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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

DIVISION OF CORPORATIONS

1996

831352

(0)

DOCUMENT #

1. Corporation Name PNC MORTGAGE CORP. OF AMERICA Pg lot2

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110 111									
Principal Place of	Business	Mailing Address				i imeist illing tilat tilan litat et	118 1181 618 11	41611 B1811 B1811	
% JOHN W. L.	AUBER	440 N FAIRWAY DRIVE VERNON HILLS IL 6000							
vernon Hills US	S IL 600€1	US	US			3. Date Incorporated or Qualified 11/30/1973	3a. Da	Date of Last Report 04/11/1995	
2. Principal Place	e of Business	2a. Mailing Address				4. FEI Number			Applied For
1		26			34-0898643 Not Applic			Not Applicable	
Suite, Apt. #,	etc.	Suite, Apt. #, etc.			5. Certificate of Status Desired	X		Additional Required	
2 2 2 2		City & State	7 Crty & State			6. Election Campaign Financing			May Be
City & State		28				Trust Fund Contribution			to Fees
Zip	Country	Ζφ	Cou	ntry		8. This corporation has liability for	intangible	tax under s	199 032,
<u> </u>	25	29	30				s XNo	d Acont	
	9. Name and Address of Current	Registered Agent		81	Name	10. Name and Address of New	negistere	a Agent	
A T AA-	MADATION OVOTEN						thin)		
C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD				82	Street Ad	dress (P.O. Box Number is Not Accepta	ible)		
	TION FL 33324			83					
100000				84	City			. 85 Zij	p Code
					•	oration submits this statement for the p	F		
12.	granze typed or printed van e of registeres agest a OFFICERS AND	DIRECTORS	13.	1715		ADDITIONS/CHANGES TO OF		ND DIRECTO Change	DRS IN 12 Addition
TITLE	DCP	DELETE	1 1 1	ITLE		new List attac	thec	Change	Addition
NAME	KLEIN, WALTER C., JR.		128						
STREET ADDRESS	335 Green Bay RD. Lake Forest IL				ADDRESS				
CITY - ST - ZIP	V		2 1 TITLE		91 · 2/F			☐ Change	Addition
NAME	LAUBER, JOHN W		225	AME		/			
STREET ADDRESS	4801 W HUNTING PARK		235	aret I	ADDRESS				
CHTY - ST - ZIP	FRANKLIN WI				ST - ZIF			Change	Add tion
TITLE	V	☐ DELETE	3 1		į		:	[_] Orange	
NAME	HERMAN, MARC 2500 LAKE COOK ROAD		321		T ADDRESS	/			
STREET ADDRESS CITY-ST-ZIP	RIVERWOODS IL		1		ST - ZIP	(
TITLE	EV	DELFTE		TITLE				☐ Change	Addition
NAME	SMITH, J.CLARKE		421	AME		\			
STREET ADDRESS	311 E ESTATE LANE				f ADDRESS	\			
CITY-ST-ZIP	LAKE FOREST IL	☐ DELETE		TITLE	ST - 7IP			Change	Addition
TITLE	v RIDGE, RICHARD D.		1	VAME				,	_
STREET ADDRESS	2 S. 585 DANBURY DR		Ŀ		I AUDRESS				
CITY-ST-ZIP	GLEN ELLYN IL		1		ST-ZIP				
TIFLE	EV	☐ DEFEIE		T.TLF	1	{		☐ Change	☐ Addition
NAME	NAQVI, SAIYID T.			NAME					
STREET ADDRESS	1442 LORI LYNN LANE NORTHBROOK IL		1		I AODRESS				
CITY - ST - ZIP	NUNTRENUUN IL	70 41 5 10 11 12 14 14 15 16 16 16 16 16 16 16 16 16 16 16 16 16	64	CUIY -	ST ZIP	fy for the exemption stated in Section 1	19 OZ(3)(k)	Florida Statu	utes. I further

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). 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核

John W. LAUDET Jan 17 1996 (708)549-3301

831352

PNC MORTGAGE CORP OF AMERICA PRINCIPAL OFFICIERS AND DIRECTORS AS OF DECEMBER 31, 1995

SAIYID T. NAQVI 440 N. FAIRWAY DR. VERNON HILLS, IL 60061 PRESIDENT AND DIRECTOR

JOHN W. LAUBER 440 N. FAIRWAY DR. VERNON HILLS, IL 60061 VICE PRESIDENT AND CONTROLLER

JOE R IRWIN
ONE PNC PLAZA
5TH AND WOOD ST
PITTSBURGH, PA 15222
DIRECTOR

RANDALL C. KING ONE PNC PLAZA 5TH AND WOOD ST PITTSBURGH, PA 15222 DIRECTOR DAVID WILLIAMS
440 N. FAIRWAY DR.
VERNON HILLS, IL 60061
SENIOR VICE PRESIDENT, CFO AND
TREASURER

pg 2atz

THOMAS L. KING 440 N. FAIRWAY DR. VERNON HILLS, IL 60061 SECRETARY

EDWARD P JUNKER, III ONE PNC PLAZA 5TH AND WOOD ST PITTSBURGH, PA 15222 DIRECTOR

JAMES E ROHR ONE PNC PLAZA 5TH AND WOOD ST PITTSBURGH, PA 15222 DIRECTOR