

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

**FILED**  
**Mar 26 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998



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

**DOCUMENT # 831352**  
 1. Corporation Name  
**PNC Mortgage Corp of America**

Principal Place of Business: **John W. Lauber, 75 North Fairway Dr, Vernon Hills IL 60061**  
 Mailing Address: **75 North Fairway Dr, Vernon Hills IL 60061**

DO NOT WRITE IN THIS SPACE  
 3. Date Incorporated or Qualified: **11-30-73**

21. Principal Place of Business <b>75 North Fairway Dr.</b>	22. Suite, Apt. #, etc.	26. Mailing Address <b>75 North Fairway Dr</b>	27. Suite, Apt. #, etc.
23. City & State <b>Vernon Hills IL</b>	24. Zip <b>60061</b>	28. City & State <b>Vernon Hills</b>	29. Zip <b>60061</b>

4. FEI Number: **34-0898643**  
 Applied For:  Not Applicable  
 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 owes or has paid the current year Intangible Personal Property Tax due June 30.  Yes  No

9. Name and Address of Current Registered Agent  
**CT Corporation System  
 1200 S. Pine Island Rd  
 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: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	President	11 TITLE	Vice President
NAME	Sayid T. Naqui	12 NAME	John W. Lauber
STREET ADDRESS	75 North Fairway Dr	13 STREET ADDRESS	75 North Fairway Dr
CITY-ST-ZIP	Vernon Hills IL 60061	14 CITY-ST-ZIP	Vernon Hills IL 60061
TITLE	Secretary	21 TITLE	
NAME	Thomas R. Moore	22 NAME	
STREET ADDRESS	75 North Fairway Dr	23 STREET ADDRESS	
CITY-ST-ZIP	Vernon Hills IL 60061	24 CITY-ST-ZIP	
TITLE	Chief Financial	31 TITLE	
NAME	Douglas H. Burr	32 NAME	
STREET ADDRESS	75 North Fairway Dr	33 STREET ADDRESS	
CITY-ST-ZIP	Vernon Hills IL 60061	34 CITY-ST-ZIP	
TITLE	Director	41 TITLE	
NAME	James E. Rohr	42 NAME	
STREET ADDRESS	249 5th Ave One PNC Plaza	43 STREET ADDRESS	
CITY-ST-ZIP	Pittsburgh, PA 15222	44 CITY-ST-ZIP	
TITLE	Director	51 TITLE	600002470198
NAME	Randall C. King	52 NAME	-03/27/98--01013--007
STREET ADDRESS	249 5th Ave One PNC Plaza	53 STREET ADDRESS	***158.75
CITY-ST-ZIP	Pittsburgh PA 15222	54 CITY-ST-ZIP	
TITLE	Director	61 TITLE	
NAME	Bruce E. Robbins	62 NAME	
STREET ADDRESS	249 5th Ave One PNC Plaza	63 STREET ADDRESS	
CITY-ST-ZIP	Pittsburgh PA 15222	64 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.

3-26  
JW

SIGNATURE: **John W. Lauber** 847-549-2301

CR2E034 (10/97)