



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$20.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Non-Profit
Annual Report**

Filing Period: June 1 - June 30

In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2012

1. Corporate ID No. 000555236

2. Name of Corporation Connecticut Housing Investment Fund, Inc.

3. State of Incorporation

State: CT

4. Corporate Address in Rhode Island

No. and Street: 121 TREMONT STREET

City or Town: HARTFORD

State: RI Zip: 06105-2541 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street:

City or Town: State: Zip: Country:

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

SERVICING OF PERFORMING AND NON PERFORMING LOAN PORTFOLIOS SECURED BY RHODE ISLAND REAL ESTATE

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	CALVIN B VINAL	121 TREMONT ST HARTFORD, CT 06105 USA
TREASURER	LAURIE J EVANS	121 TREMONT ST HARTFORD , CT 06105 USA
SECRETARY	JOHN J LOGAN	121 TREMONT ST HARTFORD, CT 06105 USA
DIRECTOR	DINA L ANSELM I	121 TREMONT ST HARTFORD, CT 06105 USA
DIRECTOR	LINDA Y COTE	121 TREMONT ST. HARTFORD, CT 06105 USA
DIRECTOR	ROGER E GOLDBECK	121 TREMONT ST HARTFORD, CT 06105 USA
DIRECTOR	ALAN E GREEN	121 TREMONT ST. HARTFORD, CT 06105 USA
DIRECTOR	MICHAEL W NICHOLS	121 TREMONT ST HARTFORD, CT 06105 USA
DIRECTOR	JAMES S CARTER	121 TREMONT ST HARTFORD, CT 06105 USA
DIRECTOR	TIMOTHY B HODGES	121 TREMONT ST HARTFORD, CT 06105 USA
DIRECTOR	CRAIG L SYLVESTER	121 TREMONT ST HARTFORD, CT 06105 USA
DIRECTOR	JOHN L RITTER	121 TREMONT ST HARTFORD, CT 06105 USA

8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

NORTHWEST REGISTERED AGENT LLC ONE RICHMOND SQUARE, SUITE 125B PROVIDENCE , RI 02906

9. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver, or Trustee.

Signed this 21 Day of February, 2012 at 12:36:21 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By LAURIE J. EVANS

Signature of Officer of the Corporation

President or Vice President or Secretary or Assistant Secretary or

Treasurer or Receiver or Trustee (check one)

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in Section 7.

Form No. 631
Revised 09/07

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