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MAY - 1 11 7:47

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Murphree Secretary of State OFFICE OF CORPORATIONS
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DOCUMENT # 823973 (3)

1. Corporation Name
GMAC MORTGAGE CORPORATION OF PA

Principal Place of Business 8360 OLD YORK ROAD ELKINS PARK PA 19117-8516	Mailing Address 8360 OLD YORK ROAD ELKINS PARK PA 19117-8516
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2. Principal Place of Business 21	2a. Mailing Address 26
State Apt. # etc. 22	State Apt. # etc. 27 Attn: Compliance Dept.
City & State 23	City & State 28
Zip 24	Country 25
Zip 29 19027	Country 30

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 01/15/1970	3a. Date of Last Report 04/18/1994
4. FEI Number 23-1694840	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PDC	NAME KORELL, MARK L	TITLE P/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 8360 OLD YORK RD.	CITY, ST, ZIP ELKINS PARK PA	STREET ADDRESS 8400 Normandale Lake Blvd., #600	CITY, ST, ZIP Minneapolis, MN 55437
TITLE V	NAME MURPHY, ROBERT T	TITLE 	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 8360 OLD YORK RD.	CITY, ST, ZIP ELKINS PARK PA	STREET ADDRESS 	CITY, ST, ZIP
TITLE C	NAME THOMAS, GEOFFREY C	TITLE Delete	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 8360 OLD YORK RD.	CITY, ST, ZIP ELKINS PARK PA	STREET ADDRESS 	CITY, ST, ZIP
TITLE SVT	NAME O'BRIEN, R. MICHAEL	TITLE CFO/EVP/VT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 8360 OLD YORK RD.	CITY, ST, ZIP ELKINS PARK PA	STREET ADDRESS 	CITY, ST, ZIP
TITLE SV	NAME SNYDER, GLEN W.	TITLE SVP/S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 178 FOX RUN	CITY, ST, ZIP LOWER GWYNED PA	STREET ADDRESS 8360 Old York Road	CITY, ST, ZIP Elkins Park, PA 19027
TITLE VPD	NAME MANGAN, MICHAEL D	TITLE EVP/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 8360 OLD YORK RD.	CITY, ST, ZIP ELKINS PARK PA	STREET ADDRESS 8360 Old York Road	CITY, ST, ZIP Elkins Park, PA 19027

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.02(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 187, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed or in an attachment with an address.

SIGNATURE:  **Glen W. Snyder, Secretary** 4/25/95 #215-801-1430

825073

GMAC MORTGAGE CORPORATION OF PA

DIRECTORS

Business Address

David E. Creamer (215) 881-1108	8360 Old York Road Elkins Park, PA 19027
Mark L. Korell (215) 881-2792	8400 Normandale Lake Blvd. Minneapolis, MN 55437
R. Michael O'Brien (215) 881-1057	8360 Old York Road Elkins Park, PA 19027
Christopher J. Rutkowski (313)-556-1508	3044 West Grand Blvd. Detroit, MI 48202
Dennis W. Sheehan (612)-832-7055	8400 Normandale Lake Blvd. Minneapolis, MN 55437

Principal Officers

President: Mark L. Korell (215) 881-2792	8400 Normandale Lake Blvd. Minneapolis, MN 55437
Exec. V.P.: David E. Creamer (215) 881-1108	8360 Old York Road Elkins Park, PA 19027
C.F.O., E.V.P. & Treasurer: R. Michael O'Brien (215) 881-1057	8360 Old York Road Elkins Park, PA 19027
Sr. V.P. & Secretary: Glen W. Snyder (215) 881-1430	8360 Old York Road Elkins Park, PA 19027
V.P. & Compliance Officer: Robert T. Murphy (215)881-1486	8360 Old York Road Elkins Park, PA 19027