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Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997

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

DOCUMENT # P40945 (8)

1. Corporation Name
MORTGAGE SERVICING ACQUISITION CORPORATION

Principal Place of Business	Mailing Address
7600 EAST ORCHARD ROAD SUITE 330S ENGLEWOOD CO 80111 US	7600 EAST ORCHARD ROAD SUITE 330S ENGLEWOOD CO 80111-2537 US

3. Date Incorporated or Qualified: 10/09/1992
3a. Date of Last Report: 01/24/1996
4. FEI Number: 84-1175697 ☐ 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

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

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 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	PD ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	CHOTIN, STEVEN B.	1.2 NAME	
STREET ADDRESS	PLAZA TOWER ONE,STE 1200, 6400 S.FIDDL GRN	1.3 STREET ADDRESS	
CITY-ST-ZIP	ENGLEWOOD CO	1.4 CITY-ST-ZIP	
TITLE	VPD ☒ DELETE	2.1 TITLE	Executive Vice Pres./Dir. ☒ Change ☐ Addition
NAME	BUTTERWICK, ROGER B.	2.2 NAME	Craig A. Stulz
STREET ADDRESS	PLAZA TWR ONE,STE 1200,6400 S. FIDDLR GREEN	2.3 STREET ADDRESS	7600 E.Orchard Rd. Suite 330S
CITY-ST-ZIP	DENVER CO	2.4 CITY-ST-ZIP	Englewood, CO. 80111
TITLE	VPT ☒ DELETE	3.1 TITLE	Secretary/Director ☐ Change ☒ Addition
NAME	GRUBEN, EDWARD C.	3.2 NAME	Helen A. Dickens
STREET ADDRESS	PLAZA TWR ONE,STE 1200, 6400 S FIDDLR GREN	3.3 STREET ADDRESS	6400 S. Fiddlers Green Cr. Suite 1200
CITY-ST-ZIP	DENVER CO	3.4 CITY-ST-ZIP	Englewood, CO. 80111
TITLE	EVP ☐ DELETE	4.1 TITLE	Executive Vice President ☐ Change ☒ Addition
NAME	STULZ, CRAIG A.	4.2 NAME	William Rogers
STREET ADDRESS	7600 E. ORCHARD ROAD, SUITE 330S	4.3 STREET ADDRESS	6400 E.Orchard Road, Suite 330S
CITY-ST-ZIP	ENGLEWOOD CO	4.4 CITY-ST-ZIP	Englewood, CO. 80111
TITLE	VPS ☐ DELETE	5.1 TITLE	Executive Vice President ☒ Change ☐ Addition
NAME	MARON, CHRISTINE	5.2 NAME	Christine Maron
STREET ADDRESS	7600 E. ORCHARD ROAD, SUITE 330S	5.3 STREET ADDRESS	7600 E. Orchard Road, Suite 330S
CITY-ST-ZIP	ENGLEWOOD CO	5.4 CITY-ST-ZIP	Englewood, CO. 80111
TITLE	☐ DELETE	6.1 TITLE	Director ☐ Change ☒ Addition
NAME		6.2 NAME	Jamie Gross
STREET ADDRESS		6.3 STREET ADDRESS	6400 S. Fiddlers Green Cr., Suite 1200
CITY-ST-ZIP		6.4 CITY-ST-ZIP	Englewood, CO. 80111

14. I do 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.

SIGNATURE: Christine Maron — Feb. 25,1997 — 721-7211 (303)
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (9/96)

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OFFICERS/DIRECTORS

MORTGAGE SERVICING ACQUISITION

Steven B. Chotin,President,CEO,Director
6400 So.Fiddlers Green Circle, Suite 1200
Englewood, CO. 80111

Craig A. Stulz, Executive Vice President/Treasurer/Director
7600 East Orchard Road, Suite 330S
Englewood, CO. 80111

Helen A. Dickens, Secretary/Director
6400 South Fiddlers Green Circle, Suite 1200
Englewood, CO. 80111

Jamie Gross, Director
6400 South Fiddlers Green Circle Suite 1200
Englewood,CO. 80111

Howard Glicksman, Vice President/Director
6400 South Fiddlers Green Circle, Suite 1200
Englewood, CO. 80111

Christine Maron, Executive Vice President/Assistant Secretary
7600 East Orchard Road, Suite 330S
Englewood, CO. 80111

William Rogers, Executive Vice President
7600 East Orchard Road, Suite 330S
Englwood, CO. 80111

C.W.Lent, Jr.,Vice President
7600 East Orchard Road, Suite 330S
Englewood, CO. 80111

Gregory Viergutz, Vice President/Controller
7600 East Orchard Road, Suite 330S
Englewood, CO. 80111

Lawrence Jeppson, Vice President/Servicing
7600 East Orchard Road, Suite 330S
Englewood, CO. 80111

Scott Colclough, Vice President/Secondary Marketing
7600 East Orchard Road, Suite 330S
Englewood, CO. 80111