

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 23, 1999 8:00 am
Secretary of State

02-23-1999 90091 027 ***150.00

DOCUMENT # 818027

1. Corporation Name

WMC MORTGAGE CORP.

Principal Place of Business

6320 CANOGA AVE
13 FL
WOODLAND HILLS CA 91367

Mailing Address

6320 CANOGA AVENUE
13TH FLOOR - TR-28
WOODLAND HILLS CA 91367
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

07/07/1964

4. FEI Number

95-2021917

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

Yes No

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

NIA

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 PD ☐ DELETE

NAME MCAFFEE, SCOTT
STREET ADDRESS 6320 CANOGA AVE
CITY-ST-ZIP WOODLAND HILLS CA 91367

TITLE D ☐ DELETE

NAME WRIGHT, STEPHEN
STREET ADDRESS 6320 CCANOGA AVE.
CITY-ST-ZIP WOODLAND HILLS CA 91367

TITLE VCFO ☐ DELETE

NAME GEUTHER, CARL
STREET ADDRESS 6320 CANOGA AVE
CITY-ST-ZIP WOODLAND HILLS CA 91367

TITLE AS ☐ DELETE

NAME MALLEK, ELLEN C
STREET ADDRESS 6320 CANOGA AVENUE
CITY-ST-ZIP WOODLAND HILLS CA

TITLE V ☒ DELETE

NAME RADIN, JOHN
STREET ADDRESS 6320 CANOGA AVENUE
CITY-ST-ZIP WOODLAND HILLS CA 91367

TITLE VS ☐ DELETE

NAME VOGEL, JULES
STREET ADDRESS 6320 CANOGA AVE
CITY-ST-ZIP WOODLAND HILLS CA 91367

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

Director & Executive VP

☒ 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

Secretary & Executive VP

☒ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE:

Ellen Mallek

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-7-99

Date

(818) 592-2610

Daytime Phone #

CR2E034 (1/98)