

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

DOCUMENT # 858418 (7)

1. Corporation Name

CITIZENS MORTGAGE CORPORATION OF GEORGIA

95 MAY -1 AM 10:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

900 CIRCLE 75 PKWY.
SUITE 1500
ATLANTA GA 30339

900 CIRCLE 75 PKWY.
SUITE 1500
ATLANTA GA 30339

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/10/1983

3a. Date of Last Report

08/15/1994

4. FEI Number

58-0834754

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

10. Name and Address of New Registered Agent

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

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

Signature, typed or printed name of registered agent and (if applicable)

(NOTE: Registered Agent signature required when restoring)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
CEOD
FORMICA, MARK J.
1 CITIZENS PLAZA
PROVIDENCE RI

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP
SEE ATTACHMENT #1
☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
SVP
BALSAMO, VINCENT
2221 MANCHESTER EXPRESSWAY, SUITE 200
COLUMBUS GA

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PCOD
GOETHE, ROBERT A.
900 CIRCLE 75 PARKWAY, SUITE 1500
ATLANTA GA

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP
☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
SW
COUTO, TERRY
900 CIRCLE 75 PARKWAY, SUITE 1500
ATLANTA GA

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP
☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
S
LOWRY, DONNA.
1 CITIZENS PLAZA
PROVIDENCE RI

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
CUMMINGS, HERBERT W.
1 CITIZENS PLAZA
PROVIDENCE RI

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP
☐ Change ☐ Addition

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 110.07(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 on an attachment with an address.

SIGNATURE:

Karen Good

KAREN GOOD

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-25-95

Date

(404) 952-8933

Telephone Number

858418

CITIZENS MORTGAGE CORPORATION
900 CIRCLE 75 PARKWAY
SUITE 1500
ATLANTA, GA 30339

Attachment #1

FEI 58-0834754

SCHEDULE OF PRINCIPAL OFFICERS AND DIRECTORS

CEO/Director

Steve Steinhour
187-48-4119
1 Citizens Plaza
Providence, RI 02903
Took Office: 11/03/94

Secretary

Donna Lowry ✓
023-38-0364
1 Citizens Plaza
Providence, RI 02903
Took Office: 1/21/94

Senior VP - Secondary Marketing

David C. Houghtlin
320-40-8232
900 Circle 75 Pkwy
Suite 1500
Atlanta, GA 30339
Took Office: 5/16/88

Senior VP - Originations

W. Scott Cavanaugh
524-66-1841
900 Circle 75 Pkwy
Suite 1500
Atlanta, GA 30339
Took Office: 4/01/87

Senior VP - Originations

John Battaglia
070-38-1180
1250 Hancock Street
Quincy, MA 02150
Took Office: 3/01/94

Senior VP - Operations

Dean Maxwell
139-38-4657
900 Circle 75 Pkwy
Suite 1500
Atlanta, GA 30339
Took Office: 3/01/94

VP & Controller

Karen Good
207-60-5108
900 Circle 75 Pkwy
Suite 1500
Atlanta, GA 30339
Took Office: 4/22/94

CFO

Mark Thompson
024-60-0311
900 Circle 75 Pkwy
Suite 1500
Atlanta, GA 30339
Took Office: 4/03/95

Senior VP - Servicing

Vincent Balsamo ✓
436-66-2345
2221 Manchester Expressway
Suite 200
Columbus, GA 31904
Took Office: 9/19/88

Director

Herbert W. Cummings ✓
073-28-2610
1 Citizens Plaza
Providence, RI 02903
Took Office: 6/02/86

Director

Robert C. Sanderson, Jr.
080-32-2279
1 Citizens Plaza
Providence, RI 02903
Took Office: 6/02/86

Director

Mark Formica ✓
040-42-4117
1 Citizens Plaza
Providence, RI 02903
Took Office: 3/01/93

Director

Robert M. Mahoney
013-40-7922
55 Summer Street
Boston, MA 02110
Took Office: 4/22/94