 REGENTS PARK LN.	
CITY-ST-ZIP	GREENSBORO NC 27455	
TITLE	V	<input type="checkbox"/> Delete
NAME	HARDIMAN, CAROL, R	
STREET ADDRESS	ONE PARADISE LANE	
CITY-ST-ZIP	CHICHESTER NH 03234	
TITLE	T	<input type="checkbox"/> Delete
NAME	WESTON, JOHN A.	
STREET ADDRESS	15 MERRIMACK STREET	
CITY-ST-ZIP	CONCORD NH	
TITLE	S	<input type="checkbox"/> Delete
NAME	LEASE, SHARI J	
STREET ADDRESS	37 NO. CURTISVILLE RD.	
CITY-ST-ZIP	CONCORD OH 03301	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Shari J. Lease Shari J. Lease 2/15/2001 (603) 226-5000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E094 (10/00)