

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

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # 847189 (8)

1. Corporation Name

ICM MORTGAGE CORPORATION

Principal Place of Business

**6061 S WILLOW DR STE 300
GREENWOOD VILLAGE CO 80111**

Mailing Address

**6061 S WILLOW DR STE 300
GREENWOOD VILLAGE CO 80111**

**APPROVED
AND
FILED**

95 MAY -1 AM 10:51

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/13/1980

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

38-1983347

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DP
NAME	LECLAIRE, JEFFERY D
STREET ADDRESS	6061 S WILLOW DR
CITY - ST - ZIP	GREENWOOD VILLAGE CO
TITLE	D
NAME	HOLLERBACH, MICHAEL D.
STREET ADDRESS	33 BLOOMFIELD HILLS PKWY
CITY - ST - ZIP	BLOOMFIELD HILLS MI
TITLE	V
NAME	IVERSON, KEVIN R.
STREET ADDRESS	6061 S. WILLOW DR.
CITY - ST - ZIP	GREENWOOD VILLAGE CO
TITLE	V
NAME	VAN ANTWERP, BARBARA
STREET ADDRESS	6061 S WILLOW DR
CITY - ST - ZIP	GREENWOOD VILLAGE CO
TITLE	D
NAME	STOLLER, JOHN R.
STREET ADDRESS	33 BLOOMFIELD HILLS PKWY.
CITY - ST - ZIP	BLOOMFIELD HILLS MI
TITLE	SV
NAME	DEE, MICHAEL
STREET ADDRESS	6061 S. WILLOW DR.
CITY - ST - ZIP	GREENWOOD VILLAGE CO

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☒ Change ☐ Addition
4.2 NAME	Culver, Donn W.
4.3 STREET ADDRESS	6061 S Willow Dr
4.4 CITY - ST - ZIP	Greenwood Village CO 80111-5151
5.1 TITLE	☐ Change ☒ Addition
5.2 NAME	V AS
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 197, 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 OFFICIAL OR DIRECTOR

Maureen E. Thomas

4/27/95

(810) 644-7300

847189

04/24/95

ICM Mortgage Corporation

OFFICERS (Continued):

Roger C. Pastore
6061 S. Willow Dr., Ste. 300
Greenwood Village, CO 80111

**Executive Vice President
Treasurer**

William A. Bullard
401 Harrison Oaks Blvd., Ste. 137
Cary, NC 27513

Senior Vice President

Michael Hall
10201 S. 51st Street, Ste. 210
Phoenix, AZ 85044

Senior Vice President

Debra W. Still
14180 Dallas Pkwy., Ste. 510
Dallas, TX 75240

Senior Vice President

Michael Marez
6061 S. Willow Drive
Greenwood Village, CO 80111-5151

Senior Vice President

Rodney D. Hardin
6061 S. Willow Drive
Greenwood Village, CO 80111-5151

Senior Vice President

Ronald S. Huey
2500 W. Higgins Rd., Ste. 750
Hoffman Estates, IL 60195

Senior Vice President

Orren Biesterfeld
7493 N. Oracle Rd., Ste. 125
Tucson, AZ 85704

Vice President

David M. Bruining
6061 S. Willow Drive
Greenwood Village, CO 80111-5151

**Asst. Secretary
Vice President
Asst. Treasurer**

Michael P. Christofaro
7833 Walker Dr., Ste. 660
Greenbelt, MD 20770

Vice President

Ken Dickenson
17171 Park Row, #210
Houston, TX 77084

Vice President

847189

Daniel E. Doherty
3100 Breckenridge Blvd., Ste. 728
Duluth, GA 30136

Vice President

Nancy Doran
10201 S. 51st Street, Ste. 104-A
Phoenix, AZ 85044

Vice President

David Ebling
33 Bloomfield Hills Pky., Ste. 200
Bloomfield Hills, MI 48304

Asst. Secretary
Vice President

Jaci Fischer
6061 S. Willow Drive
Greenwood Village, CO 80111-5151

Asst. Secretary
Controller
Vice President

Terrance S. Froehlich
7900 Xerxes Ave., S.
Bloomington, MN 55431

Vice President

David J. Garcia
6100 Indiana School Rd., NE
Albuquerque, NM 87110

Vice President

William Heffernan
1400 Front Ave., Ste. 200
Lutherville, MD 21093

Vice President

Kelly J. Helm
1008 Central Pkwy., S.
San Antonio, TX 78232

Vice President
Asst. Secretary

Jacqueline A. Kane
11120 New Hampshire Ave., Ste. 506
Silver Springs, MD 20904

Vice President

Carol J. Kruse
1645 Village Center Circle, Ste. 161
Las Vegas, NV 89134

Vice President

James C. Larkin
10600 Arrowhead Dr., #250
Fairfax, VA 22030

Vice President

M. Ken Martin
401 Harrison Oaks Blvd., Ste. 201
Cary, NC 27513

Vice President

Patricia McCabe
6061 S. Willow Drive
Greenwood Village, CO 80111-5151

Vice President

847189

Clarence G. McDavid
6061 S. Willow Drive
Greenwood Village, CO 80111-5151

Vice President

Susan M. Miller
6061 S. Willow Drive
Greenwood Village, CO 80111-5151

Vice President

Jeffrey S. Moran
6061 S. Willow Drive
Greenwood Village, CO 80111-5151

Vice President

Brian Murphy
1839 S. Alma School Rd., Ste. 230
Mesa, AZ 85210

Vice President

Gregory M. Nelson
33 Bloomfield Hills Pky., Ste. 200
Bloomfield Hills, MI 48304

Vice President
Asst. Secretary

Rina Pase
14001 E. Iliff Ave., Ste. 401
Aurora, CO 80014

Vice President

N. Scott Pocock
1350 E. Newport Center Dr., #202
Deerfield Beach, FL 33442

Vice President

Brian Prentice
6303 Tanque Verde Rd., Ste. 101
Tucson, AZ 85715

Vice President

Ronald K. Pruitt
17000 Preston Rd., Ste. 350
Dallas, TX 75248

Vice President

Donna Rademacher
6061 S. Willow Drive
Greenwood Village, CO 80111-5151

Vice President

Lauren Reed
8700 Turnpike Dr., Ste. 230
Westminister, CO 80030

Vice President

Q. Marc Rego
12977 Telecom Pky., N.
Tampa, FL 33637

Vice President

Jenny Reinke
6061 S. Willow Drive
Greenwood Village, CO 80111-5151

Vice President

847189

Julie P. Richtel
6061 S. Willow Drive
Greenwood Village, CO 80111-5151

Vice President

Jo Ridosh
2000 E. Flamingo Rd., Ste. A
Las Vegas, NV 89119

Vice President

Bruce E. Robinson
33 Bloomfield Hills Pky., Ste. 200
Bloomfield Hills, MI 48304

**Asst. Secretary
Vice President**

L. Tom Short
8700 Stateline Rd., Ste. 301
Leawood, KS 66206

Vice President

Neil Simonson
1431 Greenway Dr., Ste. 750
Irving, TX 75038

Vice President

David J. Skebba
5990 W. Creek Rd., Ste. 150
Independence, OH 44131

Vice President

Danielle Smith
555 Winderley Place, Ste. 420
Maitland, FL 32751

Vice President

David L. Tebelman
14640 John Humphrey Dr., #203
Orland Park, IL 60462

Vice President

Kathy Thomas
10201 S. 51st Street, Ste. 104-A
Phoenix, AZ 85044

Vice President

David B. Viduna
3100 Breckinridge Blvd., Bldg. 700
Duluth, GA 30136

Vice President

J. Bruce Wharry
6061 S. Willow Drive
Greenwood Village, CO 80111-5151

Vice President

Colette R. Zukoff
33 Bloomfield Hills Pky., Ste. 200
Bloomfield Hills, MI 48304

**Asst. Secretary
Vice President**

Pamala M. Zwickl
6061 S. Willow Drive
Greenwood Village, CO 80111-5151

Vice President

847189

Kathy Bankert
6061 S. Willow Drive
Greenwood Village, CO 80111-5151

Asst. Vice President

Kenneth L. Blakeslee
6061 S. Willow Drive
Greenwood Village, CO 80111-5151

Asst. Vice President

Judith R. Cerny
6061 S. Willow Drive
Greenwood Village, CO 80111-5151

Asst. Vice President

Sue D. Diltz
6061 S. Willow Drive
Greenwood Village, CO 80111-5151

Asst. Vice President

June A. Herrera
6061 S. Willow Drive
Greenwood Village, CO 80111-5151

Asst. Vice President

Nancy Hillyer
6061 S. Willow Drive
Greenwood Village, CO 80111-5151

Asst. Secretary
Asst. Vice President

Patricia R. Hitt
6061 S. Willow Drive
Greenwood Village, CO 80111-5151

Asst. Vice President

Jennifer O. Kimball
6061 S. Willow Drive
Greenwood Village, CO 80111-5151

Asst. Vice President

Holly W. McDonald
6061 S. Willow Drive
Greenwood Village, CO 80111-5151

Asst. Vice President

Sue Mick
6061 S. Willow Drive
Greenwood Village, CO 80111-5151

Asst. Secretary
Asst. Vice President

Debra Roberts
6061 S. Willow Drive
Greenwood Village, CO 80111-5151

Asst. Secretary
Asst. Vice President

Mark A. Rudy
6061 S. Willow Drive
Greenwood Village, CO 80111-5151

Asst. Vice President

Rose Santa Maria
6061 S. Willow Drive
Greenwood Village, CO 80111-5151

Asst. Vice President
Asst. Secretary

847189

Larry Smith
17448 Highway 3, Ste. 150
Webster, TX 77598

Asst. Vice President

Brian D. Youll
6061 S. Willow Drive
Greenwood Village, CO 80111-5151

Asst. Vice President

Gail Bell
6061 S. Willow Drive
Greenwood Village, CO 80111-5151

Asst. Secretary

Georgia L. Bottorf
8700 Stateline Rd., Ste. 301
Leawood, KS 66206

Asst. Secretary

Dawn Bouchard
6061 S. Willow Drive
Greenwood Village, CO 80111-5151

Asst. Secretary

Emma Jean Brown
11120 New Hampshire Ave., Ste. 506
Silver Spring, MD 20904

Asst. Secretary

Kevan L. Chamness
6061 S. Willow Drive
Greenwood Village, CO 80111-5151

Asst. Secretary

Laura Chaney
6061 S. Willow Drive
Greenwood Village, CO 80111-5151

Asst. Secretary

Wanda R. Deen
1431 Greenway Dr., Ste. 750
Irving, TX 75038

Asst. Secretary

Elsie J. Fernandez
10201 S. 51st St., Ste. 104-A
Phoenix, AZ 85044

Asst. Secretary

Eileen M. Fowles
17000 Preston Rd., Ste. 350
Dallas TX 75248

Asst. Secretary

Sherry Hines
1350 E. Newport Center Dr., Ste. 202
Deerfield Beach, FL 33442

Asst. Secretary

Nancy N. Ledbetter
6061 S. Willow Drive
Greenwood Village, CO 80111-5151

Asst. Secretary

847189

Joan L. Ludick
2500 W. Higgins Rd., Ste. 750
Hoffman Estates, IL 60195

Asst. Secretary

Esther B. Mays
8700 Stateline Rd., Ste. 301
Leawood, KS 66206

Asst. Secretary

James A. Morell
6061 S. Willow Drive
Greenwood Village, CO 80111-5151

Asst. Secretary

Paula J. Poynter
17171 Park Row Blvd., Ste. 210
Houston, TX 77084

Asst. Secretary

Michelle Renfro
1431 Greenway Dr., Ste. 750
Dallas, TX 75038

Asst. Secretary

Judy L. Rich
6061 S. Willow Drive
Greenwood Village, CO 80111-5151

Asst. Secretary

Elaine Sanford
6061 S. Willow Drive
Greenwood Village, CO 80111-5151

Asst. Secretary

Barbara Stedman
14001 E. Iliff Ave., Ste. 401
Aurora, CO 80014

Asst. Secretary

Margaret M. Swanson
6061 S. Willow Drive
Greenwood Village, CO 80111-5151

Asst. Secretary

Maria E. Valdez
17000 Preston Rd., Ste. 250
Dallas, TX 75248

Asst. Secretary

Cindy Woydziak
6061 S. Willow Drive
Greenwood Village, CO 80111-5151

Asst. Secretary