

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 15, 2002 8:00 am**  
**Secretary of State**

04-15-2002 90026 025 \*\*\*150.00

0081100 AT

**DOCUMENT # 817306**

1. Entity Name

**FIRST UNION MORTGAGE CORPORATION**

**Wachovia Mortgage Corporation**

Principal Place of Business

**201 S COLLEGE STREET  
 SUITE 1600  
 CHARLOTTE NC 28288-1089  
 US**

Mailing Address

**201 S COLLEGE STREET  
 SUITE 1600  
 CHARLOTTE NC 28288-1089  
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**56-0811711**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**PRENTICE-HALL CORPORATION SYSTEM, INC.  
 1201 HAYS ST  
 STE. 105  
 TALLAHASSEE FL 32301**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
 Tax filing requirement and elects to do so.  
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00  
 After May 1, 2002 Fee will be \$550.00  
 Make Check Payable to Department of State**

10. Election Campaign Financing  
 Trust Fund Contribution. ☐

**\$5.00** May Be  
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DEVP** ☐ Delete  
 NAME **BURTON, ROBERT V**  
 STREET ADDRESS **201 S COLLEGE STREET, STE 1600**  
 CITY-ST-ZIP **CHARLOTTE NC 28288-1089**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **DCEO** ☐ Delete  
 NAME **WARREN, DEBRA M**  
 STREET ADDRESS **201 S. COLLEGE STREET, STE 1600**  
 CITY-ST-ZIP **CHARLOTTE NC 28288**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **DEVP** ☐ Delete  
 NAME **CARROL, DAVID M**  
 STREET ADDRESS **301 S. COLLEGE ST.**  
 CITY-ST-ZIP **CHARLOTTE NC 28288-0014**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **SVP** ☐ Delete  
 NAME **COX, TERESA I**  
 STREET ADDRESS **1100 CORPORATE CENTER DR**  
 CITY-ST-ZIP **RALEIGH NC 27607-5066**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **VP** ☐ Delete  
 NAME **FULBRIGHT, GAY L**  
 STREET ADDRESS **1100 CORPORATE CENTER DRIVE**  
 CITY-ST-ZIP **RALEIGH NC 27607-5066**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **SVP** ☒ Delete  
 NAME **MILLER, JERRY M JR**  
 STREET ADDRESS **301 S. COLLEGE STREET, TW-31**  
 CITY-ST-ZIP **CHARLOTTE NC 28288**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

*Teresa I Cox*

4/08/02

919-852-8714

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

attachment # 817306

WACHOVIA MORTGAGE CORPORATION

Principal Officers

Principal Officers

Home Address

Debra M. Warren  
President and Chief Executive Officer  
Wachovia Mortgage Corporation  
201 S. College Street, Suite 1600  
Charlotte, NC 28288-1089

1808 Beverly Drive  
Charlotte, NC 28207  
DOB: 05-29-55  
SS # : 240-02-4269

Mark C. Treanor  
Executive Vice President  
and Secretary - General Counsel  
Wachovia Corporation  
301 S. College Street, TW-40  
Charlotte, NC 28288-0013

7113 Baltusrol Lane  
Charlotte, NC 28210  
DOB: 12-02-46  
SS # : 009-30-8460

Robert V. Burton  
Executive Vice President  
Wachovia Mortgage Corporation  
201 S. College Street, Suite 1600  
Charlotte, NC 28288-1080

15433 Ballantyne Country Club Dr  
Charlotte, NC 28277  
DOB: 05-10-56  
SS # : 025-48-4352

Attachment # 817306

Principal officer list continued

Teresa Irby Cox  
Senior Vice President  
Wachovia Mortgage Corporation  
1100 Corporate Center Drive  
Raleigh, NC 27607-5066

4401 Ellinwood Drive  
Apex, NC 27502  
DOB: 3-16-56  
SS # : 245-04-1887

George Rosario  
Senior Vice President  
Wachovia Mortgage Corporation  
201 S. College Street, Suite 1600  
Charlotte, NC 28288-1089

927 Iberville Street  
Charlotte, NC 28270  
DOB: 12-30-53  
SS # : 248-02-0416

Christopher Davies  
Senior Vice President  
Wachovia Mortgage Corporation  
201 S. College Street, Suite 1600  
Charlotte, NC 28288-1089

6300 County Donegal Court  
Charlotte, NC 28277  
DOB: 02-08-65  
SS # : 294-60-9164

Gary Suess  
Senior Vice President  
Wachovia Mortgage Corporation  
201 S. College Street, Suite 1600  
Charlotte, NC 28288-1089

15037 Ballantyne Country Club Dr  
Charlotte, NC 28277  
DOB: 05-11-58  
SS # : 182-42-9670

Aldebaron D. (Debbie) Craig  
Senior Vice President  
Chief Financial Officer  
Wachovia Mortgage Corporation  
201 S. College Street, Suite 1600  
Charlotte, NC 28288-1089

2334 Oberwood Drive  
Charlotte, NC 28270  
DOB: 04-25-65  
SS # : 214-94-7175

Attachment # 817306

WACHOVIA MORTGAGE CORPORATION  
LIST OF DIRECTORS  
Federal Identification Number 56-0811711

<u>Business Address</u>	<u>Home Address</u>
Robert V. Burton Executive Vice President Wachovia Corporation 201 S. College Street, Suite 1600 Charlotte, NC 28288-1080	15433 Ballantyne Country Club Dr Charlotte, NC 28277 DOB: 05-10-56 SS # : 025-48-4352
Debra M. Warren President and Chief Executive Officer Wachovia Mortgage Corporation 201 S. College Street, Suite 1600 Charlotte, NC 28288-1089	1808 Beverly Drive Charlotte, NC 28207 DOB: 05-29-55 SS # : 240-02-4269
David M. Carroll Executive Vice President Wachovia Corporation 301 S. College Street, TW-40 Charlotte, NC 28288-0014	735 Hempstead Place Charlotte, NC 28207 DOB: 04-12-57 SS # : 242-98-3777