

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Aug 12 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P22257 (0)

1. Corporation Name
LENDER'S SERVICE, INC.



Principal Place of Business 700 CHERRINGTON PKWY CORAOPOLIS PA 15108 US	Mailing Address 700 CHERRINGTON PKWY. P.O. BX 4198 CORAOPOLIS PA 15108 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip Country	28. Zip Country
24. Zip Country	29. Zip Country
25. Zip Country	30. Zip Country

3. Date Incorporated or Qualified
12/22/1988

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 owes or has paid the current year Intangible Personal Property Tax due June 30. 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 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's signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JOHNSTON, MICHAEL A	1.2 NAME	
STREET ADDRESS	4804 DEER LAKE DRIVE E	1.3 STREET ADDRESS	
CITY-ST-ZIP	JACKSONVILLE FL	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	O'HANION, KEVIN	2.2 NAME	
STREET ADDRESS	4804 DEER LAKE DRIVE E	2.3 STREET ADDRESS	
CITY-ST-ZIP	JACKSONVILLE FL	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DONLON, JOHN J	3.2 NAME	
STREET ADDRESS	4804 DEER LAKE DRIVE E	3.3 STREET ADDRESS	
CITY-ST-ZIP	JACKSONVILLE FL	3.4 CITY-ST-ZIP	
TITLE	DP	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MURIN, JOSEPH J	4.2 NAME	
STREET ADDRESS	700 CHERRINGTON PARKWAY	4.3 STREET ADDRESS	
CITY-ST-ZIP	CORAOPOLIS PA	4.4 CITY-ST-ZIP	
TITLE	DVP	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GRIFFIN, C. W	5.2 NAME	
STREET ADDRESS	700 CHERRINGTON PARKWAY	5.3 STREET ADDRESS	
CITY-ST-ZIP	CORAOPOLIS PA	5.4 CITY-ST-ZIP	
TITLE	SVPS	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STRUM, LOUIE W III	6.2 NAME	
STREET ADDRESS	700 CHERRINGTON PARKWAY	6.3 STREET ADDRESS	
CITY-ST-ZIP	CORAOPOLIS PA	6.4 CITY-ST-ZIP	

PLEASE SEE ATTACHED SCHEDULE

14. 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 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.

CR2E084 (10/97)

LENDER'S SERVICE, INC.

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	President, Director, COO	700 Cherrington Parkway	Coraopolis	PA	15108
C. William Griffin	Executive Vice President, Director	700 Cherrington Parkway	Coraopolis	PA	15108
Steven G. Cohen	Executive Vice President, Treasurer	700 Cherrington Parkway	Coraopolis	PA	15108
Thomas Frunzi	Executive Vice President	700 Cherrington Parkway	Coraopolis	PA	15108
Leonard Splane	Executive Vice President	700 Cherrington Parkway	Coraopolis	PA	15108
Robert Egan	Senior Vice President	700 Cherrington Parkway	Coraopolis	PA	15108
Roger Slayton	Senior Vice President	700 Cherrington Parkway	Coraopolis	PA	15108
Louie W. Strum, III	Senior Vice President, Secretary	700 Cherrington Parkway	Coraopolis	PA	15108
Marlaine DeAngella	Senior Vice President - Operations	700 Cherrington Parkway	Coraopolis	PA	15108
John A. Fries	Senior Vice President - Operations	700 Cherrington Parkway	Coraopolis	PA	15108
Melissa Hill	Senior Vice President - Operations	700 Cherrington Parkway	Coraopolis	PA	15108
David Ashley	Senior Vice President - Sales	700 Cherrington Parkway	Coraopolis	PA	15108
Steven Ferringer	Senior Vice President - Sales	700 Cherrington Parkway	Coraopolis	PA	15108
Joseph Greve	Senior Vice President - Sales	700 Cherrington Parkway	Coraopolis	PA	15108
Jeffrey Swedish	Senior Vice President - Sales	700 Cherrington Parkway	Coraopolis	PA	15108
David Wilson	Senior Vice President - Sales	700 Cherrington Parkway	Coraopolis	PA	15108
Louis Anastasio	Vice President, Comptroller	700 Cherrington Parkway	Coraopolis	PA	15108
Brian Dietz	Vice President	700 Cherrington Parkway	Coraopolis	PA	15108
Donald H. Blanchard	Vice President, Assistant Secretary	700 Cherrington Parkway	Coraopolis	PA	15108
James D. Shoucalr	Vice President, Assistant Secretary	700 Cherrington Parkway	Coraopolis	PA	15108
David Tew	Vice President	700 Cherrington Parkway	Coraopolis	PA	15108
Joel Davidson	Vice President - Sales	700 Cherrington Parkway	Coraopolis	PA	15108
Michael Malone	Vice President - Sales	P.O. Box 880, #66 Blackhawk	Lake Ozark	MO	65048
Kelly Kern	Vice President - Sales	700 Cherrington Parkway	Coraopolis	PA	15108
Gary Young	Vice President - Sales	700 Cherrington Parkway	Coraopolis	PA	15108
John Barnes	Assistant Vice President	700 Cherrington Parkway	Coraopolis	PA	15108
Diana Betz	Assistant Vice President	700 Cherrington Parkway	Coraopolis	PA	15108
Diane Book	Assistant Vice President	700 Cherrington Parkway	Coraopolis	PA	15108
Steven Callaway	Assistant Vice President	17004 Sunswest Lane	Parkton	MD	21120
Daniel Corrigan	Assistant Vice President	700 Cherrington Parkway	Coraopolis	PA	15108
Ronald Cullumber	Assistant Vice President	700 Cherrington Parkway	Coraopolis	PA	15108
Kenneth Gruber	Assistant Vice President	700 Cherrington Parkway	Coraopolis	PA	15108
Sharon Hall	Assistant Vice President	700 Cherrington Parkway	Coraopolis	PA	15108
Mark Hungate	Assistant Vice President	700 Cherrington Parkway	Coraopolis	PA	15108
Harry Jarrett	Assistant Vice President	700 Cherrington Parkway	Coraopolis	PA	15108
John Kleist, Jr.	Assistant Vice President	700 Cherrington Parkway	Coraopolis	PA	15108
Dennis Lynn	Assistant Vice President	700 Cherrington Parkway	Coraopolis	PA	15108
Stephanie Novosel	Assistant Vice President	700 Cherrington Parkway	Coraopolis	PA	15108
Albert Saylor, III	Assistant Vice President	700 Cherrington Parkway	Coraopolis	PA	15108
Sandra Volpe-McCurdy	Assistant Vice President	700 Cherrington Parkway	Coraopolis	PA	15108
Nancy Waugh	Assistant Vice President	700 Cherrington Parkway	Coraopolis	PA	15108
Wendy Pierson	Assistant Secretary	700 Cherrington Parkway	Coraopolis	PA	15108
Marg Murin	Vice President	700 Cherrington Parkway	Coraopolis	PA	15108