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**Apr 10 1997 8:00am
Secretary of State**

**PROFIT CORPORATION
ANNUAL REPORT
1997**



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

DOCUMENT # P22257 (0)
1. Corporation Name
LENDER'S SERVICE, INC.



Principal Place of Business
**700 CHERRINGTON PKWY
CORAPOLIS PA 15108
US**

Mailing Address
~~5825 SPECTRUM DRIVE
P.O. BX 4108
FREDERICK MD 21705-4108~~
US

3. Date Incorporated or Qualified
12/22/1988

3a. Date of Last Report
04/25/1996

4. FEI Number
25-1594617

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
21
Suite, Apt #, etc
22
City & State
23
Zip
24
Country
25

2a. Mailing Address
26
Suite, Apt #, etc.
27
City & State
28
Zip
29
Country
30

**700 CHERRINGTON PKWY.
CORAPOLIS, PA
15108 USA**

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
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 reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS

| | |
|-----------------|--|
| TITLE | <input checked="" type="checkbox"/> DELETE |
| NAME | BROWN, BERNARD N |
| STREET ADDRESS | 5825 SPECTRUM DRIVE |
| CITY - ST - ZIP | FREDERICK MO |
| TITLE | <input checked="" type="checkbox"/> DELETE |
| NAME | BRACKEN, PHILLIP W. |
| STREET ADDRESS | 8000 MARYLAND AVE, STE 1400 |
| CITY - ST - ZIP | CLAYTON MO |
| TITLE | <input checked="" type="checkbox"/> DELETE |
| NAME | HALBROOK, JERRY L |
| STREET ADDRESS | 8000 MARYLAND AVE STE 1400 |
| CITY - ST - ZIP | CLAYTON MO |
| TITLE | <input checked="" type="checkbox"/> DELETE |
| NAME | MURIN, JOSEPH J |
| STREET ADDRESS | 7000 CHERRINGTON PKWY |
| CITY - ST - ZIP | CORAPOLIS PA |
| TITLE | <input checked="" type="checkbox"/> DELETE |
| NAME | TRADKA, GARY |
| STREET ADDRESS | 751 BROAD STREET |
| CITY - ST - ZIP | NEWARK NJ |
| TITLE | <input checked="" type="checkbox"/> DELETE |
| NAME | MOSKOWITZ, MARVIN I |
| STREET ADDRESS | 8000 MARYLAND AVE, STE 1400 |
| CITY - ST - ZIP | CLAYTON MO |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | | |
|---------------------|---|---|
| 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| 1.2 NAME | SEE ATTACHED SCHEDULE | |
| 1.3 STREET ADDRESS | | |
| 1.4 CITY - ST - ZIP | | |
| 2.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME | | |
| 2.3 STREET ADDRESS | | |
| 2.4 CITY - ST - ZIP | | |
| 3.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME | | |
| 3.3 STREET ADDRESS | | |
| 3.4 CITY - ST - ZIP | | |
| 4.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME | | |
| 4.3 STREET ADDRESS | | |
| 4.4 CITY - ST - ZIP | | |
| 5.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME | | |
| 5.3 STREET ADDRESS | | |
| 5.4 CITY - ST - ZIP | | |
| 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| 6.2 NAME | | |
| 6.3 STREET ADDRESS | | |
| 6.4 CITY - ST - ZIP | | |

14. I do 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 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 in an attachment with an address.

SIGNATURE: _____ **SIGNATURE REQUIRED** _____ DATE: **4-1-97** DAYTIME PHONE: **412-299-4000**

CR2E034 (9/96)

LENDER'S SERVICE, INC.
List of Officers and Directors

25-1594617

| Name | Title | Street Address | City | ST | Zip |
|------------------------|-------------------------------------|---------------------------|--------------|----|-------|
| Michael A. Johnston | Chairman, Director, CEO | 4804 Deer Lake Drive East | Jacksonville | FL | 32246 |
| Kevin O'Hanlon | Director | 4804 Deer Lake Drive East | Jacksonville | FL | 32246 |
| John J. Donlon | Director | 4804 Deer Lake Drive East | Jacksonville | FL | 32246 |
| Joseph J. Murin | Director, President, COO | 700 Cherrington Parkway | Coraopolis | PA | 15108 |
| C. William Griffin | Director, Executive Vice President | 700 Cherrington Parkway | Coraopolis | PA | 15108 |
| Louie W. Strum, III | Senior Vice President, Secretary | 700 Cherrington Parkway | Coraopolis | PA | 15108 |
| Louis Anastasio | Treasurer, Assistant Secretary | 700 Cherrington Parkway | Coraopolis | PA | 15108 |
| Brian J. Angus | Assistant Secretary | 700 Cherrington Parkway | Coraopolis | PA | 15108 |
| Nancy V. Caffes | Assistant Secretary | 18333 Preston Road, #LB3 | Dallas | TX | 75252 |
| Gloria Cavazos | Assistant Secretary | 18333 Preston Road, #LB3 | Dallas | TX | 75252 |
| Cathy J. Cumpston | Assistant Secretary | 700 Cherrington Parkway | Coraopolis | PA | 15108 |
| Marianne E. DeAngelis | Assistant Secretary | 700 Cherrington Parkway | Coraopolis | PA | 15108 |
| John A. Fries | Senior Vice President | 700 Cherrington Parkway | Coraopolis | PA | 15108 |
| Thomas Frunzi | Executive Vice President | 700 Cherrington Parkway | Coraopolis | PA | 15108 |
| Sandra A. Green | Assistant Secretary | 5374 Louisiana Street | Merrillville | IN | 46410 |
| Sue Ann Gresto | Assistant Secretary | 700 Cherrington Parkway | Coraopolis | PA | 15108 |
| Starla G. Gough | Assistant Secretary | 5374 Louisiana Street | Merrillville | IN | 46410 |
| Jennifer M.K. Helfrich | Assistant Secretary | 409 Washington Ave. #1000 | Towson | MD | 21204 |
| Mark Keegan | Senior Vice President | 700 Cherrington Parkway | Coraopolis | PA | 15108 |
| Lee Kaplan | Vice President | 700 Cherrington Parkway | Coraopolis | PA | 15108 |
| Donna K. Malatt | Assistant Secretary | 409 Washington Ave. #1000 | Towson | MD | 21204 |
| D'Ann McConnell | Assistant Secretary | 18333 Preston Road, #LB3 | Dallas | TX | 75252 |
| J. Geoffrey Pflungner | Assistant Secretary | 4804 Deer Lake Drive East | Jacksonville | FL | 32246 |
| Nancy A. Prosser | Assistant Secretary | 700 Cherrington Parkway | Coraopolis | PA | 15108 |
| Jane R. Prouty | Assistant Secretary | 18333 Preston Road, #LB3 | Dallas | TX | 75252 |
| Debra J. Schmidt | Assistant Secretary | 700 Cherrington Parkway | Coraopolis | PA | 15108 |
| James D. Shoucair | Vice President, Assistant Secretary | 700 Cherrington Parkway | Coraopolis | PA | 15108 |
| Michele Szaffarski | Assistant Secretary | 5374 Louisiana Street | Merrillville | IN | 46410 |
| Dean M. Trent | Assistant Secretary | 700 Cherrington Parkway | Coraopolis | PA | 15108 |
| Ronna L. Brennehan | Assistant Secretary | 700 Cherrington Parkway | Coraopolis | PA | 15108 |
| Nancy L. Waugh | Assistant Secretary | 700 Cherrington Parkway | Coraopolis | PA | 15108 |
| Carolyn Wolfe | Assistant Treasurer | 700 Cherrington Parkway | Coraopolis | PA | 15108 |