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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Carsha B. Myrdal  
Secretary of State  
DOROS/FL/04 01/09/94/11/95

DOCUMENT # **P37022** (1)  
1. Corporation Name  
**PRIVATE LABEL MORTGAGE SERVICES CORPORATION**

Principal Place of Business Mailing Address  
**411 E. WISCONSIN AVENUE STE. 2275 MILWAUKEE WI 53202 US**  
**5325 SPECTRUM DRIVE P.O. BOX 4198 FREDERICK MD 21705 US**

2. Principal Place of Business 2a. Mailing Address  
**21 8000 MARYLAND AVENUE** **26**

22. **SUITE 1400** 27. **CLAYTON, MO**

23. **CLAYTON, MO** 28. **63105**

24. **63105** 25. **USA** 29. **USA** 30.

3. Date Incorporated or Qualified **01/03/1992** 3b. Date of Last Report **05/01/1994**

4. FEI Number **41-1683251** Applied For  Not Applicable

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

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

7. This corporation has liability for intangible tax under the Florida Statutes  Yes  No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324**

81. Name  
82. Street Address, P.O. Box Number or Not Applicable  
83.  
84. City, **FL** 85. Zip Code

11. Pursuant to the provisions of Sections 607.01(2)(b) and 607.01(4)(b), Florida Statutes, the address current 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 607.01(2)(b), Florida Statutes.

SIGNATURE \_\_\_\_\_

12. OFFICERS AND LABEL HOLDERS

13. ADDITIONS CHANGED TO OFFICERS AND LABEL HOLDERS

OFFICER  
NAME **D JOHNSON, MILAN E.**  
STREET ADDRESS **751 BROAD STREET**  
CITY, STATE, ZIP **NEWARK NJ**

OFFICER  
NAME **D MOSKOWITZ, MARVIN I.**  
STREET ADDRESS **8000 MARYLAND AVENUE SUITE 1400**  
CITY, STATE, ZIP **CLAYTON MO**

OFFICER  
NAME **PD PERRY, H. W.**  
STREET ADDRESS **411 E. WISCONSIN AVE., STE. 2275**  
CITY, STATE, ZIP **MILWAUKEE WI**

OFFICER  
NAME **S KIEFER, LAWRENCE B.**  
STREET ADDRESS **751 BROAD STREET**  
CITY, STATE, ZIP **NEWARK NJ**

OFFICER  
NAME **T PFINGRAFF, MARTIN**  
STREET ADDRESS **751 BROAD STREET**  
CITY, STATE, ZIP **NEWARK NJ**

OFFICER  
NAME  
STREET ADDRESS  
CITY, STATE, ZIP

OFFICER  
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STREET ADDRESS  
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OFFICER  
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CITY, STATE, ZIP

OFFICER  
NAME  
STREET ADDRESS  
CITY, STATE, ZIP

Change  Addition

**DC**  Change  Addition

**D/P BRACKEN, PHILLIP W.**  Change  Addition  
**8000 MARYLAND AVENUE, SUITE 1400  
CLAYTON, MO 63105**

Change  Addition

Change  Addition

**V BROWN, BERNARD N.**  Change  Addition  
**5325 SPECTRUM DRIVE  
FREDERICK, MD 21701**

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 607.01(2)(b), 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 person or persons empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 of this filing. If I am changed, my name is attached with an address.

SIGNATURE: *Bernard N. Brown*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VICE PRESIDENT *4/20/95*

301-696-7900

P370 22

**PRIVATE LABEL MORTGAGE SERVICES CORPORATION**

**LIST OF DIRECTORS AND PRINCIPAL OFFICERS**

**FEIN: 41-1683251**

**As of December 31, 1994**

<b>NAME AND ADDRESS</b>	<b>TITLE</b>	<b>SOCIAL SECURITY</b>	<b>DATE OF BIRTH</b>	<b>BUSINESS ADDRESS</b>	<b>% TIME DEVOTED</b>	<b>APPOINT DATE</b>	<b>TERM</b>
Phillip W. Braeken 2044 Kingspointe Drive Chesterfield, MO 63107	DIRECTOR, PRESIDENT, AND CHIEF EXECUTIVE OFFICER	328-44-9138	9/16/49	8000 Maryland Avenue Suite 1400 Clayton, MO 63105	As Necessary	8/17/94	Indefinite
Milan E. Johnson 10 Carleen Court Summit, NJ 07901	DIRECTOR	505-50-5886	07/27/36	751 Broad Street Newark, NJ 07102-3777	As Necessary	04/01/93	Indefinite
Marvin I. Moskowitz 9 Oakleigh Lane St. Louis, MO 63124	DIRECTOR, CHAIRMAN OF THE BOARD	112-32-8256	12/03/41	8000 Maryland Avenue Suite 1400 Clayton, MO 63105	As Necessary	04/01/93	Indefinite
Richard G. Thornberry 1901 York Ridge Court Chesterfield, MO 63017	CHIEF OPERATING OFFICER AND EXECUTIVE VICE PRESIDENT	498-62-6240	12/27/58	8000 Maryland Avenue Suite 1400 Clayton, MO 63105	As Necessary	04/01/93	Indefinite
Martin Pfinsgraff 15 Carriage Way Basking Ridge, NJ 07927	TREASURER	286-46-9306	02/13/55	751 Broad Street Newark, NJ 07102-3777	As Necessary	04/01/93	Indefinite
Lawrence B. Kiefer 316 Ashland Road Ashland, NJ 07901	SECRETARY	141-36-4480	12/24/46	751 Broad Street Newark, NJ 07102-3777	As Necessary	04/01/93	Indefinite
Jerry L. Halbrook 724 Timber Valley Court Chesterfield, MO 63017	COMPTROLLER	486-74-2237	05/06/61	8000 Maryland Avenue Suite 1400 Clayton, MO 63105	As Necessary	08/17/94	Indefinite
Bernard N. Brown 3926 Lumo Circle Randallstown, MD 21133	VICE PRESIDENT	219-68-3616	04/11/57	5325 Spectrum Drive Frederick, MD 21701	As Necessary	01/01/94	Indefinite
Steven V. Ponto 19755 Kilkee Court Brookfield, WI 53045	ASSISTANT SECRETARY, VICE PRESIDENT AND, GENERAL COUNSEL	394-46-5418	07/28/47	411 E. Wisconsin Avenue Suite 2275 Milwaukee, WI 53202	As Necessary	04/01/93	Indefinite