

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Gundes B. Morsham
Secretary of State
DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 MAR 28 PM 1:35

DOCUMENT # 839263 (1)

1. Corporation Name
TRUSTCORP MORTGAGE COMPANY

DO NOT WRITE IN THIS SPACE

Principal Place of Business
**100 E WAYNE STR
STE 400
SO BEND IN 46601
US**

Mailing Address
**100 E WAYNE STR. STE 400
PO BOX 149
SO BEND IN 46624
US**

3. Date Incorporated or Qualified
10/06/1977

3a. Date of Last Report
05/01/1994

2. Principal Place of Business		2a. Mailing Address		4. FEI Number 351933290		Applied For Not Applicable	
21		26		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
State, Apt #, etc		State, Apt #, etc		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
22		27		7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
City & State		City & State					
23		28					
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				B1 Name			
				B2 Street Address (P O Box Number is Not Acceptable)			
				B3			
				B4 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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VPC	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JAY A. RUDYNSKI	1.2 NAME	
STREET ADDRESS	100 E WAYNE STR, STE 400	1.3 STREET ADDRESS	
CITY, ST, ZIP	SOUTH BEND IN	1.4 CITY, ST, ZIP	
TITLE	SVP	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MICHAEL E. GILMER	2.2 NAME	
STREET ADDRESS	100 E WAYNE STR, STE 400	2.3 STREET ADDRESS	
CITY, ST, ZIP	SOUTH BEND IN	2.4 CITY, ST, ZIP	
TITLE	P	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KUNZLER, JAMES W.	3.2 NAME	
STREET ADDRESS	100 E WAYNE STR, STE 400	3.3 STREET ADDRESS	
CITY, ST, ZIP	SOUTH BEND IN	3.4 CITY, ST, ZIP	
TITLE	SVP	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DIANA L. RINGER	4.2 NAME	
STREET ADDRESS	100 E WAYNE STR, STE 400	4.3 STREET ADDRESS	
CITY, ST, ZIP	SOUTH BEND IN	4.4 CITY, ST, ZIP	
TITLE	VP	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JOHN P. DUNBAR	5.2 NAME	
STREET ADDRESS	100 E WAYNE STR, STE 400	5.3 STREET ADDRESS	
CITY, ST, ZIP	SOUTH BEND IN	5.4 CITY, ST, ZIP	
TITLE	D	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JOHN T. PHAIR	6.2 NAME	
STREET ADDRESS	220 COLFAX AVE., STE 200	6.3 STREET ADDRESS	
CITY, ST, ZIP	SOUTH BEND IN	6.4 CITY, ST, ZIP	

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(2)(b), Florida Statutes. I further certify that the information included 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 on Block 1, or Block 1.1 if changed, or on an attachment with an address.

SIGNATURE: *Jay A. Rudynski* 3-21-95 219-237-5349
 SIGNATURE AND TYPE OR PRINTED NAME OF DIRECTOR OR OFFICER IN CHARGE
 Jay A. Rudynski, Vice President & Controller

839263

**TRUSTCORP MORTGAGE COMPANY
BOARD OF DIRECTORS**

**Mr. Wellington D. Jones
1st Source Corporation
P.O. Box 1602
South Bend, IN 46634**

**Mr. Christopher J. Murphy III
1st Source Corporation
100 North Michigan Street
P.O. Box 1602
South Bend, Indiana 46634**

**Mr. John C. Schuster
Indiana Trust & Investment
Management Company
3930 Edison Lakes Parkway
Mishawaka, IN 46545**

Mr. Larry Lentych (Additional Director)
**1st Source Corporation
100 North Michigan Street
P.O. Box 1602
South Bend, Indiana 46634**

**Mr. Kevin J. Butler
Attorney at Law
131 S. Taylor
South Bend, IN 46601**

**Mr. James W. Kunzler
100 East Wayne Street
Suite 400
South Bend, Indiana 46601**

The following are no longer Trustcorp Mortgage Company Directors:

Mr. John Munn
Mr. Wallace F. Holladay, Sr.
Mr. Charles Gustafson
Ms. Diana L. Ringer