

**2000 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 05, 2000 8:00 am**  
**Secretary of State**

05-05-2000 90068 009 \*\*\*150.00

**DOCUMENT # P22257**

1. Entity Name  
**LENDER'S SERVICE, INC.**

Principal Place of Business <b>700 CHERRINGTON PKWY          CORAOPOLIS PA 15108          US</b>	Mailing Address <b>700 CHERRINGTON PKWY.          P.O. BX 4198          CORAOPOLIS PA 15108-4315          US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State

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

Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>
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**6. Name and Address of Current Registered Agent**

**7. Name and Address of New Registered Agent**

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

Name
Street Address (P.O. Box Number is Not Acceptable)
City
State <b>FL</b> Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.   
 (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

**11. OFFICERS AND DIRECTORS**

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE	<b>D</b>	<input type="checkbox"/> Delete
NAME	<b>JOHNSTON, MICHEAL A</b>	
STREET ADDRESS	<b>4804 DEER LAKE DRIVE E</b>	
CITY-ST-ZIP	<b>JACKSONVILLE FL</b>	
TITLE	<b>D</b>	<input checked="" type="checkbox"/> Delete
NAME	<b>O'HANION, KEVIN</b>	
STREET ADDRESS	<b>4804 DEER LAKE DRIVE E</b>	
CITY-ST-ZIP	<b>JACKSONVILLE FL</b>	
TITLE	<b>D</b>	<input checked="" type="checkbox"/> Delete
NAME	<b>DONLON, JOHN J</b>	
STREET ADDRESS	<b>4804 DEER LAKE DRIVE E</b>	
CITY-ST-ZIP	<b>JACKSONVILLE FL</b>	
TITLE	<b>DP</b>	<input type="checkbox"/> Delete
NAME	<b>MURIN, JOSEPH J</b>	
STREET ADDRESS	<b>700 CHERRINGTON PARKWAY</b>	
CITY-ST-ZIP	<b>CORAPOLIS PA</b>	
TITLE	<b>DVP</b>	<input type="checkbox"/> Delete
NAME	<b>GRIFFIN, C. W</b>	
STREET ADDRESS	<b>700 CHERRINGTON PARKWAY</b>	
CITY-ST-ZIP	<b>CORAOPLOIS PA</b>	
TITLE	<b>SVPS</b>	<input checked="" type="checkbox"/> Delete
NAME	<b>STRUM, LOUIE W III</b>	
STREET ADDRESS	<b>700 CHERRINGTON PARKWAY</b>	
CITY-ST-ZIP	<b>CORAOPOLIS PA</b>	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>PLEASE SEE ATTACHED SCHEDULE</b>	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Carolyn J. Wolfe* **REQUIRED CAROLYN J WOLFE 04-20-00 (412) 299-4000**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

#12257  
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LENDER'S SERVICE, INC.  
OFFICER & DIRECTOR INFORMATION  
AS OF 12/03/99

Name	Title	Business Address	Home Address	SSN	D.O.B
David Wilson	Senior Vice President	3384 Saxony Glen Drive Marietta, GA 30066	3384 Saxony Glen Drive Marietta, GA 30066	419-84-2407	01/29/57
John D. Pyle	Senior Vice President	700 Cherrington Pkwy Coraopolis, PA 15108	1028 Lincoln Highland Coraopolis, PA 15108	552-58-1713	10/20/41
David Vogel	Senior Vice President	700 Cherrington Pkwy Coraopolis, PA 15108	203 Bayberry Court McMurray, PA 15317	285-42-9910	08/18/47
Ann Starley	Senior Vice President	700 Cherrington Pkwy Coraopolis, PA 15108	504 Christopher Circle Pittsburgh, PA 15205	529-74-4449	11/26/48
Jeff Haggett	Senior Vice President	700 Cherrington Pkwy Coraopolis, PA 15108	1623 Royal Oak Drive Sewickley, PA 15143	399-76-9661	05/03/63
Gregory J. Plizga	Vice President & Assistant Secretary	700 Cherrington Pkwy Coraopolis, PA 15108	2412 Bear Run Drive Pittsburgh, PA 15237	189-52-3804	05/05/59
Elaine Layton	Vice President & Assistant Secretary	700 Cherrington Pkwy Coraopolis, PA 15108	119 Lexington Drive McMurray, PA 15317	124-52-5619	06/12/57
Christopher Baggett	Vice President	700 Cherrington Pkwy Coraopolis, PA 15108	111 Stratford Drive McMurray, PA 15317	241-47-2666	11/22/69
Diana Betz	Vice President	700 Cherrington Pkwy Coraopolis, PA 15108	157 E. Highland Drive McMurray, PA 15317	210-46-9173	11/08/66
Karolyn Grimm	Vice President	700 Cherrington Pkwy Coraopolis, PA 15108	577 Second Street Beaver, PA 15009	045-58-8498	11/19/57
Sharon Hall	Vice President	700 Cherrington Pkwy Coraopolis, PA 15108	344 Moosehead Drive Imperial, PA 15126	184-56-2833	06/10/67
Mark Hungate	Vice President	700 Cherrington Pkwy Coraopolis, PA 15108	711 Lindenwood Drive Coraopolis, PA 15108	235-96-8897	02/05/68
Marc Murin	Vice President	700 Cherrington Pkwy Coraopolis, PA 15108	105 Saddlebrook Lane Canonsburg, PA 15317	177-46-2346	09/04/54
Stephanie Novosel	Vice President	700 Cherrington Pkwy Coraopolis, PA 15108	2215 Tuscarawas Road Beaver, PA 15009	198-62-2916	12/15/67
Carolyn Wolfe	Vice President	700 Cherrington Pkwy Coraopolis, PA 15108	105 Foxglove Drive Baden, PA 15005	180-46-3761	04/13/63
Robert Zapko	Vice President	700 Cherrington Pkwy Coraopolis, PA 15108	1200 Stewart Rd McDonald, PA 15057	211-42-5973	01/15/61
Kathleen Rice	Vice President	700 Cherrington Pkwy Coraopolis, PA 15108	319 Murrays Lane Pittsburgh, PA 15234	187-62-5665	11/12/65
Wendy Pierson	Assistant Secretary	700 Cherrington Pkwy Coraopolis, PA 15108	2598 Sunset Ave. Ambridge, PA 15003	207-50-5026	03/23/63

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LENDER'S SERVICE, INC.  
OFFICER & DIRECTOR INFORMATION  
AS OF 12/03/99

Name	Title	Business Address	Home Address	SSN	D.O.B
Rohit Desai	Director	Desai Capital Mgmt Inc. 540 Madison Avenue New York, NY 10022	200 Hicks Street Brooklyn, NY 11201	236-64-3020	12/16/38
Michael Johnston	Director	Merrill Lynch Credit Corp 4802 Deer Lake Drive East Jacksonville, FL 32246-6484	1051 Ponte Vedra Blvd. Ponte Vedra Beach, FL 32082	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	700 Cherrington Pkwy Coraopolis, PA 15108	104 Brandywine Drive McMurray, PA 15317	197-38-9529	08/15/49
Frank Pados	Director	Desai Capital Mgmt Inc. 540 Madison Avenue New York, NY 10022	57 Thornley Drive Chatham, NJ 07928	148-36-2949	02/09/44
Tom W. Perlmutter	Director	Desai Capital Mgmt Inc. 540 Madison Avenue New York, NY 10022	80 Norwood Avenue Montclair, NJ 07043	084-54-3283	05/14/63
Joseph Morgano	Director	Independence Savings Bank 195 Montague St, 14th Fl Brooklyn, NY 11201	6 Maple Street Garden City, NY 11530	130-22-8478	10/15/31
Thomas Frunzi	Sr. Executive Vice President	700 Cherrington Pkwy Coraopolis, PA 15108	105 Green Valley Lane McMurray, PA 15317	154-42-4414	08/22/52
C. William Griffin	Sr. Executive Vice President	700 Cherrington Pkwy Coraopolis, PA 15108	108 Thousand Oaks Dr. Pittsburgh, PA 15241	252-72-8494	11/25/50
Leonard Splane, Sr.	Executive Vice President	700 Cherrington Pkwy Coraopolis, PA 15108	101 Golfview Drive Gibsonia, PA 15044	165-34-3022	08/11/42
Robert Egan	Senior Vice President	700 Cherrington Pkwy Coraopolis, PA 15108	272 Alleyne Drive Cranberry Twp., PA 16066	075-40-7120	03/10/50
Roger Slayton	Executive Vice President	700 Cherrington Pkwy Coraopolis, PA 15108	452 Tyburn Drive Wexford, PA 15090	047-48-5530	01/11/53
Mark Thompson	Executive Vice Pres./CFO	700 Cherrington Pkwy Coraopolis, PA 15108	110 Fan Court Sewickley, PA 15143	024-50-0311	04/15/58
Donald H. Blanchard	Executive Vice President & Secretary	700 Cherrington Pkwy Coraopolis, PA 15108	376 Indian Ridge Dr. Moon Twp, PA 15108	578-62-4943	07/23/52
John A. Fries	Senior Vice President	700 Cherrington Pkwy Coraopolis, PA 15108	343 Indian Ridge Drive Coraopolis, PA 15108	165-44-8385	12/04/51
David Ashley	Senior Vice President	700 Cherrington Pkwy Coraopolis, PA 15108	5020 Yacht Club Road Jacksonville, FL 32210	278-58-6999	03/31/56
Diane Book	Senior Vice President	700 Cherrington Pkwy Coraopolis, PA 15108	1203 Landing Lane Moon Twp, PA 15108	206-50-1223	01/11/62
Cheryl Cox	Senior Vice President	700 Cherrington Pkwy Coraopolis, PA 15108	5923 Mapleshade Lane Dallas, TX 75252	281-60-8398	09/05/56
James Pavlonnis	Senior Vice President	700 Cherrington Pkwy Coraopolis, PA 15108	137 Lincoln Highlands Coraopolis, PA 15108	147-32-5921	08/26/43
Kelly Kern	Sr. Vice President	324 Longford Dr Granville, OH 43023	324 Longford Dr Granville, OH 43023	280-68-1088	05/08/62
Steve Ferringer	Senior Vice President	700 Cherrington Pkwy Coraopolis, PA 15108	2354 Kuhlview Drive Pittsburgh, PA 15237	242-92-7237	09/17/60
Joseph Greve	Senior Vice President	9735 Shenandoah Dr. Brecksville, OH 44141	9735 Shenandoah Dr. Brecksville, OH 44141	283-56-9988	06/23/54