

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

FILED  
May 17, 1999 8:00 am  
Secretary of State

05-17-1999 90028 031 \*\*\*150.00

PROFIT CORPORATION  
ANNUAL REPORT  
1999



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

DOCUMENT # P22257 ✓ (0)

1. Corporation Name  
LENDER'S SERVICE, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business  
700 CHERRINGTON PKWY  
CORAOPOLIS PA 15108  
US

Mailing Address  
700 CHERRINGTON PKWY.  
P.O. BX 4198  
CORAOPOLIS PA 15108  
US

3. Date Incorporated or Qualified  
12/22/1988

21	2. Principal Place of Business	2a	Mailing Address	4.	FEI Number 25-1594617	Applied For	Not Applicable
22	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	5.	Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
23	City & State	27	City & State	6.	Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
24	Zip	28	Zip	8.	This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		
	Country	29	Country				

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			81	Name		
82	Street Address (P.O. Box Number is Not Acceptable)			82	Street Address (P.O. Box Number is Not Acceptable)		
83				83			
84	City			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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	PLEASE SEE ATTACHED SCHEDULE
NAME	JOHNSTON, MICHEAL 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	
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	
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	
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	
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	
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	

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.

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

553514-90028-31  
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LENDER'S SERVICE, INC.  
OFFICER & DIRECTOR INFORMATION  
AS OF 12/31/98

Name	Title	Home Address	Business Address	SSN	D.O.B.
Rohit Desai	Director	200 Hicks Street Brooklyn, NY 11201	Desai Capital Mgmt Inc. 540 Madison Avenue New York, NY 10022	236-64-3020	12/16/38
Michael Johnston	Director	1051 Ponte Vedra Blvd. Ponte Vedra Beach, FL 32082	Merrill Lynch Credit Corp 4802 Deer Lake Drive East Jacksonville, FL 32246- 6484	078-36-1944	10/26/47
Dale Kurland	Director	25 East 86th Street New York, NY 10028	25 East 86th Street New York, NY 10028	145-34-6570	03/30/44
Joseph J. Murin	Director, President & CEO	104 Brandywine Drive McMurray, PA 15317	700 Cherrington Pkwy Coraopolis, PA 15108	197-38-9529	08/15/49
Frank Pados	Director	57 Thornley Drive Chatham, NJ 07928	Desai Capital Mgmt Inc. 540 Madison Avenue New York, NY 10022	148-36-2949	02/09/44
Tom W. Perlmutter	Director	80 Norwood Avenue Montclair, NJ 07043	Desai Capital Mgmt Inc. 540 Madison Avenue New York, NY 10022	084-54-3283	05/14/63
Joseph Morgano	Director	6 Maple Street Garden City, NY 11530	Independence Savings Bank 195 Montague St, 14th Fl Brooklyn, NY 11201	130-22-8478	10/15/31
Mark Thompson	Executive Vice President & CFO	905 Bridle Trail, Moon Township, PA 15108	700 Cherrington Pkwy Coraopolis, PA 15108	024-50-0311	4/15/58
Thomas Frunzi	Sr. Executive Vice President	105 Green Valley Lane McMurray, PA 15317	700 Cherrington Pkwy Coraopolis, PA 15108	154-42-4414	08/22/52
C. William Griffin	Sr. Executive Vice President	108 Thousand Oaks Drive Pittsburgh, PA 15241	700 Cherrington Pkwy Coraopolis, PA 15108	252-72-8494	11/25/50
Leonard Splane, Sr.	Executive Vice President	708 Duncan Ave., Apt. 113 Pittsburgh, PA 15237	700 Cherrington Pkwy Coraopolis, PA 15108	165-34-3022	08/11/42
Robert Egan	Senior Vice President	272 Alleyne Drive Cranberry Twp., PA 16066	700 Cherrington Pkwy Coraopolis, PA 15108	075-40-7120	03/10/50
Roger Slayton	Executive Vice President	452 Tyburn Drive Wexford, PA 15090-7467	700 Cherrington Pkwy Coraopolis, PA 15108	047-48-5530	01/11/53
John A. Fries	Senior Vice President	343 Indian Ridge Drive Coraopolis, PA 15108	700 Cherrington Pkwy Coraopolis, PA 15108	165-44-8385	12/04/51
Melissa Hill	Senior Vice President	2307 Greystone Drive Moon Township, PA 15108	700 Cherrington Pkwy Coraopolis, PA 15108	310-66-4925	12/29/56
David Ashley	Senior Vice President	1321 Greystone Drive Upper St. Clair, PA 15241	700 Cherrington Pkwy Coraopolis, PA 15108	278-58-6999	03/31/56
Diane Book	Senior Vice President	3004 Linden Court Moon Township, PA 15108	700 Cherrington Pkwy Coraopolis, PA 15108	206-50-1223	01/11/62
Steve Ferringer	Senior Vice President - Sales	2354 Kuhlview Drive Pittsburgh, PA 15237-6624	700 Cherrington Pkwy Coraopolis, PA 15108	242-92-7237	09/17/60
Joseph Greve	Senior Vice President - Sales	9735 Shenandoah Dr. Brecksville, OH 44141	9735 Shenandoah Dr. Brecksville, OH 44141	283-56-9988	06/23/54
Jeffrey Swedish	Senior Vice President - Sales	8010 Broadlawn Dr. Pittsburgh, PA 15237	700 Cherrington Pkwy Coraopolis, PA 15108	169-58-3633	07/31/61
David Wilson	Senior Vice President - Sales	3384 Saxony Glen Drive Marietta, GA 30066	3384 Saxony Glen Drive Marietta, GA 30066	419-84-2407	01/29/57
Marc Murin	Vice President - Sales	105 Saddlebrook Lane Canonsburg, PA 15317	700 Cherrington Pkwy Coraopolis, PA 15108	177-46-2346	09/04/54

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NAME	Title	Home Address	Business Address	SSN	D.O.B.
Donald H. Blanchard	Sr. Vice President & Secretary	113 Buhlmount Drive Sewickley, PA 15143	700 Cherrington Pkwy Coraopolis, PA 15108	578-62-4943	07/23/52
James D. Shoucair	Vice President & Assistant Secretary	130 Westchester Drive Pittsburgh, PA 15215	700 Cherrington Pkwy Coraopolis, PA 15108	103-60-6212	02/03/58
David Tew	Vice President - Sales	1020 Whispering Woods Drive Coraopolis, PA 15108	700 Cherrington Pkwy Coraopolis, PA 15108	222-42-2195	11/19/56
Joel Davidson	Vice President - Sales	2499 Shadowbrook Drive Wexford, PA 15090	700 Cherrington Pkwy Coraopolis, PA 15108	206-46-6119	07/02/59
Kelly Kern	Sr. Vice President Sales	324 Longford Dr Granville, OH 43023	324 Longford Dr Granville, OH 43023	280-68-1088	05/08/62
Gary Young	Vice President Sales	2105 E. Ocean Blvd. Ste 17 Long Beach, CA 90803	2105 E. Ocean Blvd. Ste 17 Long Beach, CA 90803	566-98-8119	09/28/55
John Barnes	Vice President	117 Elmhurst Drive, Moon Township, PA 15108	700 Cherrington Pkwy Coraopolis, PA 15108	153-76-5129	01/16/68
Diana Betz	Assistant Vice President	157 E. Highland Drive McMurray, PA 15317	700 Cherrington Pkwy Coraopolis, PA 15108	210-46-9173	11/08/66
Steven Callaway	Assistant Vice President	17004 Sunswept Lane Parkton, MD 21120	17004 Sunswept Lane Parkton, MD 21120	222-54-7429	01/27/64
Daniel Corrigan	Assistant Vice President	232 Highway View Drive Bridgeville, PA 15017	700 Cherrington Pkwy Coraopolis, PA 15108	162-60-4092	12/31/62
Ronald Cullumber	Assistant Vice President	127 Pilgrim Drive Sewickley, PA 15143	700 Cherrington Pkwy Coraopolis, PA 15108	275-40-0297	11/14/44
Robert Favicchio	Assistant Vice President	62 Fox Run Cranston, RI 02921	62 Fox Run Cranston, RI 02921	035-36-7360	12/02/56
Sharon Hall	Vice President	344 Moosehead Drive Imperial, PA 15126	700 Cherrington Pkwy Coraopolis, PA 15108	184-56-2833	06/10/67
Mark Hungate	Vice President	711 Lindenwood Drive Coraopolis, PA 15108	700 Cherrington Pkwy Coraopolis, PA 15108	235-96-8897	02/05/68
Harry Jarrett	Assistant Vice President	1046 Whispering Woods Dr., Coraopolis, PA 15108	700 Cherrington Pkwy Coraopolis, PA 15108	202-44-3136	07/26/62
John Kleist, Jr.	Assistant Vice President	5414 California Ave. Bethel Park, PA 15102	700 Cherrington Pkwy Coraopolis, PA 15108	197-40-1643	03/30/49
Dennis Lynn	Assistant Vice President	1205 Rostraver Rd. Belle Vernon, PA 15012	700 Cherrington Pkwy Coraopolis, PA 15108	200-48-9910	09/16/63
Stephanie Novosel	Vice President	2215 Tuscarawas Road Beaver, PA 15009	700 Cherrington Pkwy Coraopolis, PA 15108	198-62-2916	12/15/67
Albert Saylor, III	Assistant Vice President	8017 Revere Place Aliquippa, PA 15001	700 Cherrington Pkwy Coraopolis, PA 15108	226-02-1064	06/23/62
Kerry Stith	Vice President	516 Overbrook Blvd. Pittsburgh, PA 15210	700 Cherrington Pkwy Coraopolis, PA 15108	207-58-4169	09/19/62
David Vogel	Vice President	203 Bayberry Court McMurray, PA 15317	700 Cherrington Pkwy Coraopolis, PA 15108	285-42-9910	08/18/47
Sandra Volpe-McCurdy	Assistant Vice President	204 Fern Hollow Road Moon Twp, PA 15108	700 Cherrington Pkwy Coraopolis, PA 15108	160-46-2578	05/09/67
Robert Zapko	Vice President	1200 Stewart Rd McDonald, PA 15057	700 Cherrington Pkwy Coraopolis, PA 15108	211-42-5973	01/15/61
Elaine Layton	Vice President & Asst. Secretary	119 Lexington Drive McMurray, PA 15317	700 Cherrington Pkwy Coraopolis, PA 15108	124-52-5619	06/1/57
Wendy Pierson	Assistant Secretary	2598 Sunset Ave. Ambridge, PA 15003	700 Cherrington Pkwy Coraopolis, PA 15108	207-50-5026	03/23/63