

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

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Murray  
Secretary of State  
1905 N.W. 11th Street, Tallahassee, Florida 32304

APPROVED  
AND  
FILED

DOCUMENT # **P22257**

(0)

APR 11 1995 3:31

LENDER'S SERVICE, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business: 113 TECHNOLOGY DR. P.O. BOX 90 PITTSBURGH PA 15230  
Mailing Address: 113 TECHNOLOGY DR. P.O. BOX 90 PITTSBURGH PA 15230

DO NOT WRITE IN THIS SPACE

|  |  |   |  |
|--|--|---|--|
| 3. Date Incorporated or Qualified: <b>12/22/1988</b> |  | 3a. Date of Last Report: <b>05/01/1994</b>  |  |
| 2. Mailing Address: <b>700 CHERRINGTON PARKWAY</b>   |  | 4. FFI Number: <b>25-1594617</b>  |  |
| 21. State: <b>PA</b>                                 |  | Applied For: <input type="checkbox"/> Not Applicable  |  |
| 22. City & State: <b>CORAOPOLIS, PA</b>              |  | 5. Certificate of Status Desired: <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>  |  |
| 23. Zip: <b>15108</b>                                |  | 6. Election Campaign Financing: <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>   |  |
| 25. Country: <b>USA</b>                              |  | 8. This corporation has liability for intangible tax under S. 199 (22)? Florida Statutes: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |  |
| 26. Mailing Address: <b>5325 SPECTRUM DRIVE</b>      |  |   |  |
| 27. City & State: <b>P.O. BOX 4198</b>               |  |   |  |
| 28. City & State: <b>FREDERICK, MD</b>               |  |   |  |
| 29. Zip: <b>21705-4198</b>                           |  |   |  |
| 30. Country: <b>USA</b>                              |  |   |  |

|   |  |  |  |   |  |  |  |
|---|--|--|--|---|--|--|--|
| 9. Name and Address of Current Registered Agent   |  |  |  | 10. Name and Address of New Registered Agent            |  |  |  |
| <b>CT CORPORATION SYSTEM</b><br><b>1200 S. PINE ISLAND ROAD</b><br><b>PLANTATION FL 33324</b> |  |  |  | 81. Name:   |  |  |  |
|   |  |  |  | 82. Street Address (P.O. Box Number is Not Acceptable): |  |  |  |
|   |  |  |  | 83. City:   |  |  |  |
|   |  |  |  | 84. State: <b>FL</b> 85. Zip Code:                      |  |  |  |

I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation admits 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 607.01(1), Florida Statutes.

SIGNATURE: \_\_\_\_\_

|   |   |                       |                         |  |  |                                |                         |
|---|---|-----------------------|-------------------------|--|--|--------------------------------|-------------------------|
| 12. OFFICERS AND DIRECTORS                  |   |                       |                         | 13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12 |  |                                |                         |
| 12.1. NAME: <b>D MURPHY, ROBERT W., JR.</b> | 12.2. STREET ADDRESS: <b>113 TECHNOLOGY DR. PITTSBURGH PA</b>   | 12.3. CITY: <b>PD</b> | 12.4. STATE: <b>PA</b>  | 13.1. NAME: <b>V BROWN, BERNARD N.</b>                 | 13.2. STREET ADDRESS: <b>5325 SPECTRUM DRIVE FREDERICK, MD 21701</b>       | 13.3. CITY: <b>FREDERICK</b>   | 13.4. STATE: <b>MD</b>  |
| 12.5. NAME: <b>BRACKEN, PHILLIP W.</b>      | 12.6. STREET ADDRESS: <b>113 TECHNOLOGY DRIVE PITTSBURGH PA</b> | 12.7. NAME: <b>V</b>  | 12.8. STATE: <b>PA</b>  | 13.5. NAME: <b>T PFINGRAFF, MARTIN</b>                 | 13.6. STREET ADDRESS: <b>751 BROAD STREET NEWARK, NJ 07102</b>             | 13.7. CITY: <b>NEWARK</b>      | 13.8. STATE: <b>NJ</b>  |
| 12.9. NAME: <b>RACKO, M. ROBERT</b>         | 12.10. STREET ADDRESS: <b>113 TECHNOLOGY DR. PITTSBURGH PA</b>  | 13.9. NAME: <b>V</b>  | 13.10. STATE: <b>PA</b> | 13.11. NAME: <b>V</b>                                  | 13.12. STREET ADDRESS: <b>700 CHERRINGTON PARKWAY CORAOPOLIS, PA 15108</b> | 13.13. CITY: <b>CORAOPOLIS</b> | 13.14. STATE: <b>PA</b> |
| 12.11. NAME: <b>MURIN, JOSEPH J</b>         | 12.12. STREET ADDRESS: <b>113 TECHNOLOGY DR. PITTSBURGH PA</b>  | 13.15. NAME: <b>D</b> | 13.16. STATE: <b>PA</b> | 13.17. NAME: <b>D</b>                                  | 13.18. STREET ADDRESS: <b>751 BROAD STREET NEWARK NJ</b>                   | 13.19. CITY: <b>NEWARK</b>     | 13.20. STATE: <b>NJ</b> |
| 12.13. NAME: <b>JOHNSON, MILAN E.</b>       | 12.14. STREET ADDRESS: <b>751 BROAD STREET NEWARK NJ</b>        | 13.21. NAME: <b>D</b> | 13.22. STATE: <b>PA</b> | 13.23. NAME: <b>D</b>                                  | 13.24. STREET ADDRESS: <b>8000 MARYLAND AVE, STE 1400 CLAYTON MO</b>       | 13.25. CITY: <b>CLAYTON</b>    | 13.26. STATE: <b>MO</b> |
| 12.15. NAME: <b>MURIN, JOSEPH J</b>         | 12.16. STREET ADDRESS: <b>113 TECHNOLOGY DR. PITTSBURGH PA</b>  | 13.27. NAME: <b>D</b> | 13.28. STATE: <b>PA</b> | 13.29. NAME: <b>D</b>                                  | 13.30. STREET ADDRESS: <b>8000 MARYLAND AVE, STE 1400 CLAYTON MO</b>       | 13.31. CITY: <b>CLAYTON</b>    | 13.32. STATE: <b>MO</b> |

*See Attached For Complete listing*

14. I, the undersigned, certify that the information supplied with this filing is accurate, truthful and correct, and qualify for the registration stated as required by Florida Statutes. I declare that the information originated by the officer, agent or supplemental agent reported on this filing and the name and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the agent or the person who caused the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this filing.

SIGNATURE: *Bernard N. Brown* VICE PRESIDENT **4/20/95 301-696-7900**

22259

**LENDER'S SERVICE, INC.**  
**LIST OF OFFICERS AND DIRECTORS**  
**FEIN: 25-1594617**  
**As of December 31, 1994**

| <b>NAME AND ADDRESS</b>  | <b>TITLE</b>   | <b>SOCIAL SECURITY #</b> | <b>DATE OF BIRTH</b> | <b>BUSINESS ADDRESS</b>                               | <b>% TIME DEVOTED</b> | <b>APPOINT DATE</b> |
|--|--|--------------------------|----------------------|---|-----------------------|---------------------|
| Phillip W. Bracken<br>2044 Kingspointe Drive<br>Chesterfield, MO 63107   | PRESIDENT AND CHIEF<br>EXECUTIVE OFFICER                   | 328-44-9138              | 9/16/49              | 8000 Maryland Ave.<br>Suite 1400<br>Clayton, MO 63105 | AS NEC.               | 4/30/92             |
| Martin Pfinagruff<br>15 Carriage Way<br>Basking Ridge, NJ 07920          | TREASURER  | 286-46-9306              | 2/13/55              | 751 Broad Street<br>Newark, NJ 07102                  | AS NEC.               | 8/13/91             |
| Joseph J. Murin<br>104 Brandywine Drive<br>McMurray, PA 15317            | EXECUTIVE VICE<br>PRESIDENT AND CHIEF<br>OPERATING OFFICER | 197-38-9529              | 8/15/49              | 700 Cherrington Pkwy<br>Coraopolis, PA 15108          | AS NEC.               | 3/31/93             |
| William Griffin<br>108 Thousand Oaks Drive<br>Upper St. Clair, PA 15241  | EXECUTIVE VICE<br>PRESIDENT                                | 252-72-8494              | 11/25/50             | 700 Cherrington Pkwy<br>Coraopolis, PA 15108          | AS NEC.               | 3/31/93             |
| Tom Frunzi<br>105 Green Valley Lane<br>McMurray, PA 15317                | EXECUTIVE VICE<br>PRESIDENT                                | 154-42-4414              | 8/22/51              | 700 Cherrington Pkwy<br>Coraopolis, PA 15108          | AS NEC.               | 3/31/93             |
| Bernard N. Brown<br>3926 Lumo Circle<br>Randallstown, MD 21133           | VICE PRESIDENT   | 219-68-3616              | 4/11/57              | 5325 Spectrum Drive<br>Frederick, MD 21701            | AS NEC.               | 4/1/94              |
| Helen L. Rubin<br>12417 Goldfinch Court<br>Potomac, MD 20854             | VICE PRESIDENT   | 064-34-4320              | 1/12/42              | 7485 New Horizon Wa<br>Frederick, MD 21701            | AS NEC.               | 3/17/94             |
| Lawrence E. Swedroe<br>403 Conway Village Drive<br>Creve Coeur, MO 63141 | ASSISTANT TREASURER  | 055-38-2552              | 11/22/51             | 8000 Maryland Ave.<br>Suite 1400<br>Clayton, MO 63105 | AS NEC.               | 2/06/89             |
| Mark S. Keegan<br>127 Cedar Lane<br>McMurray, PA 15317                   | SENIOR VICE PRESIDENT                                      | 379-54-1299              | 7/26/51              | 700 Cherrington Pkwy<br>Coraopolis, PA 15108          | AS NEC.               | 9/01/90             |
| C. Edward Chaplin<br>35 Hillcrest Ave.<br>Summit, NJ 07901               | ASSISTANT TREASURER  | 137-56-7003              | 8/05/56              | 751 Broad Street<br>Newark, NJ 07102                  | AS NEC.               | 4/22/92             |
| Kevin Weaver<br>608 Worth Street<br>Pittsburgh, PA 15217                 | ASSISTANT VICE PRESIDENT<br>AND ASSISTANT SECRETARY        | 189-50-3607              | 9/18/57              | 700 Cherrington Pkwy<br>Coraopolis, PA 15108          | AS NEC.               | 9/1/90              |
| Susan L. Blount<br>923 Kimswick Manor Lane<br>Ballwin, MO 63011          | SECRETARY  | 155-52-6938              | 7/8/57               | 8000 Maryland Ave.<br>Suite 1400<br>Clayton, MO 63105 | AS NEC.               | 3/01/93             |
| R. J. Seaward<br>2507 Elkridge Drive<br>Wexford, PA 15090                | SENIOR VICE PRESIDENT<br>AND GENERAL COUNSEL               | 015-42-5756              | 6/12/50              | 700 Cherrington Pkwy<br>Coraopolis, PA 15108          | AS NEC.               | 3/01/93             |
| Jerry L. Halbrook<br>724 Timber Valley Court<br>Chesterfield, MO 63017   | COMPTROLLER  | 486-74-2237              | 05/06/61             | 8000 Maryland Ave.<br>Suite 1400<br>Clayton, MO 63105 | AS NEC.               | 3/17/94             |