

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005104

Entity Name: ONPOINT FINANCIAL CORPORATION

Current Principal Place of Business:

141 LONGWATER DR., STE. 102
NORWELL, MA 02061

Current Mailing Address:

POST OFFICE BOX 5129
NORWELL, MA 02061

FEI Number: 05-0582654

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name NUZZO, SALVATORE
Address 118 ST. MELLIONS DRIVE
City-State-Zip: PINEHURST NC 28374

Title SD
Name COGLIANO, VINCENT
Address 170 OLD WASHINGTON STREET
City-State-Zip: PEMBROKE MA 02359

Title D
Name NUZZO, DAVID
Address 904 CLINTON STREET
City-State-Zip: PHILADELPHIA PA 19107

Title VP
Name GAYLE, PAUL V
Address 148 METZLER ROAD
City-State-Zip: E. BRIDGEWATER MA 02324

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: PAUL V GAYLE

VICE PRESIDENT

02/20/2014

Electronic Signature of Signing Officer/Director Detail

Date