

Filing fee: \$15.00

To be filed annually between  
January 1st and March 1st

**State of Rhode Island and Providence Plantations**  
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1982

FIRST: The name of the corporation is CNB Equity Corporation

SECOND: It is incorporated under the laws of Connecticut

THIRD: Character of business, briefly stated, is Mortgage Financing

FOURTH: If foreign corporation, address of its principal office 33 Church Street, Waterbury, Conn.

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) Prentice Hall Corp. System 15 Westminster St. Providence, R.I.

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Frederick R. Miller	Chairman & Director	Painter Hill Road, Woodbury, Ct.
Drayton Heard	President & Director	25 Westboro Drive, West Hartford, Ct.
Michael Flynn	Director	277 Greenfield Hill Rd., Fairfield, Ct.
David W.P. Jewitt	Director	1498 Bronson Road, Fairfield, Ct.
Jasper W. Morgan	Director	254 Halladay Ave., Suffield, Ct.
Steven Nystrom	Director	7 Somerset Lane, Simsbury, Ct.
M. Lee Wallace, Jr.	Secretary	240 North Cedar Rd., Fairfield, Ct.

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
10,000	Common		\$5.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common		\$5.00

Dated: February 28, 1983 CNB Equity Corp.

(Name of Corporation)  
*M. Lee Wallace, Jr.*  
M. Lee Wallace, Jr.  
Secretary

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040