

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 09, 1999 8:00 am
Secretary of State

04-09-1999 90007 009 ***150.00

DOCUMENT # 841695

1. Corporation Name

CHASE MANHATTAN MORTGAGE CORPORATION

Principal Place of Business

343 THORNALL ST
% LEGAL DEPT
EDISON NJ 08837
US

Mailing Address

343 THORNALL ST
% LEGAL DEPT
EDISON NJ 08837
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/24/1978

4. FEI Number

22-1092200

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 the current year Intangible
Personal Property Tax.

☐ Yes

☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

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

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 if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CFOD	<input type="checkbox"/> DELETE
NAME	MOURIDY, GLENN	
STREET ADDRESS	343 THORNALL ST.	
CITY-ST-ZIP	EDISON NJ	
TITLE	EVP	<input type="checkbox"/> DELETE
NAME	ROTELLA, STEPHEN J	
STREET ADDRESS	343 THORNALL ST.	
CITY-ST-ZIP	EDISON NJ	
TITLE	CEO	<input type="checkbox"/> DELETE
NAME	JACOB, THOMAS	
STREET ADDRESS	343 THORNALL STREET	
CITY-ST-ZIP	EDISON NJ 08837	
TITLE	EVT	<input type="checkbox"/> DELETE
NAME	MOURIDY, GLENN	
STREET ADDRESS	343 THORNALL STREET	
CITY-ST-ZIP	EDISON NJ 08837	
TITLE	EVPC	<input type="checkbox"/> DELETE
NAME	HAYDEN, LUKE S	
STREET ADDRESS	343 THORNALL STREET	
CITY-ST-ZIP	EDISON NJ	
TITLE	VAS	<input type="checkbox"/> DELETE
NAME	FRIEDMAN, PAMELA S	
STREET ADDRESS	343 THORNALL STREET	
CITY-ST-ZIP	EDISON NJ	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	VP/Dir. Regulatory Compl	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
1.2 NAME	Lori S. Rubin		
1.3 STREET ADDRESS	343 Thornall Street		
1.4 CITY-ST-ZIP	Edison, NJ 08837		
2.1 TITLE	AVP/Compliance Manager	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
2.2 NAME	Kathleen L. Sinsimer		
2.3 STREET ADDRESS	343 Thornall Street		
2.4 CITY-ST-ZIP	Edison, NJ 08837		
3.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
6.2 NAME			
6.3 STREET ADDRESS			
6.4 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, with all other like empowered.

SIGNATURE:

Kathleen L. Sinsimer

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kathleen L. Sinsimer, AVP/Compliance Manager

4/5/99

Date

(732) 205-0600

Daytime Phone #

**CHASE MANHATTAN MORTGAGE CORPORATION
OFFICERS**

DOC-841695
310415-90007-9

<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 National Operations/Technology 343 Thornall Street Edison, NJ 08837	7 Independence Court Madison, NJ 07928
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
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
Thomas Garvey DOB: 1/24/52 SS#: 181-38-5143	Ex. Vice President/ National Production Mgr. 343 Thornall Street Edison, NJ 08837	668 Springfield Avenue Summit, NJ 07901
Marguerite Sheehan DOB: 9/7/48 SS#: 143-40-8918	Sr. V.P./General Counsel/Secretary 343 Thornall Street Edison, NJ 08837	533 Mercer Street Princeton, NJ 08540
Lori S. Rubin DOB: 11/1/55 SS#: 056-48-1778	V.P./Dir. Regulatory Compliance 343 Thornall Street Edison, NJ 08837	15 Atrium Way Manalapan, NJ 07726
Kathleen L. Sinsimer DOB: 9/9/43 SS#: 141-34-0031	Asst. V.P./Compliance Manager 343 Thornall Street Edison, NJ 08837	9 Center Street Pompton Lakes, NJ 07442