

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

1995 MAR 14 PM 12:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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****200.00 ****200.00

DO NOT WRITE IN THIS SPACE.

DOCUMENT # 379811 (3)
1. Corporation Name
U. S. HOME MORTGAGE CORPORATION

Principal Place of Business Mailing Address
1800 W.LOOP SOUTH 1800 W.LOOP SOUTH
P.O.BOX 2863 P.O.BOX 2863
HOUSTON TX 77252 HOUSTON TX 77252

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

3. Date Incorporated or Qualified 3a. Date of Last Report
04/02/1971 05/01/1994
4. FEI Number Applied For
59-1359094 Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required
6. Election Campaign Financing ☐ \$5.00 May Be
Trust Fund Contribution 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

CT CORPORATION SYSTEM
1200 S. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP
NAME PETTY, JAMES R.
STREET ADDRESS 311 PARK PLACE BLVD.
CITY-ST-ZIP CLEARWATER FL

TITLE DSV
NAME MCCABE, RONALD C.
STREET ADDRESS 311 PARK PLACE BLVD.
CITY-ST-ZIP CLEARWATER FL

TITLE VS
NAME FRUEH, GARY L.
STREET ADDRESS 1800 WEST LOOP SOUTH
CITY-ST-ZIP HOUSTON TX

TITLE VAS
NAME LANE, STEVEN E.
STREET ADDRESS 1800 WEST LOOP SOUTH
CITY-ST-ZIP HOUSTON, TX 00000

TITLE VS
NAME SADOWSKI, CHESTER P.
STREET ADDRESS 1800 WEST LOOP SOUTH
CITY-ST-ZIP HOUSTON, TX 00000

TITLE VS
NAME NAPOLI, THOMAS A.
STREET ADDRESS 1800 WEST LOOP SOUTH
CITY-ST-ZIP HOUSTON TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

2015
3-11

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 I am an officer or director of this corporation or the receiver or trustee empowered to execute this report as required by Chapter 007, Florida Statutes; and that my name appears in Block 12 or Block 13; if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/10/95 713/877-2311

Title

Telephone Number

2

U.S. HOME MORTGAGE CORPORATION

Officers

James R. Petty	Chairman, President, Chief Executive Officer and Chief Operating Officer
Ronald C. McCabe	Senior Vice President, Chief Financial Officer, Chief Accounting Officer and Secretary
Kevin W. Kennedy	Senior Vice President, Secondary Marketing
Chester P. Sadowski	Vice President & Assistant Secretary
Steven E. Lane	Vice President & Assistant Secretary
Thomas A. Napoli	Vice President & Assistant Secretary
Gary L. Frueh	Vice President & Assistant Secretary
John M. Tobin	Vice President
Charles F. Webber, Jr.	Vice President
Virginia S. Casagrande	Vice President, Controller & Assistant Secretary
Peggy Huserneau	Vice President
Mary M. Hargreaves	Vice President, Branch Administration
Carol A. Cook	Assistant Vice President & Assistant Secretary
Barry G. Grant	Assistant Vice President
Kimberly C. Alber	Regional Vice President
Lynette V. Baker	Regional Vice President
Linda C. Bickers	Vice President, Branch Manager
Naomi Connolly	Vice President, Branch Manager
Dede Fahey	Vice President, Branch Manager
Patty Ann Freiberg	Vice President, Branch Manager
Elizabeth Hovet	Vice President, Branch Manager
Daniel Krispinsky	Vice President, Branch Manager
Ofelia G. Lopez	Vice President, Branch Manager
Kathleen M. Mooney	Vice President, Branch Manager
Carlyn Moore	Vice President, Branch Manager
Donna Veronick	Vice President, Branch Manager
Tamara B. Waite	Vice President, Branch Manager & Assistant Secretary
Kay D. White	Vice President, Branch Manager
Rhonda Barnes	Assistant Branch Manager
Barbara Frase	Assistant Branch Manager & Assistant Secretary
Carolyn Hinton	Assistant Branch Manager
Carolyn Hodgson	Assistant Branch Manager
Denise Liebl	Assistant Branch Manager
Annette Kay McCain	Assistant Branch Manager & Assistant Secretary
Barry Shill	Assistant Branch Manager
Mary Young	Assistant Branch Manager & Assistant Secretary
Dixie Ammons	Assistant Secretary
Elizabeth Andonie	Assistant Secretary
Stephen Braden	Assistant Secretary
Jeanie Day	Assistant Secretary
Suzanne L. Guest	Assistant Secretary
Karen S. Jacobson	Assistant Secretary
Cheryl Paxson	Assistant Secretary
Sharon Turnquist	Assistant Secretary
Nooshin Monsef	Assistant Secretary
Barbara Thorn	Assistant Secretary