

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

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AND
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95 APR 18 PM 4:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Muthmann Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 818027 (5)

1. Corporation Name

WEYERHAEUSER MORTGAGE COMPANY

Principal Place of Business

6320 CANOGA AVE
13 FL
WOODLAND HILLS CA 91367

Mailing Address

6320 CANOGA AVE
13 FL
WOODLAND HILLS CA 91367

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
07/07/1964

3a. Date of Last Report
04/08/1994

4. FEI Number
95-2021917

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

7. This corporation has liability for corporate fees under § 130.055,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21

Suite, Apt., etc.

22

City & State

23

24

Quantity

25

2a. Mailing Address

26

6320 Canoga Avenue

27

13th Floor - TR-28

28

Woodland Hills, CA

29

91367

30

USA

8. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5 Zip Code

11. Pursuant to the provisions of Sections 807.05(3) and 807.15(8), 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 Sections 807.05(3), Florida Statutes.

SIGNATURE

Signature of Agent or Registered Agent or both, as applicable

Signature of Registered Agent or both, as applicable

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
VP
MC CARREY, L. CORDELL
6320 CANOGA AVE
WOODLAND HILLS CA

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY, ST, ZIP
VP/Secretary
L. Cordell McCarrey
6320 Canoga Avenue
Woodland Hills, CA 91367
☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
D
CREIGHTON, JOHN W.
WEYERHAEUSER COMPANY
TACOMA WA

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

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
VD
GRAINGER, THOMAS
6320 CANOGA AVE
WOODLAND HILLS CA

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

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
VS
TERR, VIVIAN A.
6320 CANOGA AVE
WOODLAND HILLS CA

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY, ST, ZIP
Asst Secretary
Ellen C. Mallek
6320 Canoga Avenue
Woodland Hills, CA 91367
☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
PD
LANGE, DONALD E.
6320 CANOGA AVENUE
WOODLAND HILLS CA

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

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
VD
TIMOTHY A. BREEDLOVE
6320 CANOGA AVE
WOODLAND HILLS CA

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 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 Sections 130.07(3)(b), Florida Statutes. I further certify that the information exhibited 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. I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 807, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or as an attorney-in-fact with an address.

SIGNATURE:

Ellen C. Mallek

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ellen C. Mallek

April 7, 1995 (818) 592-2610

Date

Telephone Number