

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

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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
4. FEI Number: 34-0898643
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business (21-23)
2a. Mailing Address (26-30)

9. Name and Address of Current Registered Agent: C T CORPORATION SYSTEM, 1200 S. PINE ISLAND RD, PLANTATION FL 33324
10. Name and Address of New Registered Agent (81-84):
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City, State (FL), Zip Code (85)

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] DATE: [Date]

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DCP KLEIN, WALTER C., JR.	1.1 TITLE	new list attached <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	335 GREEN BAY RD.	1.2 NAME	
STREET ADDRESS	LAKE FOREST IL	1.3 STREET ADDRESS	
CITY-STATE-ZIP		1.4 CITY-STATE-ZIP	
TITLE	V LAUBER, JOHN W	2.1 TITLE	
NAME	4801 W HUNTING PARK	2.2 NAME	
STREET ADDRESS	FRANKLIN WI	2.3 STREET ADDRESS	
CITY-STATE-ZIP		2.4 CITY-STATE-ZIP	
TITLE	V HERMAN, MARC	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	2500 LAKE COOK ROAD	3.2 NAME	
STREET ADDRESS	RIVERWOODS IL	3.3 STREET ADDRESS	
CITY-STATE-ZIP		3.4 CITY-STATE-ZIP	
TITLE	EV SMITH, J. CLARKE	4.1 TITLE	
NAME	311 E ESTATE LANE	4.2 NAME	
STREET ADDRESS	LAKE FOREST IL	4.3 STREET ADDRESS	
CITY-STATE-ZIP		4.4 CITY-STATE-ZIP	
TITLE	V RIDGE, RICHARD D.	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	2 S. 585 DANBURY DR	5.2 NAME	
STREET ADDRESS	GLEN ELLYN IL	5.3 STREET ADDRESS	
CITY-STATE-ZIP		5.4 CITY-STATE-ZIP	
TITLE	EV NAQVI, SAJIYD T.	6.1 TITLE	
NAME	1442 LORI LYNN LANE	6.2 NAME	
STREET ADDRESS	NORTHBROOK IL	6.3 STREET ADDRESS	
CITY-STATE-ZIP		6.4 CITY-STATE-ZIP	

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: [Signature] John W. Lauber
DATE: Jan 17 1996 (708) 549-2301

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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**