

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

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PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sendra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P22257 (0)

1. Corporation Name
LENDER'S SERVICE, INC.



Principal Place of Business: 700 CHERRINGTON PKWY, P.O. BOX 90, CORAOPOLIS PA 15108 US
Mailing Address: 5325 SPECTRUM DRIVE, P.O. BX 4198, FREDERICK MO 21705-4198 US

3. Date Incorporated or Qualified: 12/22/1988
3a. Date of Last Report: 05/01/1995

2. Principal Place of Business: 700 CHERRINGTON PKWY
2a. Mailing Address: 5325 SPECTRUM DRIVE

4. FEI Number: 25-1594617
Applied For: Not Applicable

21. Suite, Apt. #, etc.:
26. Suite, Apt. #, etc.: P.O. BOX 4198

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

22. City & State: CORAOPOLIS, PA 15108
27. City & State: FREDERICK, MD

6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees

23. Zip: 15108 Country: USA
28. Zip: 21705-4198 Country: USA

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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

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: _____ (NOTE: Registered Agent signature required when re-stating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BROWN, BERNARD N	1.2 NAME	
STREET ADDRESS	5325 SPECTRUM DRIVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	FREDERICK MO	1.4 CITY-ST-ZIP	
TITLE	PD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BRACKEN, PHILLIP W.	2.2 NAME	
STREET ADDRESS	8000 MARYLAND AVE, STE 1400	2.3 STREET ADDRESS	
CITY-ST-ZIP	CLAYTON MO	2.4 CITY-ST-ZIP	
TITLE	T	3.1 TITLE	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	PFINGRAFF, MARTIN	3.2 NAME	JERRY L. HALBROCK
STREET ADDRESS	751 BROAD ST	3.3 STREET ADDRESS	8000 MARYLAND AVE, SUITE 1400
CITY-ST-ZIP	NEWARK NJ	3.4 CITY-ST-ZIP	CLAYTON MO 63105
TITLE	V	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MURIN, JOSEPH J	4.2 NAME	CMO EVP
STREET ADDRESS	7000 CHERRINGTON PKWY	4.3 STREET ADDRESS	
CITY-ST-ZIP	CORAOPOLIS PA	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	JOHNSON, MILAN E.	5.2 NAME	GARY TRABKA
STREET ADDRESS	751 BROAD STREET	5.3 STREET ADDRESS	751 BROAD STREET
CITY-ST-ZIP	NEWARK NJ	5.4 CITY-ST-ZIP	NEWARK, NJ 07102
TITLE	D	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MOSKOWITZ, MARVIN I	6.2 NAME	
STREET ADDRESS	8000 MARYLAND AVE, STE 1400	6.3 STREET ADDRESS	
CITY-ST-ZIP	CLAYTON MO	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(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: Sherrill M. Hall SHERRILL M. HALL 4/16/96 (301) 696-7900

CR2E034 (12/95)

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LENDER'S SERVICE, INC.
LIST OF OFFICERS AND DIRECTORS
FEIN: 25-1594617
As of December 31, 1995

NAME & HOME ADDRESS	TITLE	SOCIAL SECURITY #	BIRTH DATE	BUSINESS ADDRESS	% TIME DEVOTE	PPOINT DATE	TERM	SALARY	OWNER-SHIP %
Phillip W. Bracken 2044 Kingspointe Drive Chesterfield, MO 63017	DIRECTOR, CHIEF EXECUTIVE OFFICER, AND PRESIDENT	328-44-9138	9/16/49	8000 Maryland Avenue Suite 1400 Clayton, MO 63105	As Necessary	4/30/92	INDEF.	Available Upon Request	0.00%
Marvin I. Moskowitz 9 Oakleigh Lane St. Louis, MO 63124	DIRECTOR	112-32-8256	12/3/41	8000 Maryland Avenue Suite 1400 Clayton, MO 63105	As Necessary	12/29/88	INDEF.	Available Upon Request	0.00%
Gary Trabka 495 Highland Avenue Upper Montclair, NJ 07043	DIRECTOR	048-40-8628	10/21/54	751 Broad Street Newark, NJ 07102	As Necessary	9/1/95	INDEF.	Available Upon Request	0.00%
Joseph J. Murin 104 Brandywine Drive McMurray, PA 15317	CMO, AND EXECUTIVE VICE PRESIDENT	197-38-9529	8/15/49	700 Cherrington Parkway Coraopolis, PA 15108	As Necessary	5/1/94	INDEF.	Available Upon Request	0.00%
C. William Griffin 108 Thousand Oaks Drive Upper St. Clair, PA 15241	EXECUTIVE VICE PRESIDENT	252-72-8494	11/25/50	700 Cherrington Parkway Coraopolis, PA 15108	As Necessary	8/16/92	INDEF.	Available Upon Request	0.00%
Thomas Frunzi 105 Green Valley Lane McMurray, PA 15317	EXECUTIVE VICE PRESIDENT	154-42-4414	8/22/51	700 Cherrington Parkway Coraopolis, PA 15108	As Necessary	8/16/92	INDEF.	Available Upon Request	0.00%
Mark S. Keegan 127 Cidar Lane McMurray, PA 15317	SENIOR VICE PRESIDENT	379-54-1299	7/26/51	700 Cherrington Parkway Coraopolis, PA 15108	As Necessary	6/14/93	INDEF.	Available Upon Request	0.00%
R. J. Seaward 2507 Elkridge Drive Wexford, PA 15090	SENIOR VICE PRESIDENT AND GENERAL COUNSEL	015-42-5756	6/12/50	700 Cherrington Parkway Coraopolis, PA 15108	As Necessary	3/01/93	INDEF.	Available Upon Request	0.00%
Bernard N. Brown 3926 Lumo Circle Randallstown, MD 21133	VICE PRESIDENT	219-68-3616	4/11/57	5325 Spectrum Drive Frederick, MD 21701	As Necessary	3/17/94	INDEF.	Available Upon Request	0.00%
Daniel H. Rosen 12037 Winesap Terrace Gaithersburg, MD 20878	VICE PRESIDENT AND ASSISTANT TREASURER	217-80-1478	6/8/60	5325 Spectrum Drive Frederick, MD 21701	As Necessary	10/1/94	INDEF.	Available Upon Request	0.00%
Helen L. Rubin 12417 Goldfinch Court Potomac, MD 20854	VICE PRESIDENT	064-34-4320	1/12/42	5325 Spectrum Drive Frederick, MD 21701	As Necessary	3/17/94	INDEF.	Available Upon Request	0.00%
Lawrence B. Kiefer 316 Ashland Road Ashland, NJ 07901	SECRETARY	141-36-4480	12/24/46	751 Broad Street Newark, NJ 07102	As Necessary	6/30/95	INDEF.	Available Upon Request	0.00%
Jerry L. Halbrook 17303 Countryside Manor Pkwy Clayton, MO 63005	TREASURER AND CONTROLLER/COMPTROLLER	486-74-2237	05/06/61	8000 Maryland Avenue Suite 1400 Clayton, MO 63105	As Necessary	3/17/94	INDEF.	Available Upon Request	0.00%
C. Edward Chaplin 35 Hillcrest Ave. Summit, NJ 07901	ASSISTANT TREASURER	137-56-7003	8/05/56	751 Broad Street Newark, NJ 07102	As Necessary	4/22/92	INDEF.	Available Upon Request	0.00%
Lawrence E. Swedroe 403 Conway Village Drive Creve Coeur, MO 63141	ASSISTANT TREASURER	055-38-2552	11/22/51	8000 Maryland Avenue Suite 1400 Clayton, MO 63105	As Necessary	2/06/89	INDEF.	Available Upon Request	0.00%
As of January 29, 1996:									
Sherrill M. Hall 7552 Elioak Terrace Gaithersburg, MD 20879	ASSISTANT SECRETARY	213-48-4190	10/29/56	5325 Spectrum Drive Frederick, MD 21701	As Necessary	1/29/96	INDEF.	Available Upon Request	0.00%