

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAR -3 AM 8:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 834587 (8)

1. Corporation Name

SOUTHRUST MORTGAGE CORPORATION

Principal Place of Business

100 BROOKWOOD PL STE 300
P.O. BOX 532060
BIRMINGHAM AL 35209

Mailing Address

100 BROOKWOOD PL STE 300
P.O. BOX 532060
BIRMINGHAM AL 35209

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/30/1975

3a. Date of Last Report

05/01/1994

4. FEI Number

63-0692047

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 has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes ☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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

Typed or printed name of registered agent and the applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE SVP
NAME COUCH, JACK W
STREET ADDRESS 100 BROOKWOOD PL STE 300
CITY, ST, ZIP BIRMINGHAM AL

1.1 TITLE CEO
1.2 NAME Larry Hamilton
1.3 STREET ADDRESS 100 Brookwood Pl., Ste 300
1.4 CITY, ST, ZIP Birmingham, AL 35209
☒ Change ☐ Addition

TITLE VP
NAME JOHNSON, HUGH A
STREET ADDRESS 100 BROOKWOOD PL STE 300
CITY, ST, ZIP BIRMINGHAM AL

2.1 TITLE CFO
2.2 NAME Hugh Johnson
2.3 STREET ADDRESS 100 Brookwood Pl., Ste 300
2.4 CITY, ST, ZIP Birmingham, AL 35209
☒ Change ☐ Addition

TITLE VP
NAME OSWELL, JACQUE L. JR.
STREET ADDRESS 100 BROOKWOOD PL STE 300
CITY, ST, ZIP BIRMINGHAM AL

3.1 TITLE COO
3.2 NAME Chris Reddick
3.3 STREET ADDRESS 100 Brookwood Pl, Ste 300
3.4 CITY, ST, ZIP Birmingham, AL 35209
☒ Change ☐ Addition

TITLE S
NAME STEPHEN, LINDA
STREET ADDRESS 100 BROOKWOOD PL STE 300
CITY, ST, ZIP BIRMINGHAM AL

4.1 TITLE VP
4.2 NAME Jacque L. Oswell, Jr.
4.3 STREET ADDRESS 100 Brookwood Pl., Ste 300
4.4 CITY, ST, ZIP Birmingham, AL 35209
☒ Change ☐ Addition

TITLE PD
NAME MCCULLOUGH, GARY E
STREET ADDRESS 100 BROOKWOOD PL STE 300
CITY, ST, ZIP BIRMINGHAM AL

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY, ST, ZIP
☐ Change ☐ Addition

TITLE SVP
NAME TILLY, WILLIAM H.
STREET ADDRESS 100 BROOKWOOD PL STE 300
CITY, ST, ZIP BIRMINGHAM AL

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY, ST, ZIP
☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information submitted 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-27-95

254-8124