

2000 UNIFORM BUSINESS REPORT (UBR)**FILED****Feb 14, 2000 8:00 am**
Secretary of State

02-14-2000 90040 042 ***150.00

B0020509



DO NOT WRITE IN THIS SPACE

DOCUMENT # 823973			
1. Entity Name GMAC MORTGAGE CORPORATION			
Principal Place of Business 100 WITMER ROAD HORSHAM PA 19044		Mailing Address CORP COMPLIANCE 10 WITMER RD BOX 963 HORSHAM PA 19044-0963 US	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		4. FEI Number 23-1694840 Applied For <input type="checkbox"/> Not Applicable <input type="checkbox"/>	
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>			
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>		10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State			
11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP D SHEEHAN, DENNIS W JR 8400 NORMANDALE LAKE BLVD. MINNEAPOLIS MN 55437	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP Walker, David C. 3044 West Grand Boulevard Detroit, MI 48202	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP DSVP APPLEGATE, DAVID MICHAEL 100 WITMER ROAD HORSHAM PA 19044	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP DEVP Applegate, David Michael 4 Walnut Grove Drive Horsham, PA 19044	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP DP O'BRIEN, R. MICHAEL 100 WITMER ROAD HORSHAM PA 19044	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP SVPS SNYDER, GLEN W. 100 WITMER ROAD HORSHAM PA 19044	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP SVPS Patterson, Robert H. 100 Witmer Road, PO Box 963 Horsham, PA 19044-0963	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP T LINDSAY, ALAN R 100 WITMER ROAD HORSHAM PA 19044	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP T Lindsay, R. Alan 4 Walnut Grove Drive Horsham, PA 19044	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP DSVP GESS, LISA MARIE 100 WITMER ROAD HORSHAM PA 19044	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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: Robert H. Patterson 02/04/00 (215) 682-1548 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>			

CR2E034 (9/99)

823973

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GMAC MORTGAGE CORPORATION**DIRECTORS**

	<u>BUSINESS ADDRESS</u>
R. Michael O'Brien (215) 682-1057	100 Witmer Road P.O. Box 963 Horsham, PA 19044-0963
David C. Walker (313) 974-1224	3031 W. Grand Blvd. Brighton, MI 48116
David Applegate (215) 682-3494	4 Walnut Grove Drive Horsham, PA 19044
Lisa Gess (215) 682-1375	100 Witmer Road P.O. Box 963 Horsham, PA 19044-0963

OFFICERS

R. Michael O'Brien President (215) 682-1057	100 Witmer Road P.O. Box 963 Horsham, PA 19044-0963
David Applegate Executive Vice President (215) 682-3494	4 Walnut Grove Drive Horsham, PA 19044
Mike Keim Chief Financial Officer (215) 682-3738	4 Walnut Grove Drive Horsham, PA 19044
Robert H. Patterson Sr. V.P. & Secretary (215) 682-1430	100 Witmer Road P.O. Box 963 Horsham, PA 19044-0963
R. Alan Lindsay Treasurer (215) 682-3235	4 Walnut Grove Drive Horsham, PA 19044