

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

FILED
May 12 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **830125** (1)
1. Corporation Name
SOURCE ONE MORTGAGE SERVICES CORPORATION



Principal Place of Business 27555 FARMINGTON ROAD P.O. BOX 1800 FARMINGTON HILLS MI 48334-3357 US	Mailing Address 27555 FARMINGTON ROAD ATTN: DEPT 01-111 FARMINGTON HILLS MI 48334-3357 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/22/1973	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 38-2011419		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip	28 Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24	25	29	30	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				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

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	CFOS	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ALLEMANG, MICHAEL C	1.2 NAME	
STREET ADDRESS	3475 RIDGELINE COURT	1.3 STREET ADDRESS	
CITY-ST-ZIP	ANN ARBOR MI	1.4 CITY-ST-ZIP	
TITLE	EVP	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JANSSEN, MARK A.	2.2 NAME	
STREET ADDRESS	5630 INVERRARY	2.3 STREET ADDRESS	
CITY-ST-ZIP	MILFORD MI	2.4 CITY-ST-ZIP	
TITLE	EVP	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DENSMORE, ROBERT R.	3.2 NAME	
STREET ADDRESS	35333 STRATTON HILL CT.	3.3 STREET ADDRESS	
CITY-ST-ZIP	FARMINGTON HILLS MI	3.4 CITY-ST-ZIP	
TITLE	VP	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CAIN, MELINDA F	4.2 NAME	
STREET ADDRESS	17389 ROLLING WOODS CIRCLE	4.3 STREET ADDRESS	
CITY-ST-ZIP	NORTHVILLE MI	4.4 CITY-ST-ZIP	
TITLE	DP	5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	CONRAD, JAMES A.	5.2 NAME	
STREET ADDRESS	5952 SEVILLE CIRCLE	5.3 STREET ADDRESS	
CITY-ST-ZIP	ORCHARD LAKE MI	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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.

SIGNATURE _____ DATE **5-17-98** 248 488 7000

CR2E034 (10/97)

SOURCE ONE MORTGAGE SERVICES CORPORATION
("SOMSC")
1998 DIRECTORS LIST

<u>NAME</u>	<u>RESIDENCE</u>	<u>BUSINESS</u>	<u>DATE OF OFFICE</u>
Michael C. Allemang CFO/EVP DOB: 9-8-42 SS#: 275-40-1793	3475 Ridgeline Court Ann Arbor, MI 48105	SOMSC 27555 Farmington Road Farmington Hills, MI 48334	11/93
Terry L. Baxter President DOB: 7-26-45 SS#: 207-34-7106	Box 253 302 Academy Road Telford, VT 05074	White Mountains Holdings 80 South Main Street Hanover, NH 03755-2053	5/94
Francis X. Mohan President/CEO DOB: 3-19-40 SS#: 074-32-0526	26 Treetop Poughkeepsie, NY 12603	SOMSC 27555 Farmington Road Farmington Hills, MI 48334	9/97
Robert R. Densmore Exec. Vice President DOB: 4-13-48 SS#: 366-48-3509	35333 Stratton Hill Ct. Farmington Hills, MI 48331	"	6/86
James H. Ozanne Principal DOB: 8-23-43 SS#: 357-34-9900	261 Hollow Tree Ridge Rd. Darien, CT 06820	Greentrage Partners 48 Signal Road Stamford, CT 06902	8/96
Roger K. Taylor Chief Operating Officer DOB: 11-9-51 SS#: 065-38-6147	141 Pinney Road New Cannan, CT 06840	Financial Security Assurance 350 Park Avenue New York, NY 10022	5/95
Allan L. Waters Sr. Vice Pres./CFO DOB: 10-2-57 SS#: 212-70-5100	10 Mulherrin Farm Road Hanover, NH 03755	Fund American Enterprises Holdings, Inc. The 1820 House/Main St. Norwich, VT 05055	12/93

NAME

RESIDENCE

BUSINESS

DATE OF
OFFICE

Principal Officers

James H. Ozanne
Chairman of the Board
DOB: 8-23-43
SS#: 357-34-9900

261 Hollow Tree Ridge Rd.
Darien, CT 06820

SOMSC
27555 Farmington Road
Farmington Hills, MI 48334

3/97

Francis X. Mohan
President/CEO
DOB: 3-19-40
SS#: 074-32-0526

26 Treetop
Poughkeepsie, NY 12603

"

9/97

Robert R. Densmore
EVP
DOB: 4-13-48
SS#: 366-48-3509

35333 Stratton Hill Ct.
Farmington Hills, MI 48331

"

6/86

Michael C. Allemang
CFO/EVP
DOB: 9-8-42
SS#: 275-40-1793

3475 Ridgeline Court
Ann Arbor, MI 48105

"

11/93

Mark A. Janssen
EVP/Secretary
DOB: 4-13-58
SS#: 386-68-2267

5360 Inverrary
Milford, MI 48042

"

1/93

Susan L. Bowen
Senior Vice President
DOB: 8-4-58
SS#: 382-72-9431

2941 Tamwood Court
Commerce Twp., MI 48382

"

1/96

Kathleen M. DeFrances
Senior Vice President
DOB: 1-15-59
SS#: 151-60-9118

3163 Erie Drive
Orchard Lake, MI 48324

"

11/97

John J. Cleary
Senior Vice President/
Assistant Secretary
DOB: 8-5-54
SS#: 371-60-8330

7638 Vamoco Drive
Waterford, MI

"

11/94

John A. Courson
Senior Vice President
DOB: 5-21-42
SS#: 523-54-6672

14933 Venando Drive
Rancho Murieta, CA 95683

5750 Sunrise Blvd.
Citrus Heights, CA 95610

7/90

<u>NAME</u>	<u>RESIDENCE</u>	<u>BUSINESS</u>	<u>DATE OF OFFICE</u>
E. Roger Everett Senior Vice President DOB: 7-28-35 SS#: 364-34-4119	22536 Brook Forest Novi, MI 48375	SOMSC 27555 Farmington Road Farmington Hills, MI 48334	2/89
Patrick D. Gillies Senior Vice President/ Assistant Secretary DOB: 6-5-41 SS#: 370-40-0096	80 Deerwood Lane Milford, MI 48380	"	10/89
John L. Jansen Senior Vice President DOB: 12-20-45 SS#: 366-44-8946	2858 Lochmoor Blvd. Lake Orion, MI 48360	"	7/85
William C. Manasco Senior Vice President DOB: 9-24-47 SS#: 364-48-8473	1256 Charleston Court Northville, MI 48167	"	7/85
Charles Taylor Senior Vice President DOB: 11-28-44 SS#: 373-44-4573	32518 Somerset Westland, MI 48185	"	1/93
<u>Financial Officer</u>			
Lillian M. Kelley Assistant Vice President DOB: 12-13-48 SS#: 382-50-1798	21920 Green Hill Road Farmington Hills, MI 48335	"	11/97