

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 19, 2001 8:00 am**  
**Secretary of State**

02-19-2001 90005 025 \*\*\*150.00

**DOCUMENT # P07630**

1. Entity Name  
**GMAC MORTGAGE GROUP, INC.**

Principal Place of Business <b>3044 WEST GRAND BLVD.          ANNEX 311          DETROIT MI 48202</b>	Mailing Address <b>CORP COMPLIANCE          100 WITMER RD BOX 963          HORSHAM PA 19044-963          US</b>
--	--

623976



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business <b>200 Renaissance Center</b>	3. Mailing Address Suite, Apt. #, etc.
---	---

City & State <b>Detroit, MI</b>	City & State
Zip <b>48265</b>	Country

4. FEI Number <b>38-2594097</b>	Applied For <input type="checkbox"/> Not Applicable
------------------------------------	--

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

**6. Name and Address of Current Registered Agent**

**7. Name and Address of New Registered Agent**

**CT CORPORATION SYSTEM  
 1200 S. PINE ISLAND ROAD  
 PLANTATION FL 33324**

Name
Street Address (P.O. Box Number is Not Acceptable)
City
State <b>FL</b> 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)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

**11. OFFICERS AND DIRECTORS**

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP FINNEGAN, JOHN D 3044 W GRAND BLVD DETROIT MI 48202 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 200 Renaissance Center Detroit, MI 48265
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS PATTERSON, ROBERT H 100 WITMER RD BOX 963 HORSHAM PA <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MDCF WALKER, DAVID C 3044 W. GRAND BLVD DETROIT MI 48202 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 200 Renaissance Center Detroit, MI 48265
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D O'BRIEN, R MICHAEL 100 WITMER RD BOX 963 HORSHAM PA 19044-0963 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	GC SCHWARTZ, ROBERT L 3044 W GRAND BLVD DETROIT MI 48202 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 200 Renaissance Center Detroit, MI 48265
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: Robert H. Patterson      Date: 01/09/01      Daytime Phone #: (215) 682-1548

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

04837-5

CR2E034 (10/00)

GMAC MORTGAGE GROUP, INC.

623976

#PORTW30

NAME

ADDRESS

BOARD OF DIRECTORS

John D. Finnegan, Chairman	200 Renaissance Center, Detroit, MI 48265
David M. Applegate	4 Walnut Grove Drive, Horsham, PA 49044
David E. Creamer	200 Witmer Road, Horsham, PA 19044
Eric A. Feldstein	767 Fifth Avenue, New York, NY 10153
John E. Gibson	200 Renaissance Center, Detroit, MI 48265
Carol J. Knorr	200 Renaissance Center, Detroit, MI 48265
William F. Muir	200 Renaissance Center, Detroit, MI 48265
R. Michael O'Brien	100 Witmer Road, Horsham PA 19044
Bruce J. Paradis	8400 Normandale Lake Blvd., Minneapolis, MN 55437
Christopher J. Rutkowski	200 Renaissance Center, Detroit, MI 48265
Jerome B. Van Orman, Jr.	200 Renaissance Center, Detroit, MI 48265
David C. Walker	200 Renaissance Center, Detroit, MI 48265

OFFICERS

<b>President:</b> John D. Finnegan	200 Renaissance Center, Detroit, MI 48265
<b>Managing Director and Chief Financial Officer:</b> David C. Walker	200 Renaissance Center, Detroit, MI 48265
<b>Managing Directors:</b> David M. Applegate David E. Creamer R. Michael O'Brien Bruce J. Paradis	4 Walnut Road, Horsham, PA 19044 200 Witmer Road, Horsham, PA 19044 100 Witmer Road, Horsham PA 19044 8400 Normandale Lake Blvd., Minneapolis, MN 55437
<b>Managing Director and Group Vice President-Finance:</b> Jeanne M. Blondia	4 Walnut Grove, Horsham, PA 19044
<b>Managing Director and Vice President-Finance:</b> Charmian T. Uy	8400 Normandale Lake Blvd., Minneapolis, MN 55437
<b>Managing Director and General Counsel:</b> Robert L. Schwartz	200 Renaissance Center, Detroit, MI 48265
<b>Secretary:</b> Cathy L. Quenneville	200 Renaissance Center, Detroit, MI 48265
<b>Treasurer:</b> Susan G. Hauseman	200 Renaissance Center, Detroit, MI 48265
<b>Assistant Treasurers:</b> Barbara K. Belfore	200 Renaissance Center, Detroit, MI 48265
<b>Assistant Secretaries and Assistant General Counsels:</b> Michael J. Seats Robert L. Patterson	8400 Normandale Lake Blvd., Minneapolis, MN 55437 100 Witmer Road, Horsham PA 19044
<b>Assistant Secretary:</b> Justine M. Lantgios	200 Renaissance Center, Detroit, MI 48265
<b>Assistant General Counsels:</b> Maria Corpora-Buck Denise A. Steele	200 Witmer Road, Horsham PA 19044 200 Renaissance Center, Detroit, MI 48265
<b>Chief Tax Officer:</b> Roger D. Wheeler	200 Renaissance Center, Detroit, MI 48265