

**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**

**May 12 1998 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 830125 (1)**

1. Corporation Name  
**SOURCE ONE MORTGAGE SERVICES CORPORATION**



DO NOT WRITE IN THIS SPACE

Principal Place of Business <b>27555 FARMINGTON ROAD P.O. BOX 1800 FARMINGTON HILLS MI 48334-3357 US</b>	Mailing Address <b>27555 FARMINGTON ROAD ATTN: DEPT 01-111 FARMINGTON HILLS MI 48334-3357 US</b>
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3. Date Incorporated or Qualified  
**05/22/1973**

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country

4. FEI Number  
**38-2011419**

Applied For  
 Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution  **\$5.00 May Be Added to Fees**

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.  Yes  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

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>CFOS</b>	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>ALLEMANG, MICHAEL C</b>	1.2 NAME	
STREET ADDRESS	<b>3475 RIDGELINE COURT</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>ANN ARBOR MI</b>	1.4 CITY-ST-ZIP	
TITLE	<b>EVP</b>	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>JANSSEN, MARK A.</b>	2.2 NAME	
STREET ADDRESS	<b>5630 INVERRARY</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>MILFORD MI</b>	2.4 CITY-ST-ZIP	
TITLE	<b>EVP</b>	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>DENSMORE, ROBERT R.</b>	3.2 NAME	
STREET ADDRESS	<b>35333 STRATTON HILL CT.</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>FRAMINGTON HILLS MI</b>	3.4 CITY-ST-ZIP	
TITLE	<b>VP</b>	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>CAIN, MELINDA F</b>	4.2 NAME	
STREET ADDRESS	<b>17389 ROLLING WOODS CIRCLE</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>NORTHVILLE MI</b>	4.4 CITY-ST-ZIP	
TITLE	<b>DP</b>	5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>CONRAD, JAMES A.</b>	5.2 NAME	
STREET ADDRESS	<b>5952 SEVILLE CIRCLE</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>ORCHARD LAKE MI</b>	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

President  
**Francis Mohan**  
26 Treestop  
Poughkeepsie, NY 12603

Asst. Vice President  
**Lillian Kelley**  
27555 Farmington Rd  
Farmington Hills, MI 48334

14. 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE \_\_\_\_\_ DATE **5-17-98** 218 488 7000

CR2E034 (10/97)

SOURCE ONE MORTGAGE SERVICES CORPORATION  
 ("SOMSC")  
 1998 DIRECTORS LIST

<u>NAME</u>	<u>RESIDENCE</u>	<u>BUSINESS</u>	<u>DATE OF OFFICE</u>
Michael C. Allemang CFO/EVP DOB: 9-8-42 SS#: 275-40-1793	3475 Ridgeline Court Ann Arbor, MI 48105	SOMSC 27555 Farmington Road Farmington Hills, MI 48334	11/93
Terry L. Baxter President DOB: 7-26-45 SS#: 207-34-7106	Box 253 302 Academy Road Tetford, VT 05074	White Mountains Holdings 80 South Main Street Hanover, NH 03755-2053	5/94
Francis X. Mohan President/CEO DOB: 3-19-40 SS#: 074-32-0526	26 Treetop Poughkeepsie, NY 12603	SOMSC 27555 Farmington Road Farmington Hills, MI 48334	9/97
Robert R. Densmore Exec. Vice President DOB: 4-13-48 SS#: 366-48-3509	35333 Stratton Hill Ct. Farmington Hills, MI 48331	"	6/86
James H. Ozanne Principal DOB: 8-23-43 SS#: 357-34-9900	261 Hollow Tree Ridge Rd. Darlen, CT 06820	Greenrange Partners 48 Signal Road Stamford, CT 06902	8/96
Roger K. Taylor Chief Operating Officer DOB: 11-9-51 SS#: 065-38-6147	141 Pinney Road New Canaan, CT 06840	Financial Security Assurance 350 Park Avenue New York, NY 10022	5/95
Allan L. Waters Sr. Vice Pres./CFO DOB: 10-2-57 SS#: 212-70-5100	10 Mulherrin Farm Road Hanover, NH 03755	Fund American Enterprises Holdings, Inc. The 1820 House/Main St. Norwich, VT 05055	12/93

<u>NAME</u>	<u>RESIDENCE</u>	<u>BUSINESS</u>	<u>DATE OF OFFICE</u>
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Principal Officers

James H. Ozanne Chairman of the Board DOB: 8-23-43 SS#: 357-34-9900	261 Hollow Tree Ridge Rd. Darien, CT 06820	SOMSC 27555 Farmington Road Farmington Hills, MI 48334	3/97
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Francis X. Mohan President/CEO DOB: 3-19-40 SS#: 074-32-0526	26 Treetop Poughkeepsie, NY 12603	"	9/97
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Robert R. Densmore EVP DOB: 4-13-48 SS#: 366-48-3509	35333 Stratton Hill Ct. Farmington Hills, MI 48331	"	6/86
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Michael C. Allemang CFO/EVP DOB: 9-8-42 SS#: 275-40-1793	3475 Ridgeline Court Ann Arbor, MI 48105	"	11/93
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Mark A. Janssen EVP/Secretary DOB: 4-13-58 SS#: 386-68-2267	5360 Inverrary Milford, MI 48042	"	1/93
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Susan L. Bowen Senior Vice President DOB: 8-4-58 SS#: 382-72-9431	2941 Tamwood Court Commerce Twp., MI 48382	"	1/96
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Kathleen M. DeFrances Senior Vice President DOB: 1-15-59 SS#: 151-60-9118	3163 Erie Drive Orchard Lake, MI 48324	"	11/97
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John J. Cleary Senior Vice President/ Assistant Secretary DOB: 8-5-54 SS#: 371-60-8330	7638 Vamoco Drive Waterford, MI	"	11/94
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John A. Courson Senior Vice President DOB: 5-21-42 SS#: 523-54-6672	14933 Venando Drive Rancho Murieta, CA 95683	5750 Sunrise Blvd. Citrus Heights, CA 95610	7/90
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<u>NAME</u>	<u>RESIDENCE</u>	<u>BUSINESS</u>	<u>DATE OF OFFICE</u>
E. Roger Everett Senior Vice President DOB: 7-28-35 SS#: 364-34-4119	22536 Brook Forest Novi, MI 48375	SOMSC 27555 Farmington Road Farmington Hills, MI 48334	2/89
Patrick D. Gillies Senior Vice President/ Assistant Secretary DOB: 6-5-41 SS#: 370-40-0096	80 Deerwood Lane Millford, MI 48380	"	10/89
John L. Jansen Senior Vice President DOB: 12-20-45 SS#: 366-44-8946	2858 Lochmoor Blvd. Lake Orion, MI 48360	"	7/85
William C. Manasco Senior Vice President DOB: 9-24-47 SS#: 364-48-8473	1256 Charleston Court Northville, MI 48167	"	7/85
Charles Taylor Senior Vice President DOB: 11-28-44 SS#: 373-44-4573	32518 Somerset Westland, MI 48185	"	1/93
<u>Financial Officer</u>			
Lillian M. Kelley Assistant Vice President DOB: 12-13-48 SS# 382-50-1798	21920 Green Hill Road Farmington Hills, MI 48335	"	11/97