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1996 MAY -1 PM 1:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **841695** (0)

1. Corporation Name
~~CHEMICAL RESIDENTIAL MORTGAGE CORPORATION~~
CHASE MANHATTAN MORTGAGE CORPORATION

NIC 4-8-96
SG



Principal Place of Business: 343 THORNALL ST % LEGAL DEPT EDISON NJ 08837 US

Mailing Address: 343 THORNALL ST % LEGAL DEPT EDISON NJ 08837 US

3. Date Incorporated or Qualified 10/24/1978	3a. Date of Last Report 04/21/1995
4. FEI Number 22-1092200	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21. Suite Apt. #, etc. 22. City & State 23. Zip 24. Country	2a. Mailing Address 26. Suite Apt. #, etc. 27. City & State 28. Zip 29. Country
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9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	FL
83.	
84. City	

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 _____ DATE _____
Signature, typed or printed name of signatory (applicable to all) (NOTE: Signatory must sign and secure federal registration)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD FRANK, DAVID 343 THORNALL ST EDISON NJ	<input checked="" type="checkbox"/> DELETE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CFOV MOURIDY, GLENN 343 THORNALL ST EDISON NJ	<input type="checkbox"/> DELETE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DVS REINHARDT, EILEEN 343 THORNALL ST EDISON NJ	<input checked="" type="checkbox"/> DELETE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DCOO IBRAHIM, SANFORD A. 343 THORNALL ST EDISON NJ	<input checked="" type="checkbox"/> DELETE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	EVP ROTELLA, STEPHEN J. 343 THORNALL ST EDISON NJ	<input type="checkbox"/> DELETE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	EVP WOHST, KENNETH E. 343 THORNALL ST. EDISON NJ	<input checked="" type="checkbox"/> DELETE	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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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]* 4/22/96 (908) 205-0645
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Pamela S. Friedman, Asst. Gen. Counsel/Asst. Secretary

CR2E034 (12/95)

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**CHASE MANHATTAN MORTGAGE CORPORATION
OFFICERS**

<u>Name</u>	<u>Business</u>	<u>Residence</u>
Thomas Jacob DOB: 7/16/38 SS#: 124-46-5492	Chairman/Chief Executive Officer 343 Thornall Street Edison, NJ 08837	75 Heather Lane Princeton, New Jersey 08854
Stephen J. Rotella DOB: 4/30/53 SS#: 089-46-4606	Executive Vice President/Servicing 200 Old Wilson Bridge Road Worthington, Ohio 43085	153 S. Dawson Avenue Bexley, Ohio 43209
Luke S. Hayden DOB: 11/26/56 SS#: 010-48-2483	Executive Vice President/Consumer Asset Management 343 Thornall Street Edison, NJ 08837	12 Winding Way Chester, New Jersey 07930
Walter P. Buczynski DOB: 03/25/48 SS#: 144-40-3847	Exec. V. P./Secondary Marketing 343 Thornall Street Edison, NJ 08837	216 Stirrup Drive Freehold, NJ 07728
Glenn Mouridy DOB: 8/24/54 SS#: 135-48-5431	Ex. Vice President/CFO/Treasurer 343 Thornall Street Edison, NJ 08837	176 Beaumonte Way Bridgewater, NJ 08807
Terry A. Hall DOB: 10/1/46 SS#: 265-86-8021	Executive Vice President/Wholesale 6900 S. Point Drive North Jacksonville, FL 32216	4207 Leeward Point Jacksonville, FL 32225
Gregg Gorman DOB: 10/15/48 SS#: 236-76-6761	Executive Vice President/National Retail 343 Thornall Street Edison, NJ 08837	226 Baker Avenue Westfield, NJ 07090
David J. Matthews DOB: 4/6/49 SS#: 150-36-6065	Sr. Vice President/Info Systems 343 Thornall Street Edison, NJ 08837	2 Brookside Drive Rumson, NJ 07760
Pamela S. Friedman DOB: 9/29/58 SS#: 139-48-6112	Asst. Secretary/Asst. Gen. Counsel 343 Thornall Street Edison, NJ 08837	160 Washington Drive Watchung, NJ 07060