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MAY - 1 1995

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Walker
Secretary of State
1995

DOCUMENT # **P07630**
1. Corporation Name
GMAC MORTGAGE CORPORATION

(7)

Principal Place of Business

3044 WEST GRAND BLVD.
ANNEX 311
DETROIT MI 48202

Main Office

3044 WEST GRAND BLVD.
ANNEX 311
DETROIT MI 48202

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **10/03/1985** 3a. Date of Last Report: **04/20/1994**

2. Principal Department

21

2a. Main Address

26 **8360 Old York Road**

4. FEI Number

38-2594097

Applied For

Not Applicable

22. Suite, Apt. # etc.

22

27 **Attn: Compliance Dept.**

5. Certificate of Status Desired

\$8.75 Additional Fee Required

23. City & State

23

28 **Elkins Park, PA**

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

24. Zip Code

24

29. Zip Code

29 **19027**

8. This corporation is subject to the anti-bribe laws of Florida Statutes

Yes 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 Now Registered Agent

B1 Name

B2 Street Address - P.O. Box Number is Not Acceptable

B3

B4 City

FL

B5 Zip Code

11. Pursuant to the provisions of Sections 190.01 and 190.02, 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. This change was approved by the corporation's Board of Directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the Secretary of State, Florida Statutes.

SIGNATURE

Signature of Current Registered Agent

Signature of Now Registered Agent

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN:

OFFICER
NAME: **D CREAMER, DAVID**
STREET ADDRESS: **8360 OLD YORK ROAD**
CITY, STATE, ZIP: **ELKINS PARK PA**

SEE ATTACHED LIST FOR ADDITIONAL OFFICERS AND DIRECTORS

OFFICER
NAME: **S STAPLETON, KATHLEEN M.**
STREET ADDRESS: **3044 W. GRAND BLVD.**
CITY, STATE, ZIP: **DETROIT MI**

OFFICER
NAME: **S Robert L. Schwartz**
STREET ADDRESS: **3044 W. Grand Blvd.**
CITY, STATE, ZIP: **Detroit, MI 48202**

OFFICER
NAME: **T SHEA, EDWARD J.**
STREET ADDRESS: **3044 W. GRAND BLVD.**
CITY, STATE, ZIP: **DETROIT MI**

OFFICER
NAME: **T Susan G. Hauseman**
STREET ADDRESS: **3044 W. Grand Blvd.**
CITY, STATE, ZIP: **Detroit, MI 48202**

OFFICER
NAME: **PD KORELL, MARK L**
STREET ADDRESS: **8400 NORMANDALE LAKE BLVD**
CITY, STATE, ZIP: **MINNEAPOLIS MN**

OFFICER
NAME: **D**

OFFICER
NAME: **VP FINNEGAN, JOHN D.**
STREET ADDRESS: **3044 W. RAND BLVD.**
CITY, STATE, ZIP: **DETROIT MI**

OFFICER
NAME: **D**

OFFICER
NAME: **CD THOMAS, GEOFFREY C**
STREET ADDRESS: **8360 OLD YORK RD**
CITY, STATE, ZIP: **ELKINS PARK PA**

OFFICER
NAME: **Asst. Secretary Glen W. Snyder**
STREET ADDRESS: **8360 Old York Road**
CITY, STATE, ZIP: **Elkins Park, PA 19027**

14. I hereby certify that the information supplied on this report is voluntarily furnished and is true and correct for the information stated in Sections 190.01(2)(b), Florida Statutes. I further certify that the information included 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. I am an officer or director of this corporation. The removal of my name or signature from this report is required by Chapter 600, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or on an attachment with an address.

SIGNATURE: **Glen W. Snyder, Asst. Secretary** 4/25/95 881-1430 (215)

PO 7630

GMAC MORTGAGE CORPORATION

BOARD OF DIRECTORS

David E. Creamer	8360 Old York Road, Elkins Park, PA 19027
John D. Finnegan	3044 West Grand Boulevard, Detroit, MI 48202
Mark L. Korell	8400 Normandale Lake Blvd., Minneapolis, MN 55437
Bruce J. Paradis	8400 Normandale Lake Blvd., Minneapolis, MN 55437
John R. Rines	3044 West Grand Boulevard, Detroit, MI 48202
Dennis Sheehan	8400 Normandale Lake Blvd., Minneapolis, MN 55437
Jerome B. Van Orman, Jr.	3031 West Grand Boulevard, Detroit, MI 48202
Christopher J. Rutkowski	3044 W. Grand Boulevard, Detroit, MI 48202

OFFICERS

President and Chief Executive Officer:
Mark L. Korell 8400 Normandale Lake Blvd., Minneapolis, MN 55437

CFO:
Dennis Sheehan 8400 Normandale Lake Blvd., Minneapolis, MN 55437

Secretary & General Counsel:
Robert L. Schwartz 3044 W. Grand Blvd., Detroit, MI 48202

Treasurer:
Susan G. Hauseman 3044 West Grand Boulevard, Detroit, MI 48202

Comptroller:
Gerald E. Gross 3044 West Grand Boulevard, Detroit, MI 48202

Assistant Treasurers:
William W. Painter 3044 West Grand Boulevard, Detroit, MI 48202
Linda I. Voss 3044 West Grand Boulevard, Detroit, MI 48202

Assistant Comptroller:
Charles A. Preseau 3044 West Grand Boulevard, Detroit, MI 48202

Assistant Secretaries:
Martin Darvick 3031 West Grand Boulevard, Detroit, MI 48202
Cathy Quenneville 3044 West Grand Boulevard, Detroit, MI 48202
Katherine A. Koenig 767 Fifth Avenue, New York, NY 10153
Glen W. Snyder 8360 Old York Road, Elkins Park, PA 19027
Angela Patterson 3044 W. Grand Blvd., Detroit, MI 48202

Assistant General Counsel:
Lorna Gleason 8400 Normandale Lake Blvd., Minneapolis, MN 55437
Glen W. Snyder 8360 Old York Road, Elkins Park, PA 19027

Chief Tax Officer:
Roger D. Wheeler 3044 W. Grand Blvd., Detroit, MI 48202