

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 831352 (0)

1. Corporation Name

PNC MORTGAGE CORP. OF AMERICA

Principal Place of Business

% JOHN W. LAUBER  
440 N FAIRWAY DR  
VERNON HILLS IL 60061  
US

Mailing Address

440 N FAIRWAY DRIVE  
VERNON HILLS IL 60061  
US

3. Date Incorporated or Qualified  
11/30/1973

3a. Date of Last Report  
04/11/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM  
1200 S. PINE ISLAND RD  
PLANTATION FL 33324

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 required)

Signature typed or printed (Name of registered agent and title required)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DCP  
KLEIN, WALTER C., JR.  
335 GREEN BAY RD.  
LAKE FOREST IL

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

V  
LAUBER, JOHN W  
4801 W HUNTING PARK  
FRANKLIN WI

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

V  
HERMAN, MARC  
2500 LAKE COOK ROAD  
RIVERWOODS IL

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

EV  
SMITH, J. CLARKE  
311 E ESTATE LANE  
LAKE FOREST IL

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

V  
RIDGE, RICHARD D.  
2 S. 585 DANBURY DR  
GLEN ELLYN IL

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

EV  
NAQVI, SAHYD T.  
1442 LORI LYNN LANE  
NORTHBROOK IL

☐ DELETE

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

new list attached

☐ Change ☐ Addition

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SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John W. Lauber

Jan 17 1996 (708) 549-2301

DATE

DAYTIME PHONE #

CR2E034 (12/95)

831 352

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

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

**DAVID WILLIAMS  
440 N. FAIRWAY DR.  
VERNON HILLS, IL 60061  
SENIOR VICE PRESIDENT, CFO AND  
TREASURER**

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

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

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

**EDWARD P JUNKER, III  
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**

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