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May 11, 1999 8:00 am
Secretary of State

05-11-1999 90035 022 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 830125

1. Corporation Name
SOURCE ONE MORTGAGE SERVICES CORPORATION



DO NOT WRITE IN THIS SPACE

Principal Place of Business
 27555 FARMINGTON ROAD
 P.O. BOX 1800
 FARMINGTON HILLS MI 48334-3357
 US

Mailing Address
 27555 FARMINGTON ROAD
 ATTN: DEPT 01-111
 FARMINGTON HILLS MI 48334-3357
 US

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 Country	28 Zip Country
24 25	29 30

4. FEI Number	Applied For
38-2011419	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 owes the current year Intangible Personal Property Tax.	<input type="checkbox"/> Yes <input 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	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	FL
83	
84 City	

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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CFOS <input type="checkbox"/> DELETE	1.1 TITLE	CFO/EVP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ALLEMANG, MICHAEL C	1.2 NAME	
STREET ADDRESS	3475 RIDGELINE COURT	1.3 STREET ADDRESS	
CITY-ST-ZIP	ANN ARBOR MI	1.4 CITY-ST-ZIP	
TITLE	EVP <input type="checkbox"/> DELETE	2.1 TITLE	EVP/Secretary <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JANSSEN, MARK A.	2.2 NAME	
STREET ADDRESS	5630 INVERRARY	2.3 STREET ADDRESS	
CITY-ST-ZIP	MILFORD MI	2.4 CITY-ST-ZIP	
TITLE	EVP <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DENSMORE, ROBERT R.	3.2 NAME	
STREET ADDRESS	35333 STRATTON HILL CT.	3.3 STREET ADDRESS	
CITY-ST-ZIP	FRAMINGTON HILLS MI	3.4 CITY-ST-ZIP	
TITLE	VP <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CAIN, MELINDA F	4.2 NAME	
STREET ADDRESS	17389 ROLLING WOODS CIRCLE	4.3 STREET ADDRESS	
CITY-ST-ZIP	NORTHVILLE MI	4.4 CITY-ST-ZIP	
TITLE	P <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MOHAN, FRANCIS	5.2 NAME	
STREET ADDRESS	26 TREETOP	5.3 STREET ADDRESS	
CITY-ST-ZIP	POUGHKEEPSIE NY 12603	5.4 CITY-ST-ZIP	
TITLE	AVP <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KELLEY, LILLIAN	6.2 NAME	
STREET ADDRESS	27555 FARMINGTON RD	6.3 STREET ADDRESS	
CITY-ST-ZIP	FARMINGTON HILLS MI 48334	6.4 CITY-ST-ZIP	

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, with all other like empowered.

SIGNATURE: *[Signature]* 4-28-99 (248) 488-8557
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)

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SOURCE ONE MORTGAGE SERVICES CORPORATION
("SOMSC")
1999 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
Raymond Barrette CFO/EVP DOB: 8-3-50 SS#: 549-53-0934	P. O. Box 5254 Hanover, NH 03755	Fund American Enterprises Holdings, Inc. 80 S. Main Street Hanover, NH 03755	11/97
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
Robert R. Densmore EVP DOB: 4-13-48 SS#: 366-48-3509	35333 Stratton Hill Ct. Farmington Hills, MI 48331	SOMSC 27555 Farmington Road	6/86
Mark A. Janssen EVP/Secretary DOB: 4/13/58 SS#: 386-68-2267	5360 Inverrary Lane Milford, MI 48382	SOMSC 27555 Farmington Road Farmington Hills, MI 48334	1/93
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
James H. Ozanne Chairman DOB: 8-23-43 SS#: 357-34-9900	118 Goodwives River Road Darien, CT 06820	SOMSC 27555 Farmington Road Farmington Hills, MI 48334	8/96
Roger K. Taylor President/ Chief Operating Officer DOB: 11-9-51 SS#: 065-38-6147	141 Pinney Road New Cannan, CT 06840	Financial Security Assurance 350 Park Avenue New York, NY 10022	5/95

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<u>NAME</u>	<u>RESIDENCE</u>	<u>BUSINESS</u>	<u>DATE OF OFFICE</u>
<u>Principal Officers</u>			
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
Michael C. Allemang CFO/EVP DOB: 9-8-42 SS#: 275-40-1793	3475 Riddelline Court Ann Arbor, MI 48105	"	11/93
Robert R. Densmore EVP DOB: 4-13-48 SS#: 366-48-3509	35333 Stratton Hill Ct. Farmington Hills, MI 48331	"	6/86
Mark A. Janssen EVP/Secretary DOB: 4-13-58 SS#: 386-68-2267	5360 Inverrary Milford, MI 48382	"	1/93
Susan L. Bowen Senior Vice President DOB: 8-4-58 SS#: 382-72-9431	2941 Tamwood Court Commerce Twp., MI 48382	"	1/96
Kathleen M. DeFrances Senior Vice President DOB: 1-15-59 SS#: 151-60-9118	3163 Erie Drive Orchard Lake, MI 48324	"	11/97
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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<u>NAME</u>	<u>RESIDENCE</u>	<u>BUSINESS</u>	<u>DATE OF OFFICE</u>
Patrick D. Gillies Senior Vice President/ Assistant Secretary DOB: 6-5-41 SS#: 370-40-0096	80 Deerwood Lane Milford, 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
Pablo Sanchez, Jr. Senior Vice President DOB: 10-27-64 SS#: 023-58-0565	9 Roselle Ct. Lagrangeville, NY 12540	SOMSC 341 Route 55 Lagrangeville, NY 12540	11/97
Phillip W. Shepard Senior Vice President DOB: 10-20-38 SS#: 103-30-8175	3609 Whispering Lane Falls Church, VA 22041	SOMSC 3028 Javier Road, Suite 403 Fairfax, VA 22031-4622	1/77
Charles D. Taylor Senior Vice President DOB: 11-28-44 SS#: 373-44-4573	32518 Somerset Westland, MI 48185	SOMSC 27555 Farmington Road Farmington Hills, MI 48334	1/93
Melinda Cain Senior Vice President DOB: 5-30-64 SS#: 376-54-8675	17589 Rolling Woods Circle Northville, MI 48167	"	9/98
Thomas J. Marshall Senior Vice President DOB: 7-18-63 SS#: 367-86-8296	P.O. Box 3371 Farmington Hills, MI 48333	SOMSC 27555 Farmington Road Farmington Hills, MI 48334	9/98
Gregory J. Ghilardi Senior Vice President DOB: 10-22-55 SS#: 372-64-6812	9174 Scenic Drive Brighton, MI 48114	SOMSC 27555 Farmington Road Farmington Hills, MI 48334	10/98
Darlene Marchetti Vice President DOB: 3-25-61 382-74-0430	18570 Southampton Livonia, MI	SOMSC 27555 Farmington Road Farmington Hills, MI 48334	3/98
Lillian M. Kelley Assistant Vice President DOB: 12-13-48 SS# 382-50-1798	23059 Farmington Rd. Farmington, MI 48336	"	11/97