

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 14, 2000 8:00 am
Secretary of State

02-14-2000 90040 035 ***150.00

DOCUMENT # F96000001294

1. Entity Name
DYNEX RESIDENTIAL, INC.

Principal Place of Business 10900 NUCKOLS ROAD 3RD FLOOR GLEN ALLEN VA 23060 US	Mailing Address 10900 NUCKOLS ROAD 3RD FLOOR GLEN ALLEN VA 23060 0246 US
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80020516



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 8400 Normandale Lake Blvd	3. Mailing Address 8400 Normandale Lake Blvd
Suite, Apt. #, etc. Suite 600	Suite, Apt. #, etc. Suite 600
City & State Minneapolis, MN	City & State Minneapolis, MN

4. FEI Number 54-1779094	Applied For <input type="checkbox"/> Not Applicable
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Zip 55437	Country USA	Zip 55437	Country USA	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City
FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE PD	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME MURRAY, BRIAN K		NAME	
STREET ADDRESS 10900 NUCKOLS ROAD, #3RD FLOOR		STREET ADDRESS	See Attached List
CITY-ST-ZIP GLEN ALLEN VA		CITY-ST-ZIP	
TITLE VP	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME KRANZ, THOMAS R		NAME	
STREET ADDRESS 10900 NUCKOLS ROAD, #3RD FLOOR		STREET ADDRESS	
CITY-ST-ZIP GLEN ALLEN VA		CITY-ST-ZIP	
TITLE ST	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME BENEDETTI, STEPHEN J		NAME	
STREET ADDRESS 10900 NUCKOLS ROAD, #3RD FLOOR		STREET ADDRESS	
CITY-ST-ZIP GLEN ALLEN VA		CITY-ST-ZIP	
TITLE DG	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME POTTS, THOMAS H		NAME	
STREET ADDRESS 10900 NUCKOLS ROAD, #3RD FLOOR		STREET ADDRESS	
CITY-ST-ZIP GLEN ALLEN VA		CITY-ST-ZIP	
TITLE D	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME GEURIN, LYNN K		NAME	
STREET ADDRESS 10900 NUCKOLS ROAD, #3RD FLOOR		STREET ADDRESS	
CITY-ST-ZIP GLEN ALLEN VA		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Michael J. Seats **REQUIRED** Michael J. Seats, Secretary (612) 832-7000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

2-8-2000

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**DYNEX RESIDENTIAL, INC.
SENIOR OFFICERS' & BOARD OF DIRECTORS**

NAME	TITLE	BUSINESS ADDRESS
Gregory B. Schultz	President	8400 Normandale Lake Blvd., Suite 600 Minneapolis, MN 55437
Davee L. Olson	Executive Vice President & Board of Directors	8400 Normandale Lake Blvd., Suite 600 Minneapolis, MN 55437
Michael J. Seats	Secretary	8400 Normandale Lake Blvd., Suite 600 Minneapolis, MN 55437
David Flavin	Treasurer	8400 Normandale Lake Blvd., Suite 600 Minneapolis, MN 55437
Bruce J. Paradis	Board of Directors	8400 Normandale Lake Blvd., Suite 600 Minneapolis, MN 55437
David C. Walker	Board of Directors	3031 W. Grand Boulevard, Suite 695 Detroit, MI 48201

Parent Company: Residential Funding Corporation 100% - Shareholder.

With policy making authority

KARFCOMMONLEGALMERTO & DLISTSDYNEX O & D.DOC