

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
OF

HOMEQUITY/HOMERICA, INC.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is HOMEQUITY/HOMERICA, INC.

SECOND: It is incorporated under the laws of MARYLAND

THIRD: The address of its registered office in Rhode Island is

111 WESTMINSTER ST., PROVIDENCE, RHODE ISLAND 02903

and the name of its registered agent in Rhode Island at such address is

CT CORPORATION SYSTEM

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

11333 MCCORMICK ROAD, HUNT VALLEY, MARYLAND 21031

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is HOME RELOCATION MANAGEMENT SERVICES

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>SCHEDULE ATTACHED</u>	<u>Director</u>	
	<u>Director</u>	
	<u>Director</u>	
	<u>Director</u>	
	<u>Director</u>	
	<u>Director</u>	
	<u>President</u>	
	<u>Vice President</u>	
	<u>Secretary</u>	
	<u>Treasurer</u>	

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1,000	COMMON	-	3 31 NO PAR VALUE 82

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
1,000	Common	-	NO PAR VALUE

Dated FEBRUARY 18, 19 82 HOMEQUITY / HOMERICA, INC.
(NAME OF CORPORATION)

By Charles J. White III
Assistant Controller
Its Director of Taxes

OFFICERS AND DIRECTORS
OF
HOMEQUITY/HOMERICA, INC.
P. O. BOX 2174
BALTIMORE, MARYLAND 21203

OFFICERS

<u>Name and Title</u>	<u>Residence</u>
Jerome W. Geckle Chairman of the Board & Vice President	9 Chapel Court Timonium, Maryland 21093
Robert D. Kunisch President	Wagon Wheel Road, RD #1 West Redding, Connecticut 06896
William B. Hendricks Vice President	1018 Cowpens Avenue Baltimore, Maryland 21204
James M. Keane Senior Vice President	17 Wooster Heights Drive Ridgefield, Connecticut 06877
Leonard K. Groves Sr. Vice President	152 Riverview Circle Fairfield, Connecticut 06430
William C. Tugeau, Jr. Vice President	66 New Street Ridgefield, Connecticut 06877
Phillip W. Taff Vice President and Treasurer	4004 Holly Knoll Drive Glen Arm, Maryland
Edwin F. Miller Vice President & Secretary	510 Sellrus Court Fallston, Maryland 21047
Robert S. Bossman Assistant Vice President and Assistant Secretary	RD 2, Glen Hill Road West Redding, Connecticut 06896
David A. Skalitzky Vice President - Financial Administrator	202 Welford Road Lutherville, Maryland 21093
H. Robert Nagel Sr. Vice President, Controller & Assistant Secretary	482 North Salem Road Ridgefield, Connecticut 06877
Donald V. Freiart, Jr. Vice President	12 Thaxton Ct. Timonium, MD 21093
Charles G. Wise, III Assistant Controller	9001 Lodi Road Baltimore, Maryland 21236
Philip J. Lange Assistant Controller	2 F Stirrup Ct. Cockeysville, Maryland 21030

OFFICERS AND DIRECTORS
OF
HOMEQUITY/HOMERICA, INC.
P. O. BOX 2174
BALTIMORE, MARYLAND 21203

OFFICERS

<u>Name and Title</u>	<u>Residence</u>
Roberta R. Battle Assistant Secretary	65 Eden Road Stamford, Connecticut 06907
Lucille M. Brown Assistant Secretary	25 Lincoln Drive New Canaan, Connecticut 06840
Joseph A. Schiavone Assistant Secretary	Side Hill Lane Danbury, Connecticut 06810
Stephen A. Fragapane Vice President	30 Surrey Glen Wilton, Connecticut 06897
Donald E. Bussell - Vice President	
John D. Madely - Vice President	
Richard W. Wirth - Vice President	
Barton K. Wickstrum - Vice President	
Julius R. Andrasi, Jr. - Vice President	
Kenneth J. Zimmerman - Vice President	
Duncan H. Cocroft - Assistant Treasurer	
Eugene M. Truett - Assistant Treasurer	
Kevin P. Jones - Assistant Treasurer	
David A. Goldberg - Assistant Controller	
Gordon W. Priest - Assistant Secretary	
Laszlo H. Lendvay - Assistant Secretary	
Lynn Estes - Assistant Secretary	
Samuel H. Wright - Assistant Secretary	
Thomas Turey - Assistant Secretary	
Barry Y. Piels - Assistant Secretary	
Barbe J. Conklin - Assistant Secretary	

BOARD OF DIRECTORS

Jerome W. Geckle - Chairman of the Board
William B. Hendricks - Director
Robert D. Kunisch - Director