

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

FILED  
Apr 30 1996 8:00 am  
Secretary of State

DOCUMENT # 379811 (3)

1. Corporation Name

U. S. HOME MORTGAGE CORPORATION

Principal Place of Business

1800 W.LOOP SOUTH  
P.O.BOX 2863  
HOUSTON TX 77252

Mailing Address

1800 W.LOOP SOUTH  
P.O.BOX 2863  
HOUSTON TX 77252



2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

g. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified  
04/02/1971

3a. Date of Last Report  
03/14/1995

4. FEI Number

59-1359094

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

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

DP

☐ DELETE

NAME

PETTY, JAMES R.

STREET ADDRESS

311 PARK PLACE BLVD.  
CLEARWATER FL

CITY - ST - ZIP

TITLE

DSV

☐ DELETE

NAME

MCCABE, RONALD C.

STREET ADDRESS

311 PARK PLACE BLVD.  
CLEARWATER FL

CITY - ST - ZIP

TITLE

VS

☐ DELETE

NAME

FRUEH, GARY L.

STREET ADDRESS

1800 WEST LOOP SOUTH  
HOUSTON TX

CITY - ST - ZIP

TITLE

VAS

☐ DELETE

NAME

LANE, STEVEN E.

STREET ADDRESS

1800 WEST LOOP SOUTH  
HOUSTON, TX 00000

CITY - ST - ZIP

TITLE

VS

☐ DELETE

NAME

SADOWSKI, CHESTER P.

STREET ADDRESS

1800 WEST LOOP SOUTH  
HOUSTON, TX 00000

CITY - ST - ZIP

TITLE

VS

☐ DELETE

NAME

NAPOLI, THOMAS A.

STREET ADDRESS

1800 WEST LOOP SOUTH  
HOUSTON TX

CITY - ST - ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

VP, AS

VP, AS

VP, AS

900001802429

-05/01/96--01013--029

\*\*\*200.00

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Steven E. Lane

4/22/96

713/877-2425

Date

Daytime Phone #

CR2E034 (12/95)

2-4

**OFFICERS FOR U.S. HOME MORTGAGE CORPORATION**

The address for the following is 1800 West Loop South  
Houston, Texas 77027

Chester P. Sadowski	Vice President, Assistant Secretary
Steven E. Lane	Vice President, Assistant Secretary
Gary L. Frueh	Vice President, Assistant Secretary
Thomas A. Napoli	Vice President, Assistant Secretary
John M. Tobin	Vice President
Charles F. Webber, Jr	Vice President

The address for all other officers listed on the attached page marked Exhibit "A" is as follows: 311 Park Place Blvd., Suite 500  
Clearwater, Florida 34619

**U.S. HOME MORTGAGE CORPORATION**

3-4  
**EXHIBIT A**

**Directors:**

James R. Petty  
Kevin W. Kennedy  
Ronald C. McCabe

**Officers:**

James R. Petty  
Ronald C. McCabe  
Kevin Kennedy  
Chester P. Sadowski  
Mary M. Hargraves  
Patty Freiberg  
Kim Alber  
Steven E. Lane  
Thomas A. Napoli  
Gary L. Frueh  
Charles Webber, Jr.  
Donna Veronick  
Linda C. Bickers  
Virginia S. Casagrande  
Elizabeth Andonie  
Lynette V. Baker  
Barry Grant  
Karen S. Jacobson  
Annette Kay McCain  
John M. Tobin  
Ofelia G. Lopez  
Mary Young  
Dixie Ammons  
Carlyn Moore  
Peggy Beghtol  
Betty Ann Armstrong

Dan Krispinsky  
Chris Flynn  
Suzanne L. Guest

Chairman and President  
Senior Vice President, CAO  
Vice President, Secondary Marketing  
Vice President, Assistant Secretary  
Vice President, Branch Manager  
Vice President, Branch Manager  
V. President, Asst. Secretary, Branch Mgr.  
Vice President, Assistant Secretary  
Vice President, Assistant Secretary  
Vice President, Assistant Secretary  
Vice President  
Vice President, Branch Manager  
Vice President, Branch Manager  
Vice President, Controller  
Assistant Secretary  
Regional Vice President  
Asst. Vice President and Assistant Secretary  
Assistant Secretary  
Asst. Branch Manager, Asst. Secretary  
Vice President  
Vice President, Branch Manager  
Asst. Branch Manager & Asst. Secretary  
Assistant Secretary  
Vice president, Branch Manager  
Vice President, Secondary Marketing  
Vice President, Branch Administration and National  
Underwriting Manager  
Vice President, Branch Manager  
Vice President, Branch Manager  
Assistant Secretary

10/16/95

# U.S. HOME MORTGAGE CORPORATION

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Barbara Thorn  
Sharon Turnquist  
Carol A. Cook  
Naomi Connolly  
Kathleen M. Mooney  
Kay D. White  
Elaine Davenport  
Barbara Frase  
Cheryl Kalantar  
Susan Kannawin  
Denise Liebl  
Cheryl Paxson  
Barry Shill  
Stephen Braden

Assistant Secretary  
Assistant Secretary  
Assistant Vice President & Assistant Secretary  
Vice President, Branch Manager  
Vice President, Branch Manager  
Vice President, Branch Manager  
Operations Manager  
Operations Manager & Assistant Secretary  
Operations Manager  
Operations Manager  
Operations Manager  
Operations Manager & Assistant Secretary  
Operations Manager  
Assistant Secretary