

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

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # M05803 (5)

1. Corporation Name

TORONTO DOMINION MORTGAGE COMPANY (U.S.A.), INC.

Principal Place of Business

**ATTN: M.J. LUPER
909 FANNIN ST., SUITE 1700
HOUSTON TX 77010**

Mailing Address

**ATTN: M.J. LUPER
909 FANNIN ST., SUITE 1700
HOUSTON TX 77010**

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR -6 AM 9:28**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 09/28/1984	3a. Date of Last Report 02/18/1994
4. FEI Number 59-2472543	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Country
24	29

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	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1.1 TITLE	☐ Change ☐ Addition
NAME	HUEBNER, V J	1.2 NAME	
STREET ADDRESS	31 W 52 STR	1.3 STREET ADDRESS	
CITY - ST - ZIP	NEW YORK NY	1.4 CITY - ST - ZIP	
TITLE	DV	2.1 TITLE	☐ Change ☐ Addition
NAME	CLAUDE, CAROLE A.	2.2 NAME	
STREET ADDRESS	909 FANNIN ST., #1700	2.3 STREET ADDRESS	
CITY - ST - ZIP	HOUSTON TX	2.4 CITY - ST - ZIP	
TITLE	AV	3.1 TITLE	☒ Change ☐ Addition
NAME	WALKER, E E	3.2 NAME	
STREET ADDRESS	909 FANNIN ST., #1700	3.3 STREET ADDRESS	
CITY - ST - ZIP	HOUSTON TX	3.4 CITY - ST - ZIP	
TITLE	ST	4.1 TITLE	☒ Change ☐ Addition
NAME	HOUGH, KIMBERLY A	4.2 NAME	
STREET ADDRESS	909 FANNIN ST., #1700	4.3 STREET ADDRESS	
CITY - ST - ZIP	HOUSTON TX	4.4 CITY - ST - ZIP	
TITLE	DV	5.1 TITLE	☐ Change ☐ Addition
NAME	FINLAY, WARREN R	5.2 NAME	
STREET ADDRESS	909 FANNIN ST., #1700	5.3 STREET ADDRESS	
CITY - ST - ZIP	HOUSTON TX	5.4 CITY - ST - ZIP	
TITLE	VD	6.1 TITLE	☐ Change ☐ Addition
NAME	LUPER, MARTIN J	6.2 NAME	
STREET ADDRESS	909 FANNIN ST., #1700	6.3 STREET ADDRESS	
CITY - ST - ZIP	HOUSTON TX	6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is verifiably true and does not qualify for the exemption stated in Section 110.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/24/95 C713/KS-SVS
10/1/95 (10/1/95)