

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

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May 06 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **839263**

1. Corporation Name: **Trustcorp Mortgage Company**

Principal Place of Business: _____ Mailing Address: _____

2. Principal Place of Business 21 100 N. Michigan Suite 800 Suite, Apt. #, etc. 22 Suite 800 City & State 23 South Bend, IN Zip 24 46601		2a. Mailing Address 26 P.O. Box 149 Suite, Apt. #, etc. 27 City & State 28 South Bend, IN Zip 29 46624		3. Date Incorporated or Qualified 10-06-77	3a. Date of Last Report 4-24-96
		4. FEI Number 35-1933290		Applied For <input type="checkbox"/> 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 has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" 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 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	
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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	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	See Attached	1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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.

SIGNATURE: *Jay A. Rudynski* **4-29-97** **219-237-5349**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Jay A. Rudynski Senior Vice President & C.F.O.

CR2E034 (9/96)

**Trustcorp Mortgage Company
Corporate Officers
1997**

President and CEO
Senior Vice President
Senior Vice President/Secretary
Senior Vice President/
Chief Financial Officer
Vice President
Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
and Branch Manager
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Controller/
Assistant Secretary
Assistant Secretary

Executive
Loan Administration
Secondary Marketing

Financial
Retail Production
Retail Production
Data Processing
Underwriting

Retail Production
Loan Administration
Shipping
Quality Control
Secondary Marketing
Human Resources
Portfolio Management

Accounting
Loan Administration

James W. Kunzler
Michael E. Gilmer
Diana L. Ringer

Jay A. Rudynski
James M. Bartels
Lou Gerber
Scott A. Maddox
Elizabeth A. Bailey

Richard A. Meranda
Debra A. Bass
Marilyn J. Botka
Billye L. Purdy
Renee R. Schultz
Christine Pittman
David Gedde

Sharon L. Kunde
Marlene A. Kulesia

Business Address of all officers:

100 North Michigan, Suite 800
South Bend, IN 46601

**TRUSTCORP MORTGAGE COMPANY
BOARD OF DIRECTORS**

Mr. Christopher J. Murphy III - Chairman
1st Source Corporation
P.O. Box 1602
South Bend, Indiana 46634

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

Mr. John T. Phair
The Holladay Corporation
220 Colfax Avenue, Suite 200
P.O. Box 1331
South Bend, Indiana 46624

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

Mr. Larry lentych
1st Source Corporation
100 North Michigan Street
P.O. Box 1602
South Bend, Indiana 46634

Kevin J. Butler
1246 East Jefferson Blvd.
South Bend, Indiana 46617

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