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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED May 06 1997 8:00am

1997		Sent of the sent o	DIVISION OF CORPORATIONS				Secretary of State			
DOCUN 1. Corporation	MENT #	8398	263							
Trus	tcorp Mortg	gage Compa	any							
Impapat Place	of Business		Mailing Ad	idress						
							3. Date Incorporated or Qualified	3a. Date	of Last R	epart
Prosmat Pt	ace of Business		2a, Mailing	Address		· · · · · · · · · · · · · · · · · · ·	10-06-77 4. FEI Number	4-2	4-96	oplied For
100	N. Michigar	Suite 80	ንስርጣ `	O. Box	149		35-1933290			ot Applicable
Suite. Apt			Suite	Suite Apt. #, etc.			5. Certificate of Status Desired		\$8.75 Additional	
Sulti Cov & State	e 800		27 City &	State -			6. Election Campaign Financing			May Be
•	h Bend, IN				d_IN_		Trust Fund Contribution			May Be to Fees
Zio Country			28 South Bend, IN Country 29 46624 30			У	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes YY No			
4660	9. Name and Ad-	dress of Current			30]		Florida Statutes 10. Name and Address of New R	2111		
			<u> </u>	2	81	Name				
CT C	orporation	System			82	Street Add	ress (P.O. Box Number is Not Accepta	ble)		
	S. Pine Is		1		83		<u> </u>	·	····	
Plan	tation, FL	33324					<u></u>			
Į.					84	I City		FL	65 Zipi	Code
l. Pursuant l office or re agent I ar	o the provisions of S egistered agent or b in familiar with, and a	ections 607.0502 oth in the State o accept the obligat	and 607.1508 of Florida, Such tions of, Sectio	i, Florida Statut i change was a n 607.0505, Flo	es, the above authorized borida Statute	ve-named cor by the corpora es.	poration submits this statement for the tion's board of directors. I hereby acce	purpose of ch	nanging it ntment as	s registered registered
office or re agent. Far GMATURE	egistered agent or b m familiar with, and a	ections 607,0502 oth in the State o accept the obligation of the o	of Florida, Suctions of, Sections of, Sections of the section of t	h change was a on 607.0505, Fid	authorized borida Statute	y the corpora	ition's board of directors. I hereby acce	purpose of chept the appoint	ntment as	registered
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SIGNATURE:

Senior Vice President & C.F.Q.

219-237-5349 Daylime Phone #

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 Controller/

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:

Assistant Secretary

Assistant Secretary

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