

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 14, 2000 8:00 am
Secretary of State

02-14-2000 90040 042 ***150.00

DOCUMENT # 823973

1. Entity Name
GMAC MORTGAGE CORPORATION

B0020509



DO NOT WRITE IN THIS SPACE

Principal Place of Business 100 WITMER ROAD HORSHAM PA 19044	Mailing Address CORP COMPLIANCE 10 WITMER RD BOX 963 HORSHAM PA 19044-0963 US
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2. Principal Place of Business Suite, Apt. #, etc. City & State Zip	3. Mailing Address Suite, Apt. #, etc. City & State Zip	Country	Country
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4. FEI Number 23-1694840	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SHEEHAN, DENNIS W JR 8400 NORMANDE LAKE BLVD. MINNEAPOLIS MN 55437 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSVP APPLEGATE, DAVID MICHAEL 100 WITMER ROAD HORSHAM PA 19044 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP O'BRIEN, R. MICHAEL 100 WITMER ROAD HORSHAM PA 19044 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPS SNYDER, GLEN W. 100 WITMER ROAD HORSHAM PA 19044 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T LINDSAY, ALAN R 100 WITMER ROAD HORSHAM PA 19044 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSVP GESS, LISA MARIE 100 WITMER ROAD HORSHAM PA 19044 <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DA Walker, David C. 3044 West Grand Boulevard Detroit, MI 48202 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEVP Applegate, David Michael 4 Walnut Grove Drive Horsham, PA 19044 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPS Patterson, Robert H. 100 Witmer Road, PO Box 963 Horsham, PA 19044-0963 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Lindsay, R. Alan 4 Walnut Grove Drive Horsham, PA 19044 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Robert H. Patterson **REQUIRED** Robert H. Patterson 02/04/00 (215) 682-1548
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

823973

BO020509

GMAC MORTGAGE CORPORATION

DIRECTORS

	<u>BUSINESS ADDRESS</u>
R. Michael O'Brien (215) 682-1057	100 Witmer Road P.O. Box 963 Horsham, PA 19044-0963
David C. Walker (313) 974-1224	3031 W. Grand Blvd. Brighton, MI 48116
David Applegate (215) 682-3494	4 Walnut Grove Drive Horsham, PA 19044
Lisa Gess (215) 682-1375	100 Witmer Road P.O. Box 963 Horsham, PA 19044-0963

OFFICERS

R. Michael O'Brien President (215) 682-1057	100 Witmer Road P.O. Box 963 Horsham, PA 19044-0963
David Applegate Executive Vice President (215) 682-3494	4 Walnut Grove Drive Horsham, PA 19044
Mike Keim Chief Financial Officer (215) 682-3738	4 Walnut Grove Drive Horsham, PA 19044
Robert H. Patterson Sr. V.P. & Secretary (215) 682-1430	100 Witmer Road P.O. Box 963 Horsham, PA 19044-0963
R. Alan Lindsay Treasurer (215) 682-3235	4 Walnut Grove Drive Horsham, PA 19044