

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

**PROFIT CORPORATION ANNUAL REPORT 1996**



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

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



Principal Place of Business: **8000 MARYLAND AVE STE 1400 CLAYTON MO 63105 US**  
Mailing Address: **5325 SPECTRUM DRIVE P.O. BOX 4198 FREDERICK MD 21705 US**

3. Date Incorporated or Qualified: **01/03/1992**  
3a. Date of Last Report: **05/01/1995**

2. Principal Place of Business (21-24):  
2a. Mailing Address (25-30):  
21 Suite, Apt. #, etc.  
22 City & State  
23 Zip Country  
24 Zip Country

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**  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

9. Name and Address of Current Registered Agent  
**C T CORPORATION SYSTEM  
1200 SOUTH 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  
85 Zip Code: **FL**

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: \_\_\_\_\_ DATE: \_\_\_\_\_  
Signature typed or printed in block of registered agent on this filing date. (Only: Registered Agent signature required when registering.)

12. OFFICERS AND DIRECTORS	
TITLE: <b>D</b>	<b>JOHNSON, MILAN E.</b> <input checked="" type="checkbox"/> DELETE <i>SEE ATTACHED FOR COMPLETE LISTING</i>
NAME:	
STREET ADDRESS:	<b>751 BROAD STREET</b>
CITY-STATE-ZIP:	<b>NEWARK NJ</b>
TITLE: <b>DC</b>	<b>MOSKOWITZ, MARVIN I.</b> <input type="checkbox"/> DELETE
NAME:	
STREET ADDRESS:	<b>8000 MARYLAND AVENUE SUITE 1400</b>
CITY-STATE-ZIP:	<b>CLAYTON MO</b>
TITLE: <b>DP</b>	<b>BRACKEN, PHILLIP W.</b> <input type="checkbox"/> DELETE
NAME:	
STREET ADDRESS:	<b>8000 MARYLAND AVE, STE 1400</b>
CITY-STATE-ZIP:	<b>CLAYTON MO</b>
TITLE: <b>S</b>	<b>KIEFER, LAWRENCE B.</b> <input type="checkbox"/> DELETE
NAME:	
STREET ADDRESS:	<b>751 BROAD STREET</b>
CITY-STATE-ZIP:	<b>NEWARK NJ</b>
TITLE: <b>T</b>	<b>PFINGRAFF, MARTIN</b> <input checked="" type="checkbox"/> DELETE
NAME:	
STREET ADDRESS:	<b>751 BROAD STREET</b>
CITY-STATE-ZIP:	<b>NEWARK NJ</b>
TITLE: <b>V</b>	<b>BROWN, BERNARD N.</b> <input type="checkbox"/> DELETE
NAME:	
STREET ADDRESS:	<b>5325 SPECTRUM DRIVE</b>
CITY-STATE-ZIP:	<b>FREDERICK MD</b>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE:	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME:	<b>D GARY TRABKA</b>
1.3 STREET ADDRESS:	<b>751 BROAD STREET</b>
1.4 CITY-STATE-ZIP:	<b>NEWARK, NJ 07102</b>
2.1 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME:	
2.3 STREET ADDRESS:	
2.4 CITY-STATE-ZIP:	
3.1 TITLE:	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME:	<b>PHILLIP W. BRACKEN</b>
3.3 STREET ADDRESS:	
3.4 CITY-STATE-ZIP:	
4.1 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME:	
4.3 STREET ADDRESS:	
4.4 CITY-STATE-ZIP:	
5.1 TITLE:	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME:	<b>T CONT JERRY L. HALBROOK</b>
5.3 STREET ADDRESS:	<b>8000 MARYLAND AVE, SUITE 1400</b>
5.4 CITY-STATE-ZIP:	<b>CLAYTON, MO 63105</b>
6.1 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME:	
6.3 STREET ADDRESS:	
6.4 CITY-STATE-ZIP:	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: *Sherill M. Hall* **SHERILL M. HALL** 4/16/96 301-696-7900  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE PHONE #

CR2E034 (12/95)

**PRIVATE LABEL MORTGAGE SERVICES CORPORATION**  
**LIST OF DIRECTORS AND PRINCIPAL OFFICERS**  
**FEIN: 41-1683251**  
**As of December 31, 1995**

<b>NAME &amp; HOME ADDRESS</b>	<b>TITLE</b>	<b>SOCIAL SECURITY #</b>	<b>DATE OF BIRTH</b>	<b>BUSINESS ADDRESS</b>	<b>% TIME DEVOTED</b>	<b>PPOINT DATE</b>	<b>TERM</b>
Phillip W. Bracken 2044 Kingspointe Drive Chesterfield, MO 63017	DIRECTOR, PRESIDENT, AND CHIEF EXECUTIVE OFFICER	328-44-9138	9/16/49	8000 Maryland Avenue Suite 1400 Clayton, MO 63105	As Nec.	8/17/94	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 Nec.	6/30/91	Indefinite
Gary Trabka 495 Hoghland Avenue Upper Montclair, NJ 07043	DIRECTOR	048-40-8628	10/21/54	751 Broad Street Newark, NJ 07102	As Nec.	9/1/95	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 Nec.	8/17/94	Indefinite
<del>Lawrence B. Kiefer</del> <del>316 Ashland Road</del> Ashland, NJ 07901	SECRETARY	141-36-4480	12/24/46	751 Broad Street Newark, NJ 07102-3777	As Nec.	12/31/91	Indefinite
Jerry L. Halbrook 17303 Countryside Manor Pkw Clayton, MO 63005	TREASURER AND CONTROLLER/COMPROLLER	486-74-2237	05/06/61	8000 Maryland Avenue Suite 1400 Clayton, MO 63105	As Nec.	08/17/94	Indefinite
Bernard N. Brown 3926 Lumo Circle <del>Randallstown, MD 21133</del>	VICE PRESIDENT	219-68-3616	04/11/57	5325 Spectrum Drive Frederick, MD 21701	As Nec.	01/01/94	Indefinite
Jeffrey Marston 7 Infield Court, South Rockville, MD 20854	VICE PRESIDENT AND ASSISTANT SECRETARY	093-48-7987	09/24/55	5325 Spectrum Drive Frederick, MD 21701	As Nec.	08/17/94	Indefinite
Ronald W. Peppe, II 1432 Grouse Court Frederick, MD 21702	VICE PRESIDENT AND ASSISTANT SECRETARY	219-88-2283	11/23/61	5325 Spectrum Drive Frederick, MD 21701	As Nec.	8/17/94	Indefinite
Steven V. Ponto 19755 Kilkee Court Brookfield, WI 53045	VICE PRESIDENT, ASSISTANT SECRETARY, AND GENERAL COUNCEL	394-46-5418	07/28/47	1750 Vicroy Drive Dallas, TX 75235	As Nec.	6/11/93	Indefinite
<b>As of January 29, 1996:</b>							
Sherrill M. Hall 7552 Elioak Terrace Gaithersburg, MD 20879	ASSISTANT SECRETARY	213-48-4190	10/29/56	5325 Spectrum Drive Frederick, MD 21701	As Nec.	1/29/96	Indefinite